



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)
6th Annual General Meeting (AGM)
March 8th, 2022
1:00 PM – 4:00 PM MST**

**Grey Eagle Resort
Eagle Robe/Crow Flag Room
3777 Grey Eagle Dr, Calgary AB T3E 3X8**

Draft Agenda

- | | |
|---|---------|
| 1. Opening Prayer | 1:00 PM |
| 2. Opening Remarks | 1:05 PM |
| a. Chair Brenda Holder | |
| b. Vice-Chair Marilyn Jensen | |
| 3. Call to Order – Verification of Quorum | 1:20 PM |
| 4. Approval of AGM Chair | 1:22 PM |
| 5. Approval of Draft Agenda | 1:25 PM |
| 6. Approve AGM Draft Minutes December 15 th , 2020 | 1:28 PM |
| 7. ITAC 2020 - 2021 Reporting | 1:30 PM |
| a. Review Annual Report – April 1 st , 2020 - March 31 st , 2021 | |
| i. ITAC Financial Statements April 1 st , 2020-March 31 st , 2021 | |
| 1. Sean Reid KPMG – Audit | |
| 2. Cecilia Point, ITAC Director of Finance | |
| 8. ITAC 2021-2022 Operational Highlights | 1:45 PM |
| a. ITAC Strategy Building Back Better 2022-2025 | |
| b. Provincial/Territorial Partners – Key Updates | |
| i. Indigenous Tourism BC | |
| ii. Indigenous Tourism Alberta | |
| iii. Quebec Aboriginal Tourism | |
| iv. NL Indigenous Tourism Association | |
| v. Manitoba Indigenous Tourism Association | |
| vi. Nova Scotia Indigenous Tourism Enterprise Network | |
| vii. Yukon First Nations Cultural and Tourism Association | |
| viii. Indigenous Tourism Association New Brunswick | |
| ix. Indigenous Tourism Association PEI | |
| x. Saskatchewan Update | |



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- xi. NWT Update
 - xii. Ontario Update
 - c. Destination Canada Update
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- 9. ITAC Resolutions 3:30 PM
 - 10. Other business
 - 11. ITAC Board Election 3:50 PM
 - a. Nova Scotia
 - 12. Motion to Adjourn 3:55 PM
 - 13. Closing Prayer 4:00 PM