



National Indigenous Fire Safety Council (NIFSC)

Annual General Meeting

2025 Indigenous Public Safety Conference

Best Western Premier Calgary Plaza Hotel & Conference Centre, Calgary, AB

October 24, 2025, 8:30 AM MDT – 9:15 AM MDT

Draft Agenda

Meeting ID: 230 100 415 010 3

Passcode: yG7wd2Aq

National Indigenous Fire Safety Council AGM Friday, October 24, 2025
• Call to Order
• Introduction of NIFSC Board of Directors
• Proof of Notice of Meeting or Waiver of Notice – Meeting Posted on the NIFSC Website and on Facebook 30 Days Prior https://indigenousfiresafety.ca/en/nifsc-membership
• Review and Adopt 2025 AGM Agenda
• Approval of the Minutes of the December 2024 Annual General Meeting
• Business Arising Out of the Minutes of the Previous Meetings
• Report from the Board Executive
• Financial Statements Review
○ March 2025 Auditor's Report
• Motion to Accept the Financial Statements as Presented
• Board Executive Elections
○ Vice President
• Next Meeting Date – 2026 AGM
• Meeting Adjournment