

**BC EMERGENCY HEALTH SERVICES
 Board of Directors Meeting
 Tuesday, April 09, 2024 | 8:00 am to 8:09 am**

[Webcast Link](#)

A G E N D A

TIME	TOPIC	SPEAKER	ACTION
8:00 am <i>(0 min)</i>	1. Call to Order – verbal	J. Chu	
8:00-8:01 am <i>(1 min)</i>	2. Land Acknowledgement – verbal	J. Chu	
8:01-8:06 am <i>(5 mins)</i>	3. Indigenous Welcome – verbal	Elder Gerry Oleman	
8:06-8:07 am <i>(1 min)</i>	4. Agenda Approvals and Conflicts 4.1 Approval of the April 09, 2024, Meeting Agenda	J. Chu	Approval
8:07-8:08 am <i>(1 min)</i>	5. Approval of the February 13, 2024, Board of Directors Meeting Minutes	J. Chu	Approval
8:08–8:09 am <i>(1 min)</i>	6. Resolution to Convene Closed Session of the Meeting – verbal	Z. Sachedina	Approval
	Next meeting will be held on June 11, 2024	J. Chu	