



National Indigenous
Fire Safety Council
Conseil national
autochtone de la sécurité incendie

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
<ul style="list-style-type: none">• Call to Order• Introduction of NIFSC Board of Directors
<ul style="list-style-type: none">• 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
<ul style="list-style-type: none">• Review and Adopt 2025 AGM Agenda
<ul style="list-style-type: none">• Approval of the Minutes of the December 2024 Annual General Meeting
<ul style="list-style-type: none">• Business Arising Out of the Minutes of the Previous Meetings
<ul style="list-style-type: none">• Report from the Board Executive
<ul style="list-style-type: none">• Financial Statements Review<ul style="list-style-type: none">○ March 2025 Auditor's Report• Motion to Accept the Financial Statements as Presented
<ul style="list-style-type: none">• Board Executive Elections<ul style="list-style-type: none">○ Vice President
<ul style="list-style-type: none">• Next Meeting Date – 2026 AGM
<ul style="list-style-type: none">• Meeting Adjournment