



**Indigenous Tourism Association of Canada (ITAC)
9th Annual General Meeting (AGM)
October 7th, 2024
TIME: 10 AM - Noon ADT
Charlottetown, PEI**

Draft Agenda

1. Opening Prayer/Protocol 10:00 AM
2. Opening Remarks and Welcome 10:05 AM
 - a. Chair Marilyn Jensen
 - b. Vice-Chair Brenda Holder
3. Call to Order – Verification of Quorum 10:15 AM
4. Approval of AGM Chair 10:22 AM
5. Review and Approve Draft Agenda 10:24 AM
6. Review and Approve Draft Minutes 10:25 AM
 - a. 8th AGM December 2023 – Whitecap Dakota/Saskatoon
7. ITAC 2023 - 2024 Reporting 10:30 AM
 - a. Annual Report 2023-2024
 - i. ITAC Financial Statements 2023-2024
 1. Sean Reid KPMG – Audit
 2. Cecilia Point, ITAC Director of Finance
8. ITAC 2024 – 2025 Operational Highlights 10:50 AM
 - a. Action Plan Overview:
 - i. Leadership
 - ii. Partnership
 - iii. Development and
 - iv. Marketing
 - b. ITAC Sustainability
9. ITAC Board Elections 11:20 AM
 - a. British Columbia
 - b. Quebec
 - c. PEI
 - d. Nunavut
 - e. Ontario



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| 10. New Business | 11:40 AM |
| a. International Indigenous Tourism Conference February 25 th – 27 th , 2025
Montreal, Quebec | |
| b. Destination Original – Indigenous Tourism Update | |
| 11. Motion to Adjourn | 11:55 AM |
| 12. Closing Prayer | Noon |

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