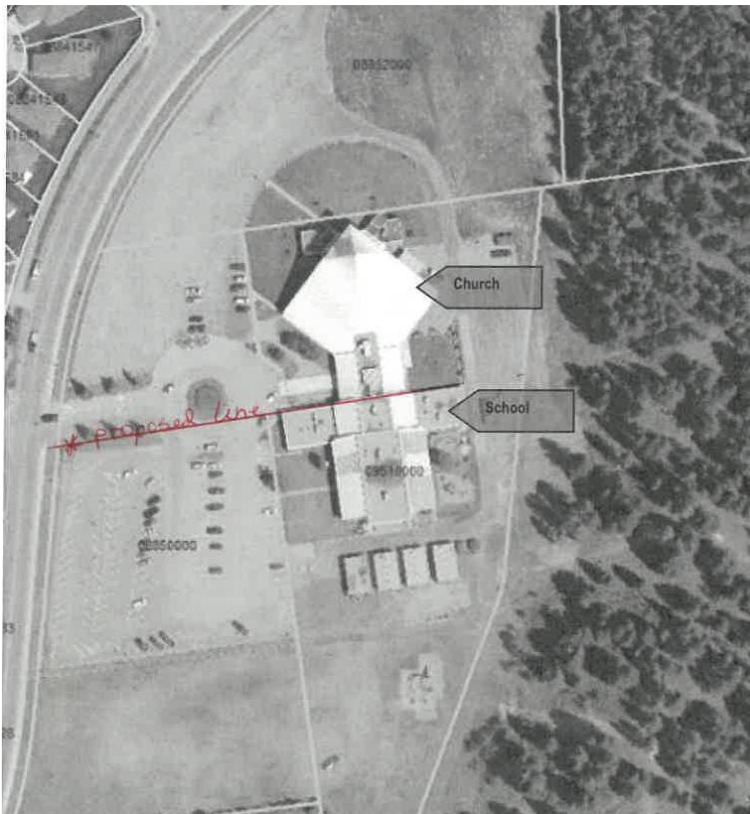

Information for the Finance Committee from the DEXCOM Virtual Meeting June 15, 2023

1. Further work is underway to gain clarity on the RBC Banking Agreement amendments and its use for Burnaby Alliance Church and impact on the district. It is anticipated that a decision will come to DEXCOM by the end of June.
2. The Cranbrook Alliance Church property subdivision and sale was approved with the following motion:

Moved (B. Boyd) and seconded (C. Kinniburgh) that DEXCOM approves the property subdivision of Cranbrook Alliance Church and its sale to Kootenay Christian Academy with the following conditions:

- A purchase price of \$3 million
- That the proposed parcel to be sold to Kootenay Christian Academy be according to the diagram below and include a parking easement for Cranbrook Alliance Church

CARRIED



-
3. The list of authorized signatories for the CPD was updated and approved with the following motion:

Moved (A. Chan) and seconded (J. Kirby) that DEXCOM approves the following list of authorized signatories for the Christian and Missionary Alliance – Canadian Pacific District:

- **Brad Boyd, DEXCOM Treasurer**
- **Genghis Chan, Assistant District Superintendent**
- **Erin Knott, Assistant District Superintendent**
- **Mark Peters, District Superintendent**
- **Lisa Rohrick, Assistant District Superintendent**
- **Dwayne Toews, Assistant District Superintendent**
- **Paul Townsend, Director of Finance**

CARRIED

