

AMENDMENT #1 TO AGREEMENT

BETWEEN THE

FEDERATION OF CANADIAN MUNICIPALITIES

Herein referred to as "FCM";

AND

HALIFAX REGIONAL MUNICIPALITY

Herein referred to as the "Host Municipality"

FCM and the Host Municipality hereafter collectively called "the Parties".

DATE OF SIGNED AGREEMENT: By FCM on May 7, 2013
Counter-signed by Host Municipality on November 5, 2013

DATE OF FIRST AMENDMENT: January 30, 2018

AMENDMENT: To revise clauses that have changed since the signature of the Agreement.

NOW THEREFORE WITNESSETH that the original agreement is amended as follows:

ARTICLES OF AGREEMENT

1. Delete: Sub-section 4.1(c)

Replace with: New Sub-Section 4.1(c):

- c) The Host Municipality shall host a delegate welcome reception on the evening of Friday June 1, 2018 (the "Welcome Reception") with the following requirements:
 - (i) The Host Municipality will deliver the following benefits to Shaw Communications ("Shaw"):
 - a. Recognition of Shaw as the Presenting sponsor of the Mayor's Welcome Reception;
 - b. Inclusion of Shaw's branding in all marketing materials associated with the Welcome Reception;
 - c. Inclusion of Shaw's branding on Welcome Reception signage inside the venue;
 - d. Opportunity to bring two (2) free standing banners inside the venue. The cost of such banners shall be at Shaw's expense;
 - e. Speaking opportunity for a Shaw representative during the Welcome Reception. This brief speaking opportunity shall be for a maximum of three (3) minutes; and
 - f. Four tickets for Shaw representatives to attend the Welcome Reception.

2. Add new Sub-Section 3.5

In exchange for the Host Municipality obligations detailed in sub-section 4.1(c) of this Agreement, Shaw has agreed to provide FCM with a sponsorship payment, FCM will transfer twenty thousand dollars (\$20,000.00) to the Host Municipality within sixty (60) days of receiving the sponsorship payment from Shaw.

All other terms and conditions of the Agreement shall remain in force.

The Parties acknowledge having read and agreed to each and every revised clauses contained in this Amendment #1 to the Agreement.

IN WITNESS THEREOF, the Parties have signed this Amendment #1 to the Agreement at the date and location mentioned hereafter.

FEDERATION OF CANADIAN MUNICIPALITIES

BY: _____
Brock Carlton
Chief Executive Officer

Witness

Signed in Ottawa, on this _____ day of January, 2018.

HALIFAX REGIONAL MUNICIPALITY

BY: _____
Mike Savage
Mayor

BY: _____
Municipal Clerk

Witness

Signed in Halifax, on this _____ day of January, 2018.