



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

**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. 9 <sup>th</sup> AGM October 7 <sup>th</sup> , 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