



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Indigenous Tourism Association of Canada (ITAC)
Board Meeting
Tuesday, July 25th, 2023
390-3665 Kingsway Office

9:00 AM – 10:00 AM PST

Approved Minutes

Board Members in Attendance:

Marilyn Jensen - YT Representative
Jason W. Johnston - ON Representative
Brenda Holder - AB Representative
Kelly Fiddler - SK Representative

Board Members Online Attendance:

David Daley – Manitoba Representative
Sheila Flaherty – Nunavut Representative
Patricia Dunnnett – NB Représentative
Frank Antoine – BC Representative

Board Members Not in Attendance:

Jamie Thomas – PEI Representative
Marlene Joudry – NS Representative
Marie-Pierre Lainé - QC Representative
James McPherson – NWT Representative
Colleen Lambert – NL Representative

Staff Members in Attendance:

Keith Henry - President & CEO
Brady Smith - Chief Strategy Officer
Sherry Daniels - Executive Assistant
Cecilia Point - Director of Finance
Joe Hidayat – Controller

Staff Members in Attendance Online:

Sebastien Desnoyers-Picard

Guest:

Sean Reid, KPMG

1. Welcome and Introductions
2. Review and Approve Agenda



MOTION20230725 – 01 – Approve Agenda

Moved by Brenda Holder

Seconded by Jason Johnston

Question called, all in favour

Motion carried

3. Review Draft April 1st, 2022 – March 31st ITAC Audited Financial Statements
 - a. KPMG Process Presentation
 - b. KPMG Management Letter
 - c. KPMG 2022-2023 Financial Statements

MOTION20230725 – 02 – Approve the Audited Financial Statements from 2022-2023 as Presented

Moved by David Daley

Seconded by Patricia Dunnett

Question called, all in favour

Motion carried

4. Other
5. Conclusion

MOTION20230725 – 03 – Motion to Adjourn

Moved by Jason Johnston

Seconded by Frank Antoine

Question called, all in favour

Motion carried

Approved September 19th, 2023

ITAC Chair

ITAC Secretary