



MINUTES OF THE ANNUAL GENERAL MEETING INDIGENOUS TOURISM QUEBEC

November 18, 2020 at 9:30 a.m. via Zoom

ATTENDANCE

MEMBER	CATEGORY	REPRESENTATIVE	
Kina8at	Active	Marie-Joëlle Tremblay	
	Active	Jocelyne Laroche	
Kahnawake Tourism	Active	Kimberley Cross	
Onquata	Active	Lara Sioui	
Hôtel Musée Premières Nations	Active	Colombe Bourque	
Huron Wendat Museum	Active		
Wendake Pow Wow	Active		
Tourisme Wendake	Delegate		
L'Usine à frites	Active	Michelle Picard	
Native Commercial Credit Corporation	Delegate		
Cree First Nation of Waswanipi	Active	Irene Otter	
	Active	Marlene I. Kitchen	
	Active	Robin Gull Saganash	
	Active	Nick Whitbread	
Musée amérindien de Mashteuiatsh	Active	Isabelle Genest	
Indigenous Tourism Association of Canada	Delegate	Sébastien Desnoyers-Picard	
Société de développement économique Innu	Delegate	Pierre Larouche	
Wemindji Tourism	Active	Tyler Coonishish	
Robin McGinley	Delegate	Robin McGinley	
Essipit Innu Band Council	Delegate	Nicolas Moreau	
Met et Monde Écotours	Active		
Essipit Outfitters: Lacs à Jimmy Outfitter	Active		
Essipit Outfitters: Lac Loup Sports Domain Outfitter	Active		
Essipit Outfitters: Club Claire Outfitter	Active		
Essipit Outfitters: Club Lac Bernier Outfitter	Active		
Essipit Outfitters: Lac des Cœurs Outfitter	Active		
Essipit Innu Craft Shop & Reservation Centre	Active		
Tadoussac Campground & Tipi Campground	Active		
Anse-à-Jos, Anse-à-Yves and Shipek Cottages	Active		
Essipit Cruises	Active		
Natakam Condos	Active		
Gesgapegiag Tourism	Delegate		Walter Jerome
Listuguj Mi'gmaq Government	Delegate		Paige Isaac
Tourisme Mauricie	Associate	Stéphane Boileau	

Abitibiwinni-Pikogan First Nation	Delegate	Inimiki W.Polson
Innucadie Stories and Legends Festival	Active	Monique Bouchard
Land InSights	Active	André Dudemaine
Micmac Gespeg	Active	Fannie Langlois
FNQLEDC	Delegate	Steve Laveau
Raquettes et artisanat Gros-Louis	Active	Steeve Gros-Louis
Sandokwa troupe	Active	
Sagamité (Wendake)	Active	
Sagamité (Quebec City)	Active	
Quebec Outfitters Federation	Associate	Marc Plourde
Office du tourisme de Québec	Associate	Robert Lancup
Ekuanitshit Innu Band Council	Delegate	Rita Mestokosho
Maison de la culture innue	Active	
Maison de la culture innue	Active	Lydia Mestokosho
Atikuss Québec	Active	Josée Leblanc
Atikuss Uashaht	Active	
Arctic Adventures – Payne River	Active	Sean McDonagh
Arctic Adventures - Tunulik	Active	
Inuit Adventures	Active	
Hôtel des coopératives du Nunavik/Fédération des coopératives du Nouveau-Québec	Active	Guylaine Lebreux
Voyages FCNQ	Active	Lyne Desrape
Musée des Abénakis	Active	Vicky Desfossés-Bégin
Eeyou Istchee Baie-James Travel	Active	Roch Anctil
	Active	Lily Lampron
MacLeod Farley and Associates	Associate	Rick MacLeod Farley
Odanak Abenaki Band Council	Delegate	Stéphane Lecours/Aubin
Micmac Interpretation Site of Gespeg	Active	Kalika Sinnett
Hébergement aux Cinq Sens	Active	Paul Rochette
Cree Nation of Mistissini	Delegate	Conrad Mianscum
Kinawit - CAAVD	Active	Roxanne Labbé
		Patricia Kack
IPNQ	Delegate	Haskan Sioui
Wolf Lake First Nation	Observer	Madeleine Paul
Institut de tourisme et d'hôtellerie du Québec	Observer	Johanne Delage
Club Odanak	Active	Veronique Pittikwi
		Steeve Lacasse
SDEUM	Delegate	Serge Mckenzie
Oujé-Bougoumou Tourism	Active	Ron Simard
Tourisme Winipeukut Nature	Active	Edmond Mestenameo
Mashteuiatsh cultural event	Observer	Audray Nepton
Étamamiou Outfitter	Active	Jean-Michel Perron
Secrétariat aux affaires autochtones	Special guest	Ian Lafrenière
Assembly of the First Nations of Quebec and Labrador	Special guest	Ghislain Picard

Secrétariat aux affaires autochtones	Special guest	Marc Foisy
Secrétariat aux affaires autochtones	Special guest	Dale Gilbert
Indigenous Services Canada	Special guest	Martine Moisan
Indigenous Services Canada	Special guest	Élodie Lavisse
Tourisme Québec	Special guest	Valérie Gratton
Indigenous Tourism Quebec	Team member	Dave Laveau
	Team member	Patricia Auclair
	Team member	Andrew Germain
	Team member	Marie-Pierre Lainé
	Team member	Laurence Lainé
	Team member	Mélissa Cloutier

1. Opening of the meeting

Steeve Gros-Louis, the President, declared the meeting open at 9:35 a.m.

2. Welcome speech

The president welcomed some 70 people present via Zoom. Special greetings were extended to our partners in attendance.

ITQ was honoured to welcome special guests who addressed a few words to the assembly:

- Ghislain Picard, chief of the Assembly of the First Nations of Quebec and Labrador
- Ian Lafrenière, minister of Indigenous Affairs
- Caroline Proulx, minister of Tourism, who greeted our members via a video recording

Our partners all concurred on the potential of our industry to ensure Quebec's socio-economic recovery and on the importance of a tourism offer with authentic Indigenous culture and human interaction at its heart.

3. Reading and adoption of the agenda

Read by Steeve Gros-Louis.

Proposed by Michelle Picard.

Seconded by Nicolas Moreau.

4. Reading and approval of the minutes of the AGM held on November 5, 2019

Given that the minutes were sent out to members along with the invitation to the AGM, everyone was presumed to have knowledge of them.

Proposed by Haskan Sioui.

Seconded by Roch Ancil.

5. 2019-2020 Annual Report

The ITQ team presented the organization's annual report for the period April 1st, 2019 to March 31, 2020.

Steeve Gros-Louis, the President, took the opportunity to highlight the dynamism and professionalism of the ITQ team and the 10 years of dedicated service of Dave Laveau, the Executive Director.

The report was sent out to the members in attendance.

6. Presentation of financial statements audited on March 31, 2020

Presentation by Michelle Picard, board member. The financial statements, having already been presented and approved by the board of directors, were sent out to the members present.

7. Appointment of accounting auditors for 2020-2021

A call for tenders was issued previously. Four bids were received and analyzed by a committee made up of Patricia Auclair, Michelle Picard and Alain Rouleau, accounting coach. The committee recommended the appointment of the firm Raymond Chabot Grant Thornton as accounting auditors for 2020-2021. The recommendation was proposed and seconded by the board of directors.

Proposed by Josée Leblanc.

Seconded by Nicolas Moreau.

8. Elections

The term of office of the board members being 2 years, the following seats were up for election for 2020-2021:

- 2 seats – active members
Outgoing members: Steeve Gros-Louis and André Dudemaine
- 1 seat – delegate member
Outgoing member: Michelle Picard
- 1 seat – associate member
Outgoing member: Robert Lancup

Dave Laveau served as President and Patricia Auclair as Secretary for the elections.

Proposed by Serge McKenzie.

Seconded by Josée Leblanc.

The President of the elections recalled ITQ's election procedures and outlined the different member categories.

Start of the elections

Proposed by Isabelle Genest.

Seconded by Kimberly Cross.

A) Associate member: 1 seat up for election

Opening of nominations

Proposed by Roxanne Labbé.

Seconded by Josée Leblanc.

ITQ received the nomination of Robert Lancup.

Proposed by Marc Plourde.

Seconded by Josée Leblanc.

Closing of nominations

Proposed by Isabelle Genest.

Seconded by Kimberly Cross.

The President assessed the candidate's interest and granted him two minutes to introduce himself and present his aspirations as a potential board member.

Robert Lancup was elected by acclamation.

B) Delegate member: 1 seat up for election

Opening of nominations

Proposed by Marie-Joëlle Tremblay.

Seconded by Roxanne Labbé.

ITQ received the nomination of Michelle Picard.

Proposed by Josée Leblanc.

Seconded by Steeve Gros-Louis.

Closing of nominations

Proposed by Roxanne Labbé.

Seconded by Marie-Joëlle Tremblay.

The President assessed the candidate's interest and granted her two minutes to introduce herself and present her aspirations as a potential board member.

Michelle Picard was elected by acclamation.

C) Active members: 2 seats up for election

Opening of nominations

Proposed by Roxanne Labbé.

Seconded by Josée Leblanc.

ITQ received the nomination of Marie-Paule Malec.

Proposed by Monique Bouchard.

Seconded by Michelle Picard.

ITQ received the nomination of Kalika Sinnett.

Proposed by Josée Leblanc.

Seconded by Roxanne Labbé.

ITQ received the nomination of André Dudemaine.

Proposed by Michelle Picard.

Seconded by Josée Leblanc.

ITQ received the nomination of Steeve Gros-Louis.

Proposed by Monique Bouchard.

Seconded by Robert Lancup.

Closing of nominations

Proposed by Roxanne Labbé.

Seconded by Josée Leblanc.

The President assessed the candidates' interest and granted them two minutes each to introduce themselves and present their aspirations as potential board members.

Voting was required. The Secretary of the elections had in hand a list of voting members and delegates specifying the number of votes per member. Owing to the virtual format of the meeting, members submitted their vote by text message on 418-254-5067 or by email at election@tourismeautochtone.com. A vote receipt confirmation was sent to them.

The election officials counted the votes and returned to the meeting. During this time, the ITQ team conducted the draw for the door prize and showed pictures of this summer's intra-Quebec marketing campaign.

The ballots cast by text message and email would be destroyed after the AGM.

The President announced the election of Steeve Gros-Louis and Kalika Sinnett.

The newly elected and reelected board members were congratulated. Special thanks were extended to André Dudemaine for having fulfilled his mandate during the past 2 years.

All members of the board – in their capacity as board directors – would get together in another closed Zoom meeting after the AGM to elect officers. The results would be shared on ITQ's corporate FB page and by newsletter.

End of the elections

Proposed by Michelle Picard.

Seconded by Josée Leblanc.

9. Adjournment of the meeting

The 2019-2020 AGM ended at 12:15 p.m.

Proposed by Josée Leblanc.

Seconded by Nicolas Moreau.

Marc Plourde, Secretary