



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)  
10th Annual General Meeting (AGM)  
January 17<sup>th</sup>, 2026  
TIME: 10 AM - Noon MST  
Edmonton, Alberta  
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 December 2025             |          |
| 7. ITAC 2024 - 2025 Reporting                    | 10:30 AM |
| a. Annual Report 2024-2025                       |          |
| i. ITAC Financial Statements 2024-2025           |          |
| 1. Sean Reid KPMG – Audit                        |          |
| 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 |