

BC EMERGENCY HEALTH SERVICES
Board of Directors Meeting
 Tuesday, December 10, 2024 | 08:00 am to 08:10 am

[Webcast Link](#)

A G E N D A

TIME	TOPIC	SPEAKER	ACTION
8:00 am	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	Knowledge Keeper Sulksun	
8:06-8:07 am <i>(1 min)</i>	4. Agenda Approvals and Conflicts 4.1 Approval of the December 10, 2024, Meeting Agenda	J. Chu	Approval
8:07-8:08 am <i>(1 min)</i>	5. Approval of the November 12, 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
	Closed Meeting		
	Next meeting will be held on March 11, 2025. <ul style="list-style-type: none"> Education session – February 11, 2025 	J. Chu	