

**AFFIRMATION OF MEMORANDUM OF UNDERSTANDING  
BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED  
BY THE MINISTER OF THE ENVIRONMENT AND CLIMATE CHANGE AND  
THE ONTARIO CLEAN WATER AGENCY**

**WHEREAS** Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment (as it then was) and the Ontario Clean Water Agency as represented by the Chair entered into a Memorandum of Understanding effective April 17, 2012 (the "MOU");

**AND WHEREAS** on June 24, 2014, the name of the Ministry of the Environment was changed to the Ministry of the Environment and Climate Change;

**AND WHEREAS** the Agencies & Appointments Directive indicates that upon a change in the Minister or the Chair of the agency, the MOU must be affirmed by the new party to the MOU;

**AND WHEREAS** Section 8.5 of the MOU states that if a new Minister or Chair takes office before the MOU expires, the Minister and Chair will affirm in writing that the MOU will continue in force without a review, or alternatively, they may agree to revise the MOU;

**AND WHEREAS** there has been a change in the Minister and the Minister has been provided with a copy of the MOU which is attached to this Affirmation as Appendix A;

**AND WHEREAS** the parties wish to amend the MOU to confirm certain business directions that OCWA intends to focus on;

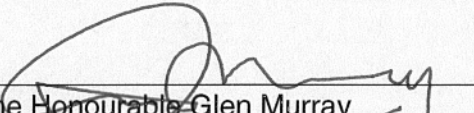
**THEREFORE**

1. Section 5.2 of the MOU is amended to add the following new sections:
  - 5.2.4 The Agency is committed to fostering innovation in water, wastewater and stormwater technologies.
  - 5.2.5 The Agency will work with government partners and others to help improve drinking water and wastewater for First Nations communities.
2. Both parties have reviewed and are familiar with the MOU.

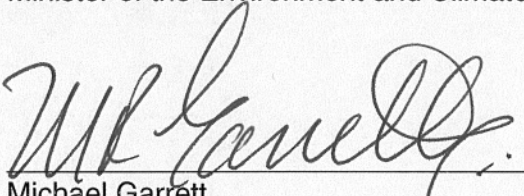
3. Both parties affirm the contents and the continued use of the MOU, with the addition of the amendments set out above.

This Affirmation is effective on the date of the signature of the last party to execute it.

**IN WITNESS WHEREOF** the parties have executed this Affirmation of the MOU in triplicate on the dates set out below.

  
\_\_\_\_\_  
The Honourable Glen Murray  
Minister of the Environment and Climate Change

March 30 / 15  
Date

  
\_\_\_\_\_  
Michael Garrétt  
Chair, Ontario Clean Water Agency

Mar 25 / 15  
Date