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## **District Finance Committee Minutes**

### **January 11, 2024**

All Finance Committee members were emailed concerning the following item and asked to respond.

**It was moved (P. Townsend) and seconded (M. Peters) that the Finance Committee recommends to DEXCOM the sale of 8595 Armstrong Avenue in Burnaby, BC, by Burnaby Alliance Church with the following conditions:**

- 1) approval from Burnaby Alliance Church membership of the sale by special resolution,**
- 2) that a minimum sale price of \$1.3 million be set for the property, and**
- 3) that funds from the sale are used by Burnaby Alliance Church to address its current indebtedness.**

After discussion, the following motion was passed:

**It was moved (B. Boyd) and seconded (M. Peters) to table the motion on the Burnaby Alliance Church property sale until additional investigation is complete, no later than the March 19, 2024 Finance Committee meeting.**

**CARRIED**

This was approved unanimously by all Finance Committee members.

