

**BC EMERGENCY HEALTH SERVICES**  
**Board of Directors Meeting**  
Tuesday, September 09, 2025 | 08:00 am to 08:10 am

[Webcast Link](#)

## A G E N D A

TIME	TOPIC	SPEAKER	ACTION
8:00 am	<b>1. Call to Order</b> – verbal	E. Cull	
8:00-8:07 am (7 min)	<b>2. Indigenous Welcome and Land Acknowledgement</b> – verbal	Siem Te'ta-in / E. Cull	
8:07-8:08 am (1 min)	<b>3. Agenda Approvals and Conflicts</b> 3.1 Approval of the September 09, 2025, Meeting Agenda	E. Cull	Approval
8:08-8:09 am (1 min)	<b>4. Approval of the June 10, 2025, Board of Directors Meeting Minutes</b>	E. Cull	Approval
8:09–8:10 am (1 min)	<b>5. Resolution to Convene Closed Session of the Meeting</b> – verbal	Z. Sachedina	Approval
	<b>Closed Meeting</b>		