



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

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
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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