



**Indigenous Tourism Association of Canada (ITAC)
5th Annual General Meeting (AGM)
Zoom 11:00 AM PST
Tuesday, December 15th, 2020**

Draft Agenda

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| 1. Opening Prayer | 11:00 AM |
| 2. Opening Remarks | 11:05 AM |
| a. Chair Brenda Holder | |
| b. Co-Chair Marilyn Jensen | |
| c. Voting orientation – Palomar Distribution | |
| 3. Honourable Melanie Joly Minister of Economic Development and Official Languages | 11:10 AM |
| 4. Call to Order – Verification of quorum | 11:20 AM |
| 5. Approval of AGM Chair | 11:22 AM |
| 6. Approval of Draft Agenda | 11:25 AM |
| 7. Approve AGM Draft Minutes November 12 th , 2019 | 11:28 AM |
| 8. ITAC 2019 - 2020 Reporting | 11:30 AM |
| a. Review Annual Report – April 1 st , 2019 - March 31 st , 2020 | |
| i. ITAC Financial Statements April 1 st , 2019-March 31 st , 2020 | |
| 1. Lyle Brown, Culver and Co – Audit | |
| 2. Cecilia Point, ITAC Director of Finance | |
| 9. ITAC 2020-2021 Operational Highlights | 11:45 AM |
| a. ITAC Second Wave COVID-19 Response | |
| 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 | |



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

- xi. NWT Update
- xii. Ontario Update
- c. Destination Canada President and CEO Marsha Walden
 - i. DC Update

- 10. ITAC Resolutions 12:50 PM

- 11. Other business
 - a. CBC / Stimulus management

- 12. ITAC Board Elections 12:55 PM
 - Reporting on election results:
 - a. Quebec
 - b. PEI
 - c. Nunavut
 - d. Ontario

- 13. Motion to Adjourn 1:00 PM

- 14. Closing Prayer 1:00 PM