



October 2, 2020

SENT VIA ELECTRONIC MAIL

CBrubacher@brantford.ca

The Corporation of the County of Brant
26 Park Avenue
P.O. Box 160
Burford, ON N0E 1A0

Attention: Heather Mifflin, Director of Finance/County Treasurer

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**RE: John Noble Home Reserve Fund
Agreement between The Corporation of the County of Brant (“County”) and The
Corporation of the City of Brantford (“City”), dated August 6, 2003 (“Agreement”)
Agreement to Terminate**

As you are aware, the John Noble Home Committee of Management has requested that the John Noble Home Reserve Fund, currently managed by the City, pursuant to the Agreement, be dissolved and that any funds contained in the Reserve Fund be released to the Committee of Management, who will assume responsibility for the management of the funds.

City Council considered this request on September 22, 2020 and resolved that Staff should accommodate the request of the Committee of Management by requesting that the County agree to:

- (a) the termination of the Agreement; and
- (b) upon termination, waive the requirement of section 7(b) of the Agreement, and consent to the immediate release of funds in the Reserve Fund to the John Noble Home Committee of Management.

If County Council is agreeable to the termination of the Agreement and the waiver of section 7(b) of the Agreement, please sign in the box below and return to the City.

Finance Department, 100 Wellington Square, Brantford, ON N3T 2M2

P.O. Box 818, Brantford, ON N3T 5R7

Phone: 519.759.4150

Fax: 519.751.4757

www.brantford.ca

In the event that the County is not agreeable to the immediate termination of the Agreement, or does not sign and return this document, the City hereby gives notice of termination in accordance with section 7(a) of the Agreement, with an effective termination date of November 1, 2021.

Yours Truly,



Catherine Brubacher, BBA, CPA, CMA
General Manager of Corporate Services/City Treasurer

Agreement to Terminate

The Corporation of the County of Brant hereby agrees to the termination of the agreement between The Corporation of the County of Brant and The Corporation of the City of Brantford, dated August 6, 2003, **effective November 1, 2020**; and further, hereby waives section 7(b) of such agreement and consents to the release of funds held in the subject Reserve Fund to the John Noble Home Committee of Management.

The Corporation of the County of Brant

Name:

Title:

Date: