

**BC EMERGENCY HEALTH SERVICES
 Board of Directors Meeting
 Tuesday, July 09, 2024 | 12:45 pm to 12:50 pm**

[Webcast Link](#)

A G E N D A

TIME	TOPIC	SPEAKER	ACTION
12:45 pm <i>(0 min)</i>	1. Call to Order – verbal	J. Chu	
12:45-12:47 pm <i>(2 min)</i>	2. Land Acknowledgement – verbal	J. Chu	
12:47-12:48 pm <i>(1 min)</i>	3. Agenda Approvals and Conflicts 3.1 Approval of the July 09, 2024, Meeting Agenda	J. Chu	Approval
12:48-12:49 pm <i>(1 min)</i>	4. Approval of the June 11, 2024, Board of Directors Meeting Minutes	J. Chu	Approval
12:49-12:50 pm <i>(1 min)</i>	5. Resolution to Convene Closed Session of the Meeting – verbal	Z. Sachedina	Approval
	Closed Meeting		
	Next meeting will be held on September 10, 2024. (No meetings in August)	J. Chu	