AMENDMENT NO. 1 to the Agency MEMORANDUM OF UNDERSTANDING signed by the Minister on February 6, 2020 and signed by Chair on February 18, 2020, between:

(the former) Minister of Heritage, Sport, Tourism and Culture Industries and Ontario Trillium Foundation

The parties wish to amend clause (f) of Section 16.2 (Appointments) of the Memorandum of Understanding as follows:

The term of appointment of the Grant Review Team Chairs is changed from one year to "up to three years at pleasure."

This amendment shall come into effect on the date that the last party signs this Amendment No. 1.

Signatures

Bill Well	January 31, 2024
William (Bill) Walker Chair Ontario Trillium Foundation	Date
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	February 14, 2024
The Honourable Neil Lumsden Minister of Tourism, Culture and Sport	Date