

## EXTENSION AGREEMENT

**THIS AGREEMENT** effective the 12<sup>th</sup> day of November, 2020

**BETWEEN**

**INDEPENDENT RESOLUTIONS INC.**

(the "Municipal Ombudsman, Closed Meeting Investigator and Integrity Commissioner")

OF THE FIRST PART

- And -

**THE CORPORATION OF THE MUNICIPALITY OF WEST ELGIN**

(the "Municipality")

OF THE SECOND PART

Hereinafter collectively referred to as the "Parties"

### WHEREAS:

- A. The Parties entered into a Municipal Ombudsman, Closed Meeting Investigator and Integrity Commissioner Agreement dates January 1, 2018 (hereinafter, the "2018 Agreement") which is attached hereto as Schedule "A" and forms part of this Extension Agreement;
- B. The Municipal Ombudsman, Closed Meeting Investigator and Integrity Commissioner provides professional services to the Municipality, pursuant to the 2018 Agreement;
- C. The County of Elgin has deemed it desirable to extend the 2018 Agreement with Independent Resolutions Inc.
- D. The parties have discussed renewal terms, as set out in section 5.2 of the 2018 Agreement and are agreeable to extend the term of the 2018 Agreement for a period of two (2) years;
- E. In accordance with section 3.11 of the Municipality's Purchasing Policy and Procedure, Co-operative Purchasing, West Elgin Council recognizes this Extension Agreement as being an exemption form otherwise applicable purchasing methods.

**NOW THEREFORE THIS AGREEMENT WITNESSTH** that in consideration of the sum of One Dollar (\$1.00) now paid by each of the parties to the other and covenants and agreements herein contained (the receipt and sufficiency of all of which is acknowledged), the Parties hereto agree as follows:

### Recitals

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

**Incorporation of the 2018 Agreement *mutatis mutandis***

2. Subject to the terms herein, the Parties agree that the provisions of the 2018 Agreement are incorporated *mutatis mutandis* into this Extension Agreement.

### **Term**

3. Clause 5.1 of the 2018 Agreement is hereby amended by deleting the words reading "December 31, 2020" and inserting "December 31, 2022".

### **Counterparts**

4. This Agreement may be executed and delivered by the Parties in one or more counterparts, each of which will be an original, and each of which may be delivered by facsimile, email or other functionally equivalent electronic means of transmission, and those counterparts will together constitute one and the same instrument.

**IN WITNESS WHEREOF** this Extension Agreement has been executed by the Parties hereto on the date(s) set out below and the Parties agree that this Agreement shall be effective on the date set out at the top of page one (1) of this Agreement.

#### **INDEPENDENT RESOLUTIONS INC.**

Date: November \_\_\_\_, 2020

Per: \_\_\_\_\_  
Mark McDonald  
President

*I have the authority to bind the Corporation*

Address for Service: 17 Hummingbird Lane, St Thomas ON N6A 2P1

#### **THE CORPORATION OF THE MUNICIPALITY OF WEST ELGIN**

Date: November 12, 2020

Per: \_\_\_\_\_  
Duncan McPhail  
Mayor

Per: \_\_\_\_\_  
Jana Nethercott  
Clerk

*We have the authority to bind the Corporation*

Address for Service: 22413 Hoskins Line, Rodney ON N0L 2C0