

From: Janet Kirby <janetk@cpddexcom.ca>

Sent: Friday, November 24, 2023 1:12 PM

To: Erin Knott <erink@pacificdistrict.ca>; Steve Schneider <sschneider@telus.net>; Erin Peters <epeters@fsjalliance.ca>; Janet Kirby <janetkirbykel@telus.net>

Cc: Steve Schneider <steves@cpddexcom.ca>

Subject: Re: Bylaws Committee Meeting Materials

Hi All:

Please see below for Agenda matter 6.2 - item E.2 - on the Agenda for our Monday November 27 meeting.

I would like to propose that it be recommended to DEXCOM, subject first to review and approval by the Finance Committee, that the following Executive Limitation numbered 4.8.15 be added to the Board Policy Governance Manual:

4.8. Financial Condition and Activities

With respect to the actual, ongoing financial condition and activities, the District Superintendent shall not cause or allow the development of financial jeopardy or material deviation of actual expenditures from DEXCOM priorities established in Ends policies.

The District Superintendent will not:

4.8.15 – Fail to ensure that no changes are made to the Royal Bank Credit Facilities Agreement, including congregation borrowing limits, before they are approved by DEXCOM.

Kind regards,

Janet Kirby