

**BC EMERGENCY HEALTH SERVICES
 Board of Directors Meeting
 Tuesday, April 14, 2026 | 08:00 am to 08:30 am**

[Teams Link](#)

A G E N D A

TIME	TOPIC	SPEAKER	ACTION
8:00 am	1. Call to Order – verbal	E. Cull	
8:00-8:07 am <i>(7 min)</i>	2. Indigenous Welcome and Land Acknowledgement – verbal	Elder Glida Morgan / E. Cull	
8:07-8:08 am <i>(1 min)</i>	3. Agenda Approvals and Conflicts 3.1 Approval of the April 14, 2026, Meeting Agenda 3.2 Declaration of Conflict of Interest	E. Cull	Approval
8:08-8:09 am <i>(1 min)</i>	4. Approval of the February 10, 2026, Board of Directors Meeting Minutes	E. Cull	Approval
8:09-8:29 am <i>(20 min)</i>	5. Maaqtusiis Ahousaht – presentation	L. Heppell / L. Esson G. Elkins / K. Bracewell	Information
8:29–8:30 am <i>(1 min)</i>	6. Resolution to Convene Closed Session of the Meeting – verbal	Z. Sachedina	Approval
	CLOSED MEETING		