

DEXCOM Virtual Meeting Agenda June 15, 2023

1. Call to Order
2. Adoption of Agenda (**TAB A**)
3. Declaration of Conflict of Interest
4. RBC Banking Agreement Amendments (Decision Profile Attached – **TAB B**)
5. Cranbrook Alliance Church Property Subdivision (Decision Profile Attached – **TAB C**)
6. CPD Authorized Signatories (Decision Profile Attached – **TAB D**)
7. Appointment of Licensing and Ordination Committee Member (Decision Profile Attached – **TAB E**)
8. Information Items
 - 8.1. Summer Schedule
9. In Camera Meeting
10. Adjournment

Future Meetings

October 23-24, 2023

April 29-30, 2024

October 15-16, 2024 (proposed)

