

AMENDING AGREEMENT - INTEGRITY COMMISSIONER SERVICES

This Agreement dated this ____ day of _____, 20__.

BETWEEN:

**THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES
(hereinafter referred to as the "Municipality")**

- and -

**CUNNINGHAM SWAN CARTY LITTLE & BONHAM LLP
(hereinafter referred to as "the Consultant")**

WHEREAS, the Municipality and the Consultant (together the "Parties") did enter into an agreement for the Consultant to provide independent integrity commissioner services to the Municipality for a term of five years commencing January 1, 2019 (the "Original Agreement");

AND WHEREAS, the Parties wish to renew the Agreement on the same terms and conditions as the Original Agreement subject only to the express amendments set out in this Agreement.

NOW THEREFORE, in consideration of the covenants, terms and conditions contained herein, the Municipality and the Consultant agree to amend the Original Agreement by deleting section 6 of the Original Agreement and replace those provisions with the following new section 6:

TERM OF AGREEMENT

6. The Consultant's appointment pursuant to this Amending Agreement is hereby extended for a further two (2) years, to December 31, 2026, unless terminated earlier in accordance with this clause. This Agreement may only be terminated in accordance with the following:

- a. The Municipality may be released from the Agreement at any time, with 30 days written notice.
- b. The Consultant shall provide 30 days written notice to the Municipality of his intention to resign as the Municipality's Integrity Commissioner and his resignation shall only be effective at the expiry of the notice period.

The Parties have executed this Amending Agreement this _____ day of _____, 20__ .

THE CITY

THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES

Name:
Title:

Name:
Title:

We have the authority to bind the corporation

CONSULTANT

CUNNINGHAM, SWAN, CARTY, LITTLE & BONHAM LLP

"I have the authority to bind the Corporation"