

AMENDING AGREEMENT NO.1

THIS AMENDING AGREEMENT NO.1 (“Amending Agreement”) is made on the _____ day of _____, 2023 among **HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE ATTORNEY GENERAL** (the “Attorney General”) and **CORPORATION OF THE COUNTY OF ELGIN** (the “Municipal Partner”).

RECITALS

- A. The parties have entered into the Parts III and IX of Provincial Offences Act (Ontario) Interim Transfer Agreement, dated December 3, 2021 (the “Agreement”).
- B. The parties agree that terms used in this Amending Agreement which are defined in the Agreement have, unless otherwise set forth in this Amending Agreement, the respective meanings specified in the Agreement.
- C. The parties wish to amend the Agreement as provided herein.

FOR VALUE RECEIVED, the parties agree as follows:

- 1. All references to the name “Her Majesty the Queen” in the Agreement shall be deleted and replaced with the name “His Majesty the King”.
- 2. The term “two (2) years from the Effective Date” in the definition of “Expiry Date” in Section 1.1(f) of the Agreement shall be deleted and replaced with the date “January 3, 2026”.
- 3. Section 7.1(a) of the Agreement shall be deleted in its entirety and replaced with the following:

“(a) To the Attorney General:

Ministry of the Attorney General
Criminal Law Division
720 Bay St., 9th Floor
Toronto, ON M7A 2S9

Attention: Majid Juma, Director, Strategic Operations and Management
Centre (SOMC)
Telephone: 647-298-5776
E-mail: majid.juma@ontario.ca”

- 4. Section 7.1(b) of the Agreement shall be deleted in its entirety and replaced with the following:

“(b) Corporation of the County of Elgin
450 Sunset Drive,
Suite 303,

St. Thomas, Ontario N5R 5V1
Attention: Nicholas Loeb,
Director of Legal Services

Telephone No.: (519) 631-1460 ext. 108
Email: nloeb@ELGIN.ca”

5. All other terms and conditions of the Agreement remain in full force and effect. Effective the date hereof, this Amending Agreement and the Agreement shall be read together as one (1) agreement.
6. This Amending Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one (1) agreement. Delivery by facsimile transmission or electronic mail of a counterpart of this Amending Agreement signed by a party shall be as effective as a manual delivery by such party of an original signed counterpart of this Amending Agreement.
7. This Amending Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable therein.

[The remainder of this page is intentionally left blank; Signature page to follow.]

IN WITNESS HEREOF each of the parties hereto has caused this Amending Agreement to be executed as of the date first written above.

**HIS MAJESTY THE KING IN RIGHT OF
ONTARIO AS REPRESENTED BY THE
ATTORNEY GENERAL**

Randy Schwartz
Assistant Deputy Attorney General
Criminal Law Division

CORPORATION OF THE COUNTY OF ELGIN

Warden

Don Shropshire
Chief Administrative Officer

I/We have authority to bind the corporation.