



**Indigenous Tourism Association of Canada (ITAC)**  
**9<sup>th</sup> Annual General Meeting (AGM)**  
**October 7<sup>th</sup>, 2024**  
**TIME: 10AM – 12PM (ADT)**

**Delta Hotels Prince Edward**  
**18 Queen Street Way**  
**Charlottetown, (Epekwitk) PEI**  
**AGM Approved Minutes**

**Board Members in Attendance In-Person:**

1. Marilyn Jensen	YT Representative
2. Jason W. Johnston	ON Representative
3. Brenda Holder	AB Representative
4. Kelly Fiddler	SK Representative
5. Sheila Flaherty	Nunavut Representative
6. Dave Smith	NB Representative
7. Marie-Pierre Lainé	QC Representative
8. James McPherson	NWT Representative
9. Colleen Lambert	NFL Representative
10. Marlene Joudry	NS Representative
11. Jamie Thomas	PEI Representative

**Board Members in Attendance Online:**

1. David Daley	Manitoba Representative
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**Board Members Not in Attendance:**

1. Dean Werk	British Columbia Representative
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**Members in Attendance In-Person:**

1. Yvette McKenna	Indigenous PEI
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**ITAC Staff Members in Attendance:**

1. Keith Henry	President & CEO
2. Brady Smith	Chief Strategy Officer
3. Sebastian Desnoyers- Picard	VP of Operations
4. Joe Hidayat	Chief Financial Officer
5. Cecilia Point	Director of Finance
6. Tamara Littlelight	Director of Marketing
7. Tara Saunders	Director of Business Development
8. Teresa Ryder	Director of Partnerships



Others in Attendance, Online:

1. Sean Reid KPMG, Financial Auditor

## Agenda

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|--|----------|
| 1. Opening Prayer/Welcome  | 10:00 AM |
| 2. Opening Remarks/Protocol Welcome<br>Chair Maryin Jensen, Vice-Chair Brenda Holder | 10:05 AM |
| 3. Call to Order – Verification of Quorum  | 10:27 AM |
| 4. Approval of AGM Chair   | 10:29 AM |

**MOTION20241007 – 01 – Nominate Brenda Holder as chairperson for 2025 AGM**

**Moved by Jason W. Johnston**

**Seconded by Marlene Joudry**

**Question called, all in favour**

**Motion carried**

- |  |         |
|--|---------|
| 5. Review and Approve Draft Agenda                             | 10:31AM |
| <b>MOTION20241007 – 02 – Approve Draft Agenda as Presented</b> |         |
| <b>Moved by</b> Marie-Pierre Lainé                             |         |
| <b>Seconded by</b> Shelia Flaherty                             |         |
| <b>Question called, all in favour</b>                          |         |
| <b>Motion carried</b>  |         |
6. **Review and Approve Draft Minutes**
- a. . 8<sup>th</sup> AGM December 2023 – Whitecap Dakota/Saskatoon

**MOTION20241007 – 03 – Approve Draft Minutes for 8<sup>th</sup> Annual AGM December 14, 2023 as Corrected**

**Moved by** Colleen Lambert

**Seconded by** Kelly Fiddler

**Question called, all in favour**

**Motion carried**

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|--|----------|
| 7. ITAC 2023-2024 Reporting                | 10:34 AM |
| a. Annual Report 2023-2024                 |          |
| i. ITAC Financial Statements 2023-2024     |          |
| 1. Sean Reid KPGM – Audit                  |          |
| 2. Cecelia Point, ITAC Director of Finance |          |



**MOTION20241007 – 04 – Approve ITAC 2023-2024 Annual Report as submitted**

**Moved by** Marie-Pierre Lainé

**Seconded by** Jamie Thomas

**Question called, all in favour**

**Motion carried**

**MOTION20241007 – 05 – Approve ITAC 2023-2024 Financial Statement as Presented**

**Moved by** Colleen Lambert

**Seconded by** Jason W. Johnston

**Question called, all in favour**

**Motion carried**

**MOTION20241007 – 06 – Appoint KPMG 2024-2025 to complete Audited Financial**

**Statements**

**Moved by** Shelia Flaherty

**Seconded by** Marie-Pierre Lainé

**Question called, all in favour**

**Motion carried**

8. ITAC 2024-2025 Operational Highlights 10:58 AM

a. Action Plan Overview

- i. Leadership
- ii. Partnership
- iii. Development and
- iv. Marketing

b. ITAC Sustainability

**MOTION20241007 – 07 – Accept 2024-2025 Operational Updates as Presented**

**Moved by** Marilyn Jensen

**Seconded by** Jason W. Johnston

**Question called, all in favour**

**Motion carried**

9. ITAC Board Elections 11:29 AM

- a) British Columbia
- b) Québec
- c) PEI
- d) Nunavut
- e) Ontario

10. New Business 11:48 AM

- a) International Indigenous Tourism Conference February 25<sup>th</sup>-27<sup>th</sup>, 2025 Montreal, Quebec



b) Destination Original – Indigenous Tourism Update

11. Motion to Adjourn 12:00 PM

**MOTION20241007 – 08 – Adjourn**  
**Moved by** Colleen Lambert  
**Seconded by** Marlene Joudry  
**Question called, all in favour**  
**Motion carried**

12. Closing Prayer, Marilyn Jensen, Yukon First Nation Culture & Tourism Association

**Approved January 17<sup>th</sup>, 2026**

**ITAC Chair**  
**ITAC Secretary**