



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)
7th Annual General Meeting (AGM)
December 16th, 2022
TIME: 10AM – 1PM**

Delta Hotel 550 West Hastings Street, Vancouver, BC

Draft Agenda

- | | |
|---|----------|
| 1. Opening Prayer | 10:00 AM |
| 2. Opening Remarks | 10:05 AM |
| a. Chair Marilyn Jensen | |
| b. Vice-Chair Brenda Holder | |
| 3. Call to Order – Verification of Quorum | 10:20 AM |
| 4. Approval of AGM Chair | 10:22 AM |
| 5. Approval of Draft Agenda | 10:25 AM |
| 6. Approve AGM Draft Minutes March 8 th , 2022 | 10:28 AM |
| 7. ITAC 2021 - 2022 Reporting | 10:30 AM |
| a. Review Annual Report – April 1 st , 2021 - March 31 st , 2022 | |
| i. ITAC Financial Statements April 1 st , 2021-March 31 st , 2022 | |
| 1. Sean Reid KPMG – Audit | |
| 2. Cecilia Point, ITAC Director of Finance | |
| 8. ITAC 2021-2022 Operational Highlights | 10:45 AM |
| a. ITAC Strategy Building Back Better 2022-2025 | |
| b. Provincial/Territorial Partners – Key Updates | |
| i. Indigenous Tourism BC | |
| ii. Indigenous Tourism Alberta | |
| iii. Indigenous Tourism Quebec | |
| 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 | |
| c. Destination Canada Update | |



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9. ITAC Resolutions	12:30 PM
10. Other business	
11. ITAC Board Election	12:50 PM
a. Yukon	
b. Manitoba	
12. Motion to Adjourn	12:55 PM
13. Closing Prayer	1:00 PM