



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)
10th Annual General Meeting (AGM)
January 17th, 2026
TIME: 10 AM - Noon MST
Edmonton, Alberta
River Cree Resort**

Draft Agenda

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| 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. 9 th AGM October 7 th , 2024 | |
| 7. ITAC 2024-25 Annual Report | 10:30 AM |
| 8. New Business | 10:50 AM |
| a. IITC February 17-19 2026, Edmonton, Alberta | |
| 9. Motion to Adjourn | 11:30 AM |
| 10. Closing Prayer | 11:35 AM |