

This third AMENDING AGREEMENT is from the 30th day of December 2023 to the 31st day of December 2025

BETWEEN:

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

-and-

**THE CORPORATION OF THE MUNICIPALITY OF WEST ELGIN
THE CORPORATION OF THE MUNICIPALITY OF BAYHAM
THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD
THE CORPORATION OF THE MUNICIPALITY OF CENTRAL ELGIN
THE CORPORATION OF THE MUNICIPALITY OF DUTTON DUNWICH
THE CORPORATION OF THE TOWNSHIP OF MALAHIDE**

("the Elgin Group")

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 1st day of January 2015.
- 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 third Amending Agreement, by extending the duration of the contract to conclude on the 31st of December 2025, as supported by:
 - By-law # 2023-81 dated the 14th day of September, 2023 of the Council of the Municipality of West Elgin (attached as Schedule "A-2").
 - By-law # 2023-064, dated the 17th day of August, 2023 of the Council of the Municipality of Bayham (attached as Schedule "A-2").
 - By-law # 2023-47 dated the 14th day of August, 2023 of the Council of the Township of Southwold (attached as Schedule "A-2").
 - By-law # 2834 dated the 10th day of October, 2023 of the Council of the Municipality of Central Elgin (attached as Schedule "A-2").
 - By-law #2023-49 dated the 16th day of August, 2023 of the Council of the Municipality of Dutton Dunwich (attached as Schedule "A-2").
 - By-law # 23-63 dated the 7th day of September, 2023 of the Council of the Township of Malahide (attached as Schedule "A-2").

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 1st day of January 2015, and shall conclude on the earlier of (i) the 31st day of December 2025 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 2023.

FOR ONTARIO

Deputy Solicitor General, Community Safety

FOR THE Corporation of
the Municipality of West Elgin

Mayor

Chief Administrative Officer

Date signed by Municipality: _____

FOR THE Corporation of
the Municipality of Bayham

Mayor

Chief Administrative Officer

Date signed by Municipality: _____

FOR THE Corporation of
the Township of Southwold

Mayor

Chief Administrative Officer

Date signed by Municipality: _____

FOR THE Corporation of
the Municipality of Central Elgin

Mayor

Chief Administrative Officer

Date signed by Municipality: _____

FOR THE Corporation of
The Municipality of
Dutton/Dunwich

Mayor

Chief Administrative Officer

Date signed by Municipality: _____

FOR THE Corporation of
the Township of Malahide

Mayor

Chief Administrative Officer

Date signed by Municipality: _____

Schedule “A-2”

**BY-LAW’S OF THE MUNICIPAL COUNCIL
Elgin Group**

THE CORPORATION OF THE MUNICIPALITY OF WEST ELGIN

THE CORPORATION OF THE MUNICIPALITY OF BAYHAM

THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

THE CORPORATION OF THE MUNICIPALITY OF CENTRAL ELGIN

THE CORPORATION OF THE MUNICIPALITY OF DUTTON DUNWICH

THE CORPORATION OF THE TOWNSHIP OF MALAHIDE



MUNICIPALITY OF
West Elgin

The Corporation of the Municipality of West Elgin

By-Law No. 2023-81

A By-law to Authorize the Mayor and Clerk to Execute an Amending Agreement with His Majesty the King in Right of Ontario as Represented by the Solicitor General for the Provision of Police Services for the Elgin Group Municipalities.

Whereas the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, authorizes municipalities to enter into agreements; and

Whereas under Section 4(1) of the *Police Services Act, R.S.O. 1990, c.P. 15* the Solicitor General may enter into an agreement with the council of a municipality or jointly with the councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police; and

Whereas under Section 29, the Parties may amend the Agreement by written agreement; and

Whereas The Corporation of the Municipality of West Elgin, The Corporation of the Municipality of Bayham, The Corporation of the Municipality of the Township of Southwold, The Corporation of the Municipality of Central Elgin, The Corporation of the Municipality of Dutton Dunwich and The Corporation of the Township of Malahide (herein after collectively called the "Elgin Group") seek to enter into a single amending agreement for the provision of Police Services by the Ontario Provincial Police;

Now Therefore the Council of The Corporation of the Municipality of West Elgin enacts as follows:

1. The Mayor and the Clerk are hereby authorized on behalf of The Corporation of the Municipality of West Elgin to enter into and execute under its corporate seal and agreement for the provision of Police Services with the Solicitor General of Ontario.
2. The Police Services agreement with the Solicitor General of Ontario shall also be authorized by the five other Municipalities, being the other members of the Elgin Group.
3. The Police Services amending agreement will commence on the 31st day of December 2023 and shall conclude on the earlier of (i) the 31st day of December 2025 or (ii) the date that the Community Safety and Policing Act, 2019 comes into force.
4. A copy of said amending agreement shall remain attached to and form part of this by-law.
5. This by-law shall come into force and effect on upon the final reading thereof.

Read a first, second, and third time and passed this 14th day of September 2023.


Taraesa Tellier, Deputy Mayor


Terri Towstiuć, Clerk

THE CORPORATION OF THE MUNICIPALITY OF BAYHAM

BY-LAW NO. 2023-064

A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AMENDING AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE SOLICITOR GENERAL FOR THE PROVISION OF POLICE SERVICES FOR THE ELGIN GROUP MUNICIPALITIES

WHEREAS the Municipal Act, 2001 S.O, c.25, as amended, authorizes municipalities to enter into agreements;

AND WHEREAS under Section 4(1) of the Police Services Act, R.S.O. 1990, c.P.15, municipalities are required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15, the Solicitor General may enter into an agreement with the council of a municipality or jointly with the councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police;

AND WHEREAS under Section 29, the Parties may amend the Agreement by written agreement;

AND WHEREAS the Corporation of the Municipality of West Elgin, the Corporation of the Municipality of Bayham, the Corporation of the Municipality of the Township of Southwold, the Corporation of the Municipality of Central Elgin, the Corporation of the Municipality of Dutton Dunwich and the Corporation of the Municipality of the Township of Malahide (herein after collectively called the "Elgin Group") seek to enter into a single amending agreement for the provision of Police Services by the Ontario Provincial Police;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF BAYHAM ENACTS AS FOLLOWS:

- 1. THAT** the Mayor and Clerk are hereby authorized, on behalf of the Corporation of the Municipality of Bayham to enter into an execute under its corporate seal an agreement for the provision of Police Services with the Solicitor General of Ontario;
- 2. AND THAT** the Police Services agreement with the Solicitor General of Ontario shall also be authorized by the five other Municipalities, being the other members of the Elgin Group;

3. **AND THAT** the Police Services amending agreement will commence on the 1st day of January, 2024 and will conclude on the 31st day of December 2025;
4. **AND THAT** a copy of said amending agreement shall remain attached to and form part of this by-law;
5. **AND THAT** this by-law shall come into force and effect upon the final passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 17th DAY OF AUGUST 2023.



MAYOR



CLERK



THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

BY- LAW NO. 2023-47

Being a By-law to authorize the Mayor and the Clerk to execute an amending agreement with his Majesty the King in Right of Ontario as represented by the Solicitor General for the provision of police services for the Elgin Group Municipalities

WHEREAS the Municipal Act, 2001 S.O. c.25, as amended, authorizes municipalities to enter into agreements;

AND WHEREAS under Section 4(1) of the Police Services Act, R.S.O. 1990, c.P.15, municipalities are required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15, the Solicitor General may enter into an agreement with the council of a municipality or jointly with the councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police;

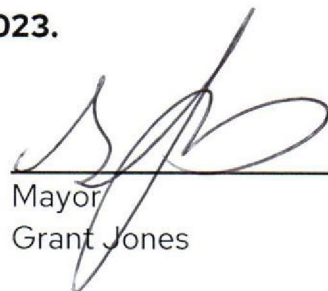
AND WHEREAS under Section 29, the Parties may amend the Agreement by written agreement;

AND WHEREAS the Corporation of the Municipality of West Elgin, the Corporation of the Municipality of Bayham, the Corporation of the Municipality of the Township of Southwold, the Corporation of the Municipality of Central Elgin, the Corporation of the Municipality of Dutton Dunwich and the Corporation of the Municipality of the Township of Malahide (herein after collectively called the "Elgin Group") seek to enter into a single amending agreement for the provision of Police Services by the Ontario Provincial Police;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD ENACTS AS FOLLOWS:

1. The Mayor and the Clerk are hereby authorized, on behalf of the Corporation of the Township of Southwold to enter into and execute under its corporate seal an agreement for the provision of Police Services with the Solicitor General of Ontario.
2. The Police Services agreement with the Solicitor General of Ontario shall also be authorized by the five other Municipalities, being the other members of the Elgin Group.
3. The Police Services amending agreement will commence on the 1st day of January 2024 and will conclude on the 31st day of December 2025.
4. A copy of said amending agreement shall remain attached to and form part of this by-law.
5. This By-law shall come into force and effect upon the final passing thereof.

**READ A FIRST AND SECOND TIME, CONSIDERED READ A THIRD TIME, AND
FINALLY PASSED THIS 14th DAY OF AUGUST, 2023.**



Mayor
Grant Jones

CAO/Clerk
Jeff Carswell

**THE CORPORATION OF THE MUNICIPALITY OF CENTRAL ELGIN
BY-LAW NO. 2834**

**Being a By-law to authorize the Mayor and the Clerk to execute an
amending agreement with his Majesty the King in Right of Ontario as
represented by the Solicitor General for the provision of police
services for the Elgin Group Municipalities**

WHEREAS the Municipal Act, 2001 S.O. c.25, as amended, authorizes municipalities to enter into agreements;

AND WHEREAS under Section 4(1) of the Police Services Act, R.S.O. 1990, c.P.15, municipalities are required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15, the Solicitor General may enter into an agreement with the council of a municipality or jointly with the councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police;

AND WHEREAS under Section 29, the Parties may amend the Agreement by written agreement;

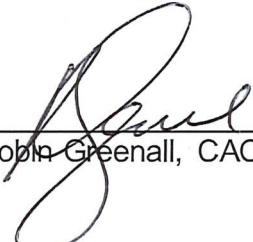
AND WHEREAS the Corporation of the Municipality of West Elgin, the Corporation of the Municipality of Bayham, the Corporation of the Municipality of the Township of Southwold, the Corporation of the Municipality of Central Elgin, the Corporation of the Municipality of Dutton Dunwich and the Corporation of the Municipality of the Township of Malahide (herein after collectively called the "Elgin Group") seek to enter into a single amending agreement for the provision of Police Services by the Ontario Provincial Police;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
MUNICIPALITY OF CENTRAL ELGIN ENACTS AS FOLLOWS:**


1. The Mayor and the Clerk are hereby authorized, on behalf of the Corporation of the Municipality of Central Elgin, to enter into and execute under its corporate seal an agreement for the provision of Police Services with the Solicitor General of Ontario.
2. The Police Services agreement with the Solicitor General of Ontario shall also be authorized by the five other Municipalities, being the other members of the Elgin Group.
3. The Police Services amending agreement will commence on the 1st day of January 2024 and will conclude on the 31st day of December 2025.
4. A copy of said amending agreement shall remain attached to and form part of this By-law.
5. This By-law shall come into force and effect upon the final passing thereof.

READ A FIRST AND A SECOND TIME THIS 10TH DAY OF OCTOBER, 2023.

READ A THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF OCTOBER, 2023.



Robin Greenall, CAO | Clerk



Andrew Sloan, Mayor



Municipality of
Dutton Dunwich

By-Law No. 2023-49

**A BY-LAW TO AUTHROIZE THE MAYOR AND CLERK TO EXECUTE AN
AMENDING AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF
ONTARIO AS REPRESENTED BY THE SOLICITOR GENERAL FOR THE
PROVISION OF POLICE SERVICES FOR THE ELGIN GROUP MUNICIPALITIES**

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, authorizes municipalities to enter into agreements; and

WHEREAS under Section 4(1) of the Police Services Act, R.S.O. 1990, c.P.15., municipalities are required to provide adequate and effective police services in accordance with its needs; and

WHEREAS under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15., the Solicitor General may enter into an agreement with the Council of a municipality or jointly with the Councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police; and

WHEREAS under Section 29, the Parties may amend the Agreement by written agreement; and


WHEREAS the Corporation of the Municipality of West Legin, the Corporation of the Municipality of Bayham, The Corporation of the Township of Southwold, the Corporation of the Municipality of Central Elgin, the Corporation of the Municipality of Dutton Dunwich, and the Corporation of the Township of Malahide (herein after collectively called the "Elgin Group") seek to enter into a single amending agreement for the provision of Police Services by the Ontario Provincial Police.

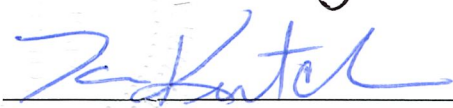
NOW THEREFORE the Municipal Council of the Corporation of the Municipality of Dutton Dunwich enacts as follows:

1. The Mayor and the Clerk are hereby authorized, on behalf of the Corporation of the Municipality of Dutton Dunwich to enter into and execute under its corporate seal an agreement for the provision of Police Services with the Solicitor General of Ontario.
2. The Police Services agreement with the Solicitor General of Ontario shall also be authorized by the five other Municipalities, being the other members of the Elgin Group.
3. The Police Services amending agreement will commence on the 1st day of January 2024 and will conclude on the 31st day of December 2025.
4. A copy of said amending agreement shall remain attached and form part of this by-law.
5. This by-law shall come into force and effect upon the final passing thereof.

READ a first and second time this 16th day of August, 2023.

READ a third time and finally passed this 16th day of August, 2023.


Mike Hentz, Mayor


Tara Kretschmer, Clerk

THE CORPORATION OF THE TOWNSHIP OF MALAHIDE

By-Law No. 23-63

A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO EXECUTE AN AMENDING AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE SOLICITOR GENERAL FOR THE PROVISION OF POLICE SERVICES FOR THE ELGIN GROUP MUNICIPALITIES

WHEREAS the Municipal Act, 2001 S.O. c.25, as amended, authorizes municipalities to enter into agreements;

AND WHEREAS under Section 4(1) of the Police Services Act, R.S.O. 1990, c.P.15, municipalities are required to provide adequate and effective police services in accordance with its needs;

AND WHEREAS under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15, the Solicitor General may enter into an agreement with the council of a municipality or jointly with the councils of two or more municipalities for the provision of police services for the municipality or municipalities by the Ontario Provincial Police;

AND WHEREAS under Section 29, the Parties may amend the Agreement by written agreement;

AND WHEREAS the Corporation of the Municipality of West Elgin, the Corporation of the Municipality of Bayham, the Corporation of the Municipality of the Township of Southwold, the Corporation of the Municipality of Central Elgin, the Corporation of the Municipality of Dutton Dunwich and the Corporation of the Municipality of the Township of Malahide (herein after collectively called the "Elgin Group") seek to enter into a single amending agreement for the provision of Police Services by the Ontario Provincial Police;

NOW THEREFORE the Council of the Corporation of the Township of Malahide **HEREBY ENACTS AS FOLLOWS:**

1. The Mayor and the Clerk are hereby authorized, on behalf of the Corporation of the Township of Malahide to enter into and execute under its corporate seal an agreement for the provision of Police Services with the Solicitor General of Ontario.
2. The Police Services agreement with the Solicitor General of Ontario shall also be authorized by the five other Municipalities, being the other members of the Elgin Group.
3. The Police Services agreement will be extended to conclude on the 31st day of December, 2025.

4. A copy of said amending agreement shall remain attached to and form part of this by-law.
5. This By-law shall come into force and effect upon the final passing thereof.

READ A FIRST AND SECOND TIME this 7th day of September, 2023.

READ A THIRD TIME AND FINALLY PASSED THIS 7TH DAY OF September, 2023.



Mayor, D. Giguère



Clerk, A. Adams