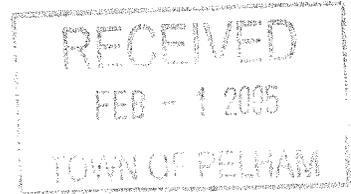


Memo



To: William Kolassa, Clerk, Town of Lincoln; Holly Dowd, Clerk, Town of Niagara-on-the-Lake; Cheryl Milette, Clerk, Town of Pelham; John Bice, Clerk, City of Thorold; Carolyn Langley, Clerk, Township of West Lincoln

From: Kathryn J. Vout, Clerk, Town of Grimsby

Date: January 25, 2005

Subject: **Agreement with The Herrington Group for Consulting Services, Joint Accessibility Advisory Committee**

All parties have now signed the agreement.

The signature pages are attached for inclusion in your copy of the agreement that was previously circulated.

Kathryn J. Vout, Clerk
 Town of Grimsby
 160 Livingston Ave., P.O. Box 159
 Grimsby, ON L3M 4G3
 905-309-2003

ARTICLE 11 – NOTICES

11.01 Any notices required to be sent to one party to the other party shall be sent by personal delivery (deemed received when actually delivered) or, when postal service has not been interrupted by a strike or other publicly known cause, by prepaid registered mail (deemed received three days after it is posted) to:

THG

THE HERRINGTON GROUP
340 Carlton Street
St. Catharines, Ontario L2N 1C4

THE MUNICIPALITY

Director of Corporate Services
Town of Niagara-on-the-Lake
P.O. Box 100
Virgil, ON L0J 1T0

ARTICLE 12 – TERMINATION OF AGREEMENT

12.02 Either party may terminate this agreement with 30 days written notice.

ARTICLE 13 – DAMAGES

13.01 If there is any breach of this Agreement by either THG or THE MUNICIPALITY, the party not in breach may only claim money damages and in no event shall the party not in breach claim or exercise any remedy enjoining or restraining the exercise of any right, rescinding or terminating this Agreement, or constituting any form of equitable relief.

ARTICLE 14- HEADINGS

14.01 Descriptive headings are inserted solely for the convenience of reference. They do not form a part of this Agreement and are not to be used as an aid in interpreting this Agreement

ARTICLE 15 – ENTIRE AGREEMENT

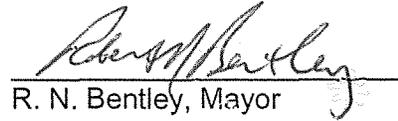
15.01 This Agreement embodies the entire agreement of the parties with regard to the matters contained herein, and no other agreement, representation or warranty shall be deemed to exist as entered into in writing by both parties to the Agreement.

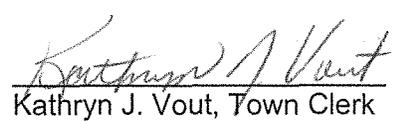
SIGNED, SEALED AND DELIVERED this 15th day of November, 2004:


Witness

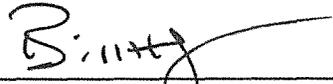
The Corporation of the Town of Grimsby

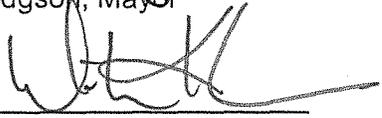

Donna L. Herrington
The Herrington Group


R. N. Bentley, Mayor

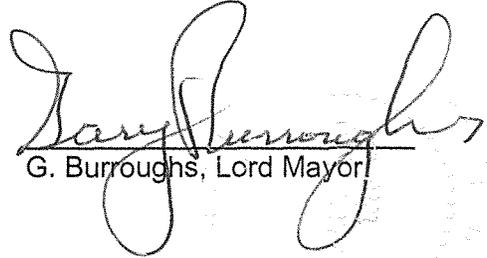

Kathryn J. Vout, Town Clerk

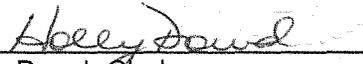
The Corporation of the Town of Lincoln


Bill Hodgson, Mayor

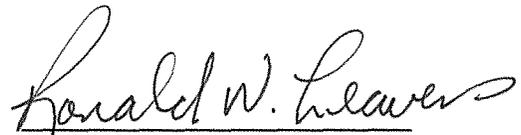

William Kolasa, Clerk

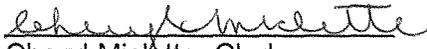
The Corporation of the Town of Niagara-On-The-Lake


G. Burroughs, Lord Mayor


H. Dowd, Clerk

The Corporation of the Town of Pelham


Ronald W. Leavens, Mayor

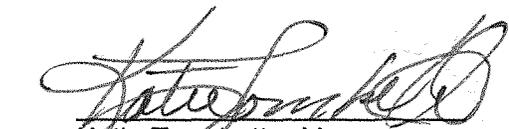

Cheryl Mickle, Clerk

The Corporation of the City of Thorold


Robin Brock, Mayor


John K. Bice, Clerk

The Corporation of the Township of West Lincoln


Katie Trombetta, Mayor


Carolyn Langley, Clerk