

Bill No. 60
2018

By-law No. A.-_____

A by-law to authorize and approve a Housing Services Cost Apportionment and CHPI Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex and to authorize the Mayor and the City Clerk to execute the Agreement.

WHEREAS pursuant to the *Housing Services Act, 2011*, S.O. 2011, c. 6 (“the Act”), and Ontario Regulation 367/11 (“Reg. 367/11”), the Province of Ontario designated The Corporation of the City of London (the “City”) as the Designated Service Manager for the service area of the County of Middlesex (the “County”) and the City responsible to, in accordance with its housing and homelessness plan, carry out measures to meet the objectives and targets relating to the transferred housing program as defined by the Act;

AND WHEREAS section 111(3) of the Act provides that for each billing period, the Designated Service Manager shall apportion, in accordance with the regulations of the Act, the Designated Service Manager’s housing costs among itself and each municipality;

AND WHEREAS section 111 of Reg. 367/11 provides that for the purposes of subsection 111 (3) of the Act, a Designated Service Manager’s housing costs shall be apportioned among the parties in accordance with (a) an agreement made by the parties; or (b) if there is no agreement, an award given pursuant to an arbitration;

AND WHEREAS section 17(1) of the Act permits the City, as the Designated Service Manager, to delegate all or some of its powers and duties under the Act with respect to all or part of its service area;

AND WHEREAS the City desires to enter into an agreement with the County for the apportionment of costs for Housing Services and Community Homelessness Prevention Initiative (“CHPI”) in the service area;

AND WHEREAS the City and County desire to enter into an agreement to delegate to the County, as agent for the City, the delivery of CHPI in the portion of the service area that comprises the geographic area of the County of Middlesex excluding the geographic area of the City of London;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Housing Services Cost Apportionment and CHPI Agency Agreement substantially in the form attached as “Schedule C” to this by-law, is hereby authorized and approved.
2. The Mayor and the City Clerk are hereby authorized to execute the Agreement authorized and approved under section 1 of this by-law.
3. This by-law shall come into force and effect on the date it is passed.

PASSED in Open Council on January 30, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – January 30, 2018
Second Reading – January 30, 2018
Third Reading – January 30, 2018

“Schedule C”

HOUSING SERVICES COST APPORTIONMENT AND CHPI AGENCY AGREEMENT

AGREEMENT effective this 1st day of January, 2018.

B E T W E E N:

THE CORPORATION OF THE CITY OF LONDON
(hereinafter called the “City”)

OF THE FIRST PART

-and-

THE CORPORATION OF THE COUNTY OF MIDDLESEX
(hereinafter called “the County”)

OF THE SECOND PART

WHEREAS pursuant to the *Housing Services Act*, 2011, S.O. 2011, c. 6 (the “Act”), and Ontario Regulation 367/11 (“Reg. 367/11”), the Province of Ontario designated the City as the Designated Service Manager, as defined herein, for the service area of the County of Middlesex and the City of London (“the **Service Delivery Area**”) responsible to, in accordance with its housing and homelessness plan, carry out measures to meet the objectives and targets relating to the transferred housing program as defined by the Act;

AND WHEREAS section 111(3) of the Act provides that for each billing period, the Designated Service Manager shall apportion, in accordance with the regulations of the Act, the Designated Service Manager's housing costs among itself and each municipality;

AND WHEREAS section 111 of Reg. 367/11 provides that for the purposes of subsection 111 (3) of the Act, a Designated Service Manager's housing costs shall be apportioned among the parties in accordance with,

- (a) an agreement made by the parties; or
- (b) if there is no agreement, an award given pursuant to an arbitration;

AND WHEREAS the City and the County entered into an agreement on January 1, 2013 for the apportionment of the social housing costs between the City and the County and that such agreement expires on December 31, 2017;

AND WHEREAS section 17(1) of the Act permits the City, as the Designated Service Manager, to delegate all or some of its powers and duties under the Act with respect to all or part of its service area;

AND WHEREAS the City and County desire to enter into an agreement to delegate to the County, as agent for the City, the delivery of the Community Homelessness Prevention Initiative (“CHPI”) in the portion of the Service Delivery Area that comprises the geographic area of the County of Middlesex excluding the geographic area of the City of London;

AND WHEREAS the City and the County hereby agree that the costs of Housing Services and CHPI shall be apportioned for the Service Delivery Area as set out in this Agreement.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT, in consideration of the covenants and undertakings contained herein and the provision of other good and valuable consideration by each Party to the other, the receipt and sufficiency of which is hereby acknowledged, the County and the City (hereinafter, collectively referred to as the “**Parties**”) do hereby mutually covenant and agree as follows:

Recitals

1. The above recitals are true and are hereby incorporated into this Agreement by reference.

Definitions

2. In this Agreement, in addition to terms defined elsewhere in this Agreement, the following terms have the following meanings:
 - a. “**Actual Costs Basis**” means annual calculation of Costs to be apportioned as more

fully described in paragraph 9 of this Agreement;

- b. "**Actual Cost**" means the annual Costs incurred by the City represented by the Location of the Unit;
- c. "**Agreement**" means this Agreement;
- d. "**Business Day**" means any day excluding a Saturday, Sunday or statutory holiday in the Province of Ontario;
- e. "**CHPI**" means the Community Homelessness Prevention Initiative of the Province of Ontario;
- f. "**CHPI Base Allocation**" means an annual amount of funding from the Provincial Payment to be provided to County for CHPI, as determined by the Designated Service Manager, which is to be adjusted as set out in paragraphs 14-15 of this Agreement.
- g. "**City Manager**" means the person appointed by the City to the position of the City Manager of the City or the person appointed by the City to any other title or position which will require such person to perform the same duties or functions as performed by the City Manager;
- h. "**Communication**" means any notice, demand, request, consent, approval or other communication which is required or permitted by this Agreement to be given or made by a Party;
- i. "**Cost**" or "**Costs**" means all of the costs as defined by section 109 of the Act net of any Provincial Payment;
- j. "**County Administrator**" means the person appointed by the County to the position of the Chief Administrative Officer of the County of Middlesex or the person appointed by the County who is appointed to any other title or position which will require such person to perform the same duties or functions as performed by the Chief Administrative Officer;
- k. "**Deemed Arbitration Date**" means December 31, 2025;
- l. "**Designated Service Manager**" means the City as designated by the Province under the Act and O. Reg. 367/11;
- m. "**Housing Services**" means Transferred Housing Program;
- n. "**Location of Units**" means the location of the Unit, either within the geographic area of the County or within geographic area of the City, as the context requires, at the time that Housing Services are delivered to the Client;
- o. "**Negotiation Period**" means that period of January 1, 2025 to December 31, 2025;
- p. "**Parties**" means the County and the City collectively and "**Party**" means one of them;
- q. "**Property class or subclass**" means property class or subclass as defined in the Assessment Act, R.S.O. 1990, c. A.31, as amended;
- r. "**Province**" or "**Provincial**" means the Province of Ontario;
- s. "**Provincial Payment**" means the amount paid by the Province to the City as Designated Service Manager as determined in accordance with the Act and the regulations for the Province's share of the City's Costs incurred under the Act ;
- t. "**Tax Ratio**" means tax ratio as defined in section 308 of the *Municipal Act, 2001*;
- u. "**Total Weighted Assessment**" means the sum of all the Weighted Assessments of all the property classes for each of the City or the County as the case may be;
- v. "**Transferred Housing Program**" means "transferred housing program" as defined in the Act;
- w. "**Unit**" or "**Units**" means a building or part of a building intended for use as residential accommodation pursuant to the transferred housing program as defined by the Act ;
- x. "**Weighted Assessment**" means:
 - i. with respect to property that is in sub-class to which section 313 of the *Municipal Act, 2001* applies, the taxable assessment for the property, as reduced by the percentage reduction that applies to the tax rate for the properties of that sub-class under section 313 of the *Municipal Act, 2001* and multiplied by the Tax Ratio of the property class

that the property is in, and

- ii. in all other cases, the taxable assessment for a property multiplied by the Tax Ratio of the property class that the property is in;
- y. "**Weighted Assessment Basis**" means the annual calculation of Costs to be apportioned as more fully described in paragraph 8 in this Agreement.

Term

- 3. This Agreement shall commence on the 1st day of January, 2018 and shall expire on December 31, 2025.

County as agent for City

- 4. During the term of this Agreement, the County shall be the agent for the City for the delivery of CHPI for the portion of the Service Delivery Area that comprises the geographic area of the County of Middlesex excluding the geographic area of the City of London and that the County shall manage and provide all services associated with the delivery of CHPI in the geographic area of the County of Middlesex excluding the geographic area of the City of London as delegated by the City pursuant to section 17(1) of the Act.
- 5. For the term of this Agreement, the City shall consult with the County in the development of an annual Investment Plan by which the County, as agent for the City, shall implement when managing and providing all services associated with the delivery of CHPI in the geographic area of the County of Middlesex not including the geographic area of the City of London.
- 6. The County shall deliver to the City on a quarterly basis all information and/or documentation required by the City, as the Designated Service Manager, to fulfill its duties and obligations to the Province.

Apportionment of the Cost of Housing Services

- 7. For the term of this Agreement, the Parties agree that the Costs of Housing Services shall be apportioned between the County and the City on the basis that seventy percent (70%) of Costs shall be apportioned on a Weighted Assessment Basis and that thirty percent (30%) of Costs shall be apportioned on an Actual Costs Basis.
- 8. Where the portion of the Costs of Housing Services described in this Agreement are to be apportioned on a Weighted Assessment Basis, the Parties agree that the apportionment shall be determined by the following formula:

$$A = B \times (C/D) \times 70\%$$

where,

A = the amount to be apportioned to the County

B = the total of the Costs of Housing Services

C = the Total Weighted Assessment for all of the properties within the geographic area of the County of Middlesex, excluding the geographic area of the City of London

D = the Total Weighted Assessment for all of the properties in the Service Delivery Area.

- 9. Where the portion of the Costs of Housing Services described in this Agreement are to be apportioned as between the County and the City based on an Actual Costs Basis, the Parties agree that the apportionment shall be determined pro rata by the following formulas:

$$A = B \times (C/D) \times 30\%$$

where,

A = the amount to be apportioned to the County

B = the Total of the Costs of Housing Services

C = 706, being the number of Units located within the geographic area of the County of Middlesex excluding the geographic area of the City of London

D = 7676, being the total number of Units located within the Service Delivery Area.

- 10. The net obligation owing to either the County or the City as a result of the apportionment for the costs of Housing Services set forth in this Agreement shall be computed and remitted in arrears on a quarterly basis.

11. The Parties shall on an annual basis make an adjustment to the apportionment of Costs of Housing Services to reflect any and all potential changes to Weighted Assessment. The said annual adjustment shall be made within the month of July of each year in this Agreement. Any necessary reconciliation payments shall be paid in the second quarter.
12. The cost apportionment for the Costs of Housing Services from the time period of January 1, 2018 to December 31, 2025 shall be reconciled in accordance with the cost apportionment basis referred to in paragraphs 7 through 11 above subject to where new funding is provided to the City by the Province.

Apportionment of the Cost of CHPI

13. The costs for the delivery of CHPI shall be apportioned as between the City and the County on the basis that the City and the County shall be each responsible for the payment of their respective costs as incurred by either of them.

CHPI Funding

14. For the 2018/19 CHPI fiscal year (April-March), the City shall allocate to the County the amount of \$113,896.00 (the “**2018/19 CHPI Base Allocation**”), being the equivalent to the CHPI funding allocation to the County for the 2017/18 CHPI fiscal year (April-March) plus a proportional County portion of the known Provincial funding increases as of the date of endorsement of this Agreement. In addition, the County’s 2018/ 2019 CHPI Base Allocation may be adjusted if in year funding is received from the Province to further homeless prevention either specifically in the County or proportionately across the entire Service Delivery Area.
15. On a fiscal year basis for the 2019/20 through 2025/26 CHPI fiscal years, the City shall allocate to the County a fiscal year CHPI Base Allocation (“**CHPI Fiscal Year Base Allocation**”). Each County CHPI Fiscal Year Base Allocation between the years 2019/20 through 2025/26 will increase or decrease-proportionate to the CHPI fiscal year increase or decrease in the total Provincial CHPI funding allocation to the City as Designated Service Manager. In each fiscal year for the 2019/20 through 2025/26 CHPI fiscal years, the CHPI Fiscal Year Base Allocation provided to the County may be adjusted if in year funding is received from the Province to further homeless prevention either specifically in the County or proportionately across the entire Service Delivery Area. Paragraphs 14 - 15 do not preclude the City from providing such additional allotment to meet homelessness prevention needs in the County through a mutual agreement, in writing, between the City and the County.
16. With respect to paragraphs 14-15, at the end of each CHPI fiscal year for the CHPI fiscal years 2018/19 through 2025/26, the City shall reconfirm to the County the amount of that CHPI fiscal year’s CHPI Fiscal Year Base Allocation in light of any adjustments which occurred during the year, in order to allow that CHPI fiscal year’s CHPI Fiscal Year Base Allocation to be referenced by the Parties in correspondence and discussion concerning the succeeding year’s CHPI Fiscal Year Base Allocation and homelessness prevention plans, it being noted that any in year funding adjustments may be either one-time or ongoing at the discretion of the Designated Service Manager.
17. For the CHPI fiscal periods 2018/19 to 2025/26, the County shall provide a plan to the City regarding how it will use its base allocation (and any in year adjustment therein) to provide homeless prevention services in the County catchment area. The County may also provide information to the City that may be considered regarding amendments to the County’s CHPI Fiscal Year Base Allocation as well as requests for additional funding from the Province for the entire service management area.
18. For the term of this Agreement, the County shall take all necessary steps to manage and provide all services associated with the delivery of CHPI in the geographic area of the County of Middlesex excluding the geographic area of the City of London, in accordance with the standards prescribed by the Act and its regulations.

Administrative Oversight

19. The County and the City hereby establish an administrative joint management body for the sole purpose of providing oversight of Housing Services and CHPI in the Service Delivery Area, which shall hereinafter be known as the Management Oversight Committee (the “**MOC**”). The MOC is not a decision-making body or a service manager as designated by the Act. The MOC shall be composed of the following persons:
 - a. the County Administrator (or delegate);
 - b. the City Manager (or delegate);
 - c. up to (3) representatives from the City; and

- d. up to (3) representatives from the County.

20. The MOC shall:

- a. establish its own procedures and meeting schedules during the term of this Agreement;
- b. review issues relating to the delivery of Housing Services and CHPI including:
 - i. reviewing operating funding and funding for extraordinary expenses;
 - ii. reviewing Provincial standards and requirements; and
 - iii. reviewing administrative policies;
- c. report, if necessary and as required, to the County Administrator and the City Manager details and particulars in relation to the administration of Housing Services and CHPI;
- d. exchange information relevant to the administration of the delivery of Housing Services and CHPI, as requested by either Party from time to time; and
- e. report to the respective Councils for both the City and the County from time to time as considered by either Party to be appropriate or necessary.

Dispute Resolution other than Costs Apportionment

21. During the term of this Agreement, in the event that a dispute arises in connection with the administration of this Agreement, the Parties agree that:

- a. the dispute shall be referred in writing by the party raising the dispute to the MOC where both the Parties agree to negotiate in good faith for resolution to the dispute;
- b. if the dispute is not settled by the Parties at the MOC, the dispute shall be referred to the City/County Liaison Committee (the "CCLC") for its consideration of the dispute and possible recommendation of a resolution to the Municipal Council of the City and the County Council of the County;
- c. if the CCLC are unable to make a recommendation to the Municipal Council of the City and the County Council of the County, the dispute shall be referred to arbitration conducted in accordance with the provisions of the *Arbitration Act*, R.S.O. 1990, c. 17, as amended or replaced (the "**Arbitration Act**"). The decision arrived at by the arbitrator shall be final and binding and no appeal shall lie therefrom except on a question of law as set out in the Arbitration Act as set out in section 26(h) herein.

Amendment of Agreement

22. The Parties agree that this Agreement shall not be amended or altered without the consent of both Parties in writing as authorized by the Municipal Council for the City and the County Council for the County.

23. If either the City or the County is in good faith delayed or hindered in or prevented from performance of this Agreement by virtue of a change in provincial legislation, regulations or a change in provincial policy, then performance of this Agreement shall be excused for the period of time that the change in legislation, regulations or policy render it impossible to comply with the terms, covenants or provisions of this Agreement.

Negotiation of Costs Apportionment Agreement prior to Arbitration

24. Subject to the provisions of any applicable Provincial legislation, the Parties agree to negotiate a costs apportionment agreement prior to the Deemed Arbitration Date, pursuant to this section.

25. The Parties agree that during the Negotiation Period the Parties shall negotiate in good faith a further agreement for the apportionment of costs of Housing Services and CHPI, as follows:

- a. Between January 1, 2025 and March 31, 2025, the County Administrator and the City Administrator shall report to the CCLC for its consideration of any issues related to the renewal of this Agreement or the apportionment of the Costs of Housing Services and CHPI and the CCLC shall forthwith report to the County Council and Municipal Council accordingly;
- b. In the event a Housing Services and CHPI Cost Apportionment Agreement is not approved by the respective Councils of both Parties prior to April 1, 2025, the Parties shall attempt to negotiate a Housing Services and CHPI Cost Apportionment Agreement through without prejudice negotiations conducted by the respective Administrations of the Parties, subject to approval of a renewed Housing Services and

CHPI Cost Apportionment Agreement by each of the respective Councils of the County and the City;

- c. In the event that the aforementioned negotiations do not lead to Council resolutions from each of the County and the City approving a Housing Services and CHPI Cost Apportionment Agreement by June 1, 2025, the Parties shall agree to a mediation, the mediator to be appointed by the parties by July 1, 2025 and the mediation to be completed by November 1, 2025; and
- d. In the event that the above-noted mediation is conducted but does not lead to Council resolutions from the County and the City approving a Housing Services and CHPI Cost Apportionment Agreement by December 31, 2025, the Parties shall thereafter continue with the arbitration process.

Arbitration

26. If the Parties are unable to resolve the issue of apportionment of costs for Housing Services and CHPI at a mediation, the parties agree that an arbitration is governed by the Arbitration Act and subject to the following:

- a. The Parties may jointly appoint a single arbitrator on or after the day the arbitration is commenced;
- b. If the Parties are entitled to appoint an arbitrator jointly but have not done so, the Ontario Superior Court of Justice may make the appointment on a party's application under section 10 of the Arbitration Act;
- c. The arbitrator shall make a final award that disposes of the issue, within three months after being appointed;
- d. The Parties agree not to seek an order from the court to extend the date by which the arbitrator shall make his award, despite section 39 of the Arbitration Act. However, the said date may be extended by mutual agreement between the Parties;
- e. The final award shall apportion among the Parties the costs associated with the provision of Housing Services and CHPI in the Designated Area;
- f. The arbitration shall not deal with costs associated with the provision of Housing Services and CHPI incurred before the designation date;
- g. The final award may be effective with respect to a period before it is made and, in that case, shall provide for a monetary reconciliation among the Parties;
- h. A Party may appeal the final award to the Ontario Superior Court of Justice only on a question of law, with leave, which the court shall grant only if it is satisfied that the conditions in clauses 45(1) (a) and (b) of the Arbitration Act are met. No appeal lies on a question of fact or of mixed law and fact;
- i. The arbitrator shall provide a copy of the final award to the Minister forthwith after it is made;
- j. At any time during the arbitration, the Parties may enter into an agreement that includes an agreement apportioning the costs of the arbitration among the Parties, in which case the arbitration terminates;
- k. The Parties may, at any time, amend the final award by agreement or replace the award with an agreement; and
- l. The Parties shall bear their own costs in connection with this arbitration process.

27. The Parties agree and acknowledge that an arbitration for the determination of the apportionment of the costs associated with the provision of Housing Services and CHPI, may be consolidated with one or more arbitrations commenced by either party for the determination of the apportionment of costs for land ambulance, child care and/or Ontario Works services, or such other consolidated management service as the parties may agree.

Notices

28. Any Communication shall be in writing and may be delivered:

- a. personally or by courier;
- b. by prepaid registered mail; or
- c. by facsimile; or

- d. by e-mail or equivalent electronic means of transmission , if a hard copy of the Communication is delivered by one of the three methods of delivery referred to above.

29. Any Communication must be sent to the intended recipient at its address as follows:

To the County at:

The Corporation of the County of Middlesex
Administration Offices
399 Ridout Street North
London, Ontario N6A 2P1
Attention: Chief Administrative Officer
Tel. No.: (519) 434-7321
Facsimile No.:(519) 434-0638
E-mail: such e-mail address provided by the CAO of the County to the City

With a copy to:

The Corporation of the County of Middlesex
Administration Offices
399 Ridout Street North
London, Ontario N6A 2P1
Attention: County Clerk
Tel. No.: (519) 434-7321
Facsimile No.:(519) 434-0638
E-mail: such e-mail address provided by the County Clerk to the City

To the City at:

The Corporation of the City of London
300 Dufferin Ave, P.O. Box 5035
London, Ontario N6A 4L9
Attention: City Manager
Tel. No.: 519-661-2489
Facsimile No.:519-661-5392
E-mail: such e-mail address provided by the City Manager to the County

With a copy to:

The Corporation of the City of London
300 Dufferin Ave, P.O. Box 5035
London, Ontario N6A 4L9
Attention: City Clerk
Tel. No.: 519 661-2489
Facsimile No.:519 661-4892
E-mail: such e-mail address provided by the City Clerk to the County

or to any other address as any Party may at any time advise the other by Communication given or made in accordance with this section.

30. Any Communication delivered to the Party to whom it is addressed will be deemed to have been given or made and received on the day it is delivered at that Party's address, provided that if that day is not a Business Day then the Communication will be deemed to have been given or made and received on the next Business Day. Any Communication transmitted by facsimile, e-mail or other functionally equivalent electronic means of transmission will be deemed to have been given or made and received on the day on which it is transmitted; but if the Communication is transmitted on a day which is not a Business Day or after 4pm (local time of the recipient), the Communication will be deemed to have been given or made and received on the next Business Day.

Further Assurances

31. The Parties hereto at all times warrant that they shall do, execute, acknowledge, deliver and/or cause to be done such other acts, agreements and other documents as may be reasonably required or desirable to give effect to the terms of this Agreement.

Amendment and Waiver

32. No amendment, discharge, modification, restatement, supplement, termination or waiver of this Agreement or any section of this Agreement is binding unless it is in writing and executed by the Parties to be bound. No waiver of, failure to exercise, or delay in exercising, any section of this Agreement constitutes a waiver of any other section (whether or not

similar) nor does any waiver constitute a continuing waiver unless otherwise expressly provided.

Enurement

33. This Agreement enures to the benefit of and is binding upon the Parties.

Assignment

34. Neither this Agreement nor any right or obligation under this Agreement may be assigned by any Party without the prior written consent of the other Party.

Covenants

35. All obligations contained in this Agreement, even if not expressed to be covenants, shall be deemed to be covenants.

Entire Agreement

36. This Agreement constitutes the entire agreement between the Parties pertaining to Housing Services and CHPI and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the Parties. The Parties acknowledge that there are no representations, warranties or other agreements between the Parties in connection with the subject matter of this Agreement except as specifically set out in this Agreement and that no Party has been induced to enter into this Agreement in reliance on, and there will be no liability assessed, either in tort or contract, with respect to, any warranty, representation, opinion, advice or assertion of fact, except to the extent it has been reduced to writing and included as a term in this Agreement. Except as amended herein, the terms of this Agreement shall remain in full force and effect.

General Provisions

37. The parties agree that:

- a. words importing the singular only shall include the plural;
- b. words importing the masculine only shall include the female ;
- c. words importing a person shall include a corporation; and
- d. all references to any statute, regulation or by-law or any provision thereof includes such statute, regulation or by-law or provision thereof as amended, revised, re-enacted and/or consolidated from time to time and any successor statute, regulation or by-law thereto.

Counterparts

38. This Agreement may be executed and delivered by the Parties in one or more counterparts, each of which will be an original and those counterparts will together constitute one and the same instrument.

Severability

39. Each section of this Agreement is distinct and severable. If any section of this Agreement, in whole or in part, is or becomes illegal, invalid, void, voidable or unenforceable in any jurisdiction by any court of competent jurisdiction, the illegality, invalidity or unenforceability of that section, in whole or in part, will not affect:

- a. the legality, validity or enforceability of the remaining sections of this Agreement, in whole or in part; or
- b. the legality, validity or enforceability of that section, in whole or in part, in any other jurisdiction.

Governing Law

40. This Agreement is governed by, and is to be construed and interpreted in accordance with the laws of the Province of Ontario.

[ONE (1) ENDORSEMENT PAGE FOLLOWS]

IN WITNESS WHEREOF the Parties have hereunto set their hands and seals this on the date(s) noted below and agree that this Agreement shall be effective on the date set out at the top of page one (1) of this Agreement.

Date: _____

THE CORPORATION OF THE COUNTY OF MIDDLESEX

Warden

Kathleen Bunting, County Clerk

Date: _____

THE CORPORATION OF THE CITY OF LONDON

Matt Brown - Mayor

Cathy Saunders - City Clerk