

This Amending Agreement No.1 effective as of the 1 day of July, 2017

B E T W E E N:

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Children and Youth Services**

(the "Province")

- and -

Middlesex-London Health Unit

(the "Recipient")

BACKGROUND

1. The Province and the Recipient entered into an agreement effective as of the 1 day of April, 2016 (the "Agreement").
2. The Parties wish to amend the Agreement in the manner set out in this amending agreement (the "Amending Agreement No. 1").

IN CONSIDERATION of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. Capitalized terms used but not defined in this Amending Agreement No.1 have the meanings ascribed to them in the Agreement.
2. Section 3.0 of the Agreement is deleted and replaced with the following:

3.2 The Ministry shall provide \$1,019,890 in annual funding (\$835,886 + \$184,004) to the Recipient for the purpose of completing the Infant Hearing Program Project for fiscal 2017-18 (from July 1, 2017 to March 31, 2018).
3. Schedule "A" of the Agreement is deleted and replaced with Schedule "A", attached to Amending Agreement No.1 as Appendix "1".
4. Schedule "C1" of the Agreement is deleted and replaced with Schedule "C1", attached to Amending Agreement No.1 as Appendix "2".

5. The Agreement is amended to reflect that wherever the conjunction “; and”, “; or”, and/or “; and/or” is used before the last item on the list, and the last item on the list has been deleted or one or more new items have been added at the end, the subject conjunction shall be deemed to have been moved to the penultimate item on the amended list.
6. This Amending Agreement No.1 shall be effective as of the first date written above.
7. Except for the amendments provided for in Amending Agreement No.1, all provisions in the Agreement shall remain in full force and effect.

The Parties have executed this Amending Agreement No.1 on the dates set out below.

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Children and Youth Services**

Name: _____ Date _____
Title:

Middlesex-London Health Unit

Name: _____ Date _____
Title:

Name: _____ Date _____
Title:

I/We have authority to bind the Recipient.

Appendix "I"

Attached to and forming part of the Amending Agreement No.1 entered into between the Province and the Recipient dated the 1 day of July 2017.

Schedule "A"
GRANT FUNDS PAYMENT SCHEDULE

Attached to and forming part of the Agreement entered into between the Province and the Recipient dated the 1 day of July 2017.

The Ministry shall provide the Grant Funds according to the following schedule:

TP Payments By Fiscal Year 2017-18	
Payment Date	Payment Date
July 14, 2017	November 30, 2017
July 31, 2017	December 15, 2017
August 15, 2017	December 29, 2017
August 31, 2017	January 15, 2018
September 15, 2017	January 31, 2018
September 29, 2017	February 15, 2018
October 16, 2017	February 28, 2018
October 31, 2017	March 15, 2018
November 15, 2017	March 29, 2018

Appendix "2"

Attached to and forming part of the Amending Agreement No.1 entered into between the Province and the Recipient dated the 1 day of July 2017.

Schedule "C1"
INFANT HEARING PROGRAM BUDGET

Attached to and forming part of the Amending Agreement No.1 entered into between the Province and the Recipient dated the 1 day of July 2017.

The Recipient shall expend the Grant Funds in accordance with the following budget.
[Insert budget]