



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)  
6<sup>th</sup> Annual General Meeting (AGM)  
March 8<sup>th</sup>, 2022  
1:00 PM – 4:00 PM MST**

**Grey Eagle Resort  
Eagle Robe/Crow Flag Room  
3777 Grey Eagle Dr, Calgary AB T3E 3X8**

**Approved Minutes**

**Board Members in Attendance**

1. Marilyn Jensen	YT Representative
2. Jason Johnston	ON Representative
3. Kelly Fiddler	SK Representative
4. Jamie Thomas	PE Representative
5. Sheila Flaherty	NU Representative
6. Frank Antoine	BC Representative
7. Joe Bailey	NT Representative
8. Marie-Pierre Lainé	QC Representative

**Online Attendance**

1. Brenda Holder	AB Representative
2. Marlene Joudry	NS Representative

**Voting Members in Attendance**

1. Luke Wassegijig	Wikwemikong Tourism
2. Samaria Nancy Cardinal	Mystical Metis
3. John Ritchie	Hideaway Adventure Grounds
4. Kevin Lewis	kaniyasihk Culture Camps
5. Dion Red Gun	River Rancho Lodge
6. Jennifer Turrenne	Prairie Berry Farm
7. Angela Brockaway	Qalipu First Nation
8. Karen Narvey	Indigenous Tourism Association of New Brunswick
9. Randy Vannatter	Explore Canada Marketing
10. Sheila Nyman	Sulphurous Lake Resort
11. Teri-Lee Isaac	Tutchone Tours
12. Norma Condo	Miqmak Catering Kitchen
13. Andrew McDonald	Wanuskewin
14. Lydia Dodginghorse	Brown Bear Events
15. Tim Patterson	Zuc'min Guiding
16. Berdnadine Grant	
17. Chris Standing	Dakota Dunes Resort
18. Talon Smith	Rez Famous Brand
19. Shae Bird	Indigenous Tourism Alberta



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- |                                     |   |
|-------------------------------------|---|
| 20. Bridget Orsetti                 | Spirit Bear Lodge                                 |
| 21. Chris Tait                      |   |
| a. Klahoose Coastal Adventures      |   |
| b. Klahoose Wilderness Resort       |   |
| 22. Heather Paul                    | Squamish Lil'Wat Cultural Centre                  |
| 23. Anna-Marie Weir                 | Elsipogtog Mi'qmaq Cultural Center                |
| 24. Heidi Simon                     | Tribal Turquoise Creations                        |
| 25. Daphne March                    | ShaMaSha  |
| 26. Robert Bernard                  | Nova Scotia Indigenous Tourism Enterprise Network |
| 27. Mark Lewandowski                | Arctic Bay Adventures                             |
| 28. Colombe Bourque                 |   |
| a. Tourisme Wendake                 |   |
| b. Hôtel-Musée Premières Nations    |   |
| c. Pow Wow International de Wendake |   |
| d. Musée Huron-Wendat               |   |
| 29. Marie-Joelle Tremblay           | Kina8at-Ensemble                                  |
| 30. Bernadine Grant                 | Sweet Talk  |
| 31. Quinn Sooniais                  | Drift Out West Fly Fishing                        |

Non-Voting in Attendance

- |                       |   |
|-----------------------|---|
| 1. Johnathan Antoine  | Liidlil Kue First Nation                    |
| 2. Angela Pratt       | Federation of Sovereign Indigenous Nations  |
| 3. Lucy Pelletier     | Basadinaa Property Management Ltd.          |
| 4. AJ Bird            | ROCarbon Labs                               |
| 5. Vanessa Wainwright | Pursuit Collections                         |
| 6. James Delorme      | Bow and Arrows Inc                          |
| 7. Michael Hwang      | Bow and Arrows Inc.                         |
| 8. Angela Case        | Glohaven Community Hub                      |
| 9. Season Kirkwood    | Sayzoons                                    |
| 10. Donna Lee Demarke | Northwest Territories Tourism               |
| 11. Matthieu Turenne  | Prairie Berry Farm                          |
| 12. Rob Thomas        | Experience Qalipu                           |
| 13. Chris Odishaw     | MGBHLM Economic Development LTD             |
| 14. Grant Beaudry     | MGBHLM Economic Development LTD             |
| 15. Kevin Seesequasis | Beardy's & Okemasis' Cree Nation            |
| 16. Douglas Dillon    | Government of Northwest Territories         |
| 17. Melissa Cook      | PARO Centre for Women's Enterprise          |
| 18. William Smith     | Tutchtone Tours                             |
| 19. Jenni Lessard     | Indigenous Culinary of Associated Nations   |
| 20. Mark Doucette     | Carcross Tagish First Nation                |
| 21. Kyle Mason        | Indigenous Tourism Manitoba                 |
| 22. Carol Alderdice   | Tourism Industry Association of Nova Scotia |
| 23. Napoleon Gardiner | NWC Management Company                      |
| 24. Lorraine Daniels  | National Indigenous Residential School      |
| Museum of Canada      |   |
| 25. Aaron Brake       | Old Brakehouse Museum                       |



- 26. Harmony Hunter
- 27. Darlene Brander
- 28. Caroline Swan  
Association
- 29. Ashley Hendrickson

Yukon First Nation Culture and Tourism  
Wanuskewin  
Newfoundland Labrador Indigenous Tourism  
  
KnowHistory

**Staff Members in Attendance**

- 1. Keith Henry
- 2. Brady Smith
- 3. Sebastien Desnoyers-Picard
- 4. Teresa Ryder
- 5. Cecilia Point
- 6. Joe Hidayat
- 7. Angela Ryder
- 8. Manpreet Kaur
- 9. Sean Reid
- 10. Genevieve Huneault
- 11. Tracey Pascal
- 12. Holly Courchene
- 13. Suzanne Reeves

President & CEO  
Chief Strategy Officer  
Chief Marketing Officer  
Director of Business Development  
Director of Finance  
Controller  
Industry Coordinator  
Bookkeeper  
Auditor, KPMG  
Development Manager  
Saskatchewan Coordinator  
Manitoba Coordinator  
Senior Marketing Strategist

- 1. Opening Prayer 1:00 PM

***Elder Gerald provided opening prayer.***

- 2. Opening Remarks 1:05 PM
  - a. Chair Brenda Holder
  - b. Vice-Chair Marilyn Jensen

- 3. Call to Order – Verification of Quorum 1:20 PM

***Delegates were advised that quorum was determined as 19 based on the bylaw requirements.***

- 4. Approval of AGM Chair 1:22 PM

**MOTION20220308 – 01 to approve Malcolm MacPherson as the chair of the 6<sup>th</sup> Annual General Meeting.**

**Moved by Heather Paul (Squamish Lil'Wat Cultural Centre**

**Seconded by Bridget Orsetti, Spirit Bear Lodge**

**Question called, all in favour**

**Motion carried.**

- 5. Approval of Draft Agenda 1:25 PM



**MOTION20220308 – 02 to approve the agenda as presented.**

**Moved by Marie-Pierre Lainé, Indigenous Tourism Quebec**

**Seconded by Jenni Lessard, Indigenous Culinary of Associated Nations**

**Question called, all in favour**

**Motion carried.**

6. Approve AGM Draft Minutes December 15<sup>th</sup>, 2020

1:28 PM

**MOTION20220308 – 03 to approve the AGM Draft Minutes from December 15<sup>th</sup>, 2020 as edited.**

**Moved by Bernadine Grant, Sweettalk**

**Seconded by Andrew McDonald, Wanuskewin Heritage Park**

**Question called, all in favour**

**Motion Carried.**

7. ITAC 2020 - 2021 Reporting

1:30 PM

a. Review Annual Report – April 1<sup>st</sup>, 2020 - March 31<sup>st</sup>, 2021

i. ITAC Financial Statements April 1<sup>st</sup>, 2020-March 31<sup>st</sup>, 2021

1. Sean Reid KPMG – Audit

2. Cecilia Point, ITAC Director of Finance

**MOTION20220308 – 04 to accept the 2020-21 Annual Reporting as presented.**

**Moved by Chris Standing, Dakota Dunes Resort**

**Seconded by Sheila Nyman, Sulphurous Lake Resort**

**Question called, all in favour**

**Motion carried.**

**MOTION20220308 – 05 to appoint KPMG as the auditors for 2021-22.**

**Moved by Kevin Lewis, Kaniyasihk Culture Camps**

**Seconded by Marie-Joelle Tremblay, Kin8at**

**Question called, all in favour**

**Motion carried.**

8. ITAC 2021-2022 Operational Highlights

1:45 PM

a. ITAC Strategy Building Back Better 2022-2025

b. Provincial/Territorial Partners – Key Updates

i. Indigenous Tourism BC

ii. Indigenous Tourism Alberta

iii. Quebec Aboriginal Tourism

iv. NL Indigenous Tourism Association

v. Manitoba Indigenous Tourism Association

vi. Nova Scotia Indigenous Tourism Enterprise Network

vii. Yukon First Nations Cultural and Tourism Association



- viii. Indigenous Tourism Association New Brunswick
- ix. Indigenous Tourism Association PEI
- x. Saskatchewan Update
- xi. NWT Update
- xii. Ontario Update
- c. Destination Canada Update

9. ITAC Resolutions 3:30 PM

There are no resolutions

10. Other business

11. ITAC Board Election 3:50 PM

- a. Nova Scotia
  - i. Marlene Joudry (Acclaimed)

12. Motion to Adjourn 3:55 PM

**MOTION20220308 - 06 to adjourn the meeting.**  
**Moved by Randy Vannatter, Explore Canada Marketing Group**  
**Seconded by Joe Bailey, North Star Adventures**  
**Question called, all in favour**  
**Motion Carried.**

13. Closing Prayer 4:00 PM

***Cecilia Point provided a closing prayer.***

***Meeting concluded at 3:48pm MST.***

**Approved December 16<sup>th</sup>. 2022**  
**ITAC Chair**  
**ITAC Secretary**