



Indigenous Tourism Association of Canada (ITAC)
Board Meeting

Wednesday, January 7th, 2026
Virtual

1:00 PM – 2:00 PM PST

Approved Minutes

Board Members In Person:

| | |
|--------------------|---------------------------|
| Marilyn Jensen | Yukon |
| Brenda Holder | Alberta |
| Jason Johnston | Ontario |
| Marie Pierre Laine | Quebec |
| Dean Werk | British Columbia |
| David Smith | New Brunswick |
| David Daley | Manitoba |
| Sheila Flaherty | Nunavut |
| James MacPherson | Northwest Territories |
| Jamie Thomas | Prince Edward Island |
| Colleen Lambert | Newfoundland and Labrador |
| Kelly Fiddler | Saskatchewan |

Regrets:

Marlene Joudrey Nova Scotia

Staff:

| | |
|--------------------|----------------------------------|
| Keith Henry | President and CEO |
| Brady Smith | Chief Strategy Officer |
| Teresa Ryder | Director of Partnerships |
| Tara Saunders | Director of Business Development |
| Tamara Littlelight | Director of Marketing |
| Joe Hidiyat | Chief Financial Officer |

| | |
|------------------------------|--------|
| 1. Welcome and Introductions | 1:00PM |
| 2. Review and Approve Agenda | 1:02PM |

MOTION 20260107-01: To Approve Agenda as presented 1:03PM

Moved by: Jason Johnston
Seconded By: Colleen Lambert
Abstain/Question
All in favor
Carried

3. ITAC Audited Financial Statements
 - a. KPMG Financial Statements 2024-2025

MOTION 20260107-02: To Approve ITAC 2024-2025 Audited Financials 1:40pm

as Presented

Moved by: Dean Werk

Seconded By: David Daley

Abstain/Question

All in favor

Carried

4. Annual General Meeting January 17th 1:44pm
- a. Review draft agenda

5. Next ITAC Board Meeting January 16th 1:48pm
- a. Review draft agenda

6. Adjourn

MOTION 20260107-03: To Adjourn 1:50pm

Moved by: David Daley

Seconded By: Jason Johnston

Abstain/Question

All in favor

Carried

Approved January 16th, 2026

ITAC Chair

ITAC Secretary