This AMENDING AGREEMENT is from the 30th day of December 2022 to the 31st day of December, 2023

BETWEEN:

HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE SOLICITOR GENERAL ("Ontario")

-and-

THE CORPORATION OF THE MUNICIPALITY OF HALDIMAND COUNTY ("the Municipality")

BACKGROUND

- A. The Parties entered into the Agreement for the provision of Police Services under Section 10 of the *Police Services Act* (the "Agreement") which commenced on the 01st day of January 2018.
- B. The Agreement includes all the Schedules and Appendices to the Agreement.
- C. Pursuant to Section 29, the Parties may amend the Agreement by written agreement.
- D. The Parties wish to further amend the Agreement as set out in this Amending Agreement, by extending the duration of the contract to conclude on the 31st of December, 2023, as supported by:

Bylaw # 2387/22, dated the 26th day of September 2022 of the Council of the Corporation of the Municipality of Haldimand County (attached as Schedule "A-1").

NOW THEREFORE, the Parties agree as follows:

- 1. Section 26 of the Agreement shall be replaced with the following:
 - 26. Notwithstanding the date upon which this Agreement is signed, the term of this Agreement shall commence on the 01st day of January 2018, and shall conclude on the earlier of (i) the 31st day of December, 2023 or (ii) the date that the Community Safety and Policing Act, 2019 comes into force.

Relevant terms and conditions of the Agreement, that are not specifically amended but that relate to the amendments set out in this Amending Agreement shall be deemed to be amended so as to give effect to the changes herein.

Except for the amendments set out herein, the terms and conditions of the Agreement remain in full force and effect and time shall remain of the essence.

Notwithstanding the date upon which this Amending Agreement is signed, this Amending

Agreement is effective as of the 30th day of December, 2022.

FOR ONTARIO

Deputy Solicitor General, Community Safety

FOR THE Corporation of The Municipality of Haldimand County

Mayor

Ċ Eichenban _____ Clerk

Date signed by Municipality: October 3, 2022

Schedule "A-1"

BY-LAW OF THE MUNICIPAL COUNCIL MUNICIPALITY OF HALDIMAND COUNTY

THE CORPORATION OF HALDIMAND COUNTY

By-law Number 2387/22

Being a by-law to authorize Haldimand County to enter into a 1-year agreement extension with the Solicitor General for the provision of municipal police services by the Ontario Provincial Police

WHEREAS Subsection 5 (3) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a municipal council shall exercise its powers by by-law;

AND WHEREAS the Council of the Corporation of Haldimand County deems it expedient to enter into a one (1) year agreement extension with the Solicitor General for the provision of municipal police services within Haldimand County, by the Ontario Provincial Police, commencing January 1, 2023,

NOW THEREFORE, the Council of The Corporation of Haldimand County enacts as follows:

- 1. **THAT** the Mayor and Clerk are authorized, on behalf of the Corporation of Haldimand County, to execute a one (1) year agreement extension with the Solicitor General, effective January 1, 2023, for the provision of municipal police services within Haldimand County.
- 2. **AND THAT** this by-law shall take force and effect on the date of passing.

READ a first and second time this 26th day of September, 2022.

READ a third time and finally passed this 26th day of September, 2022.

DEPUTY MAYOR

Luchinba **CLERK**