

## AMENDING AGREEMENT

**THIS AMENDING AGREEMENT** is effective as of the 25th day of August, 2020 (the “**Amendment Effective Date**”).

### **BETWEEN:**

**THE GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO**, a body corporate continued by the University of Toronto Act, 1971, Statutes of Ontario, 1971, Chapter 56, as amended by the University of Toronto Amendment Act, 1978, Statutes of Ontario, 1978, Chapter 88,

- and -

**THE TORONTO SCHOOL OF THEOLOGY**, a corporation without share capital incorporated under the Corporations Act of Ontario by Letters Patent dated the 24th day of November, 1964, as supplemented by Supplementary Letters Patent dated the 30th day of April, 1970,

- and -

**THE BOARD OF REGENTS OF VICTORIA UNIVERSITY**, a body corporate continued by the Victoria University Act, 1951, Statutes of Ontario, 1951, Chapter 119, as amended by the Victoria University Act, 1981, Statutes of Ontario, 1981, Chapter 104,

- and -

**THE COLLEGIUM OF THE UNIVERSITY OF ST. MICHAEL'S COLLEGE**, a body corporate continued by the University of St. Michael's College Act, 1958, Statutes of Ontario, 1958, Chapter 162, amended by Bill 13, Chapter 7, Statutes of Ontario, 2005,

- and -

**KNOX COLLEGE**, a body corporate incorporated by the Statutes of the Province of Canada, 1858, 22 Victoria, Chapter 69,

- and -

**ST. AUGUSTINE'S SEMINARY OF TORONTO**, a body corporate constituted by the St. Augustine's Seminary Act, 1983, Statutes of Ontario, 1983, Chapter Pr 20,

- and -

**TRINITY COLLEGE**, a body corporate incorporated by the Statutes of the Province of Canada, 1851, 14 & 15 Victoria, Chapter 32,

- and -

**REGIS COLLEGE**, a body corporate constituted by the Regis College Act, Statutes of Ontario, 1978, Chapter 139,

- and -

**WYCLIFFE COLLEGE**, a body corporate continued by the Statutes of Ontario, 1916,  
6 Geo. V, Chapter 112,

- A.** The Parties entered into a Memorandum of Agreement dated July 1, 2014 (the “**Agreement**”).
- B.** The Parties wish to extend the Agreement on the terms and conditions set out in this Amending Agreement.

**FOR VALUABLE CONSIDERATION**, as of the Amendment Effective Date, the Parties hereby agree as follows:

1. Capitalized terms used but not otherwise defined herein shall have the meaning set forth in the Agreement.
2. The first sentence of Section 1 of the Agreement is hereby deleted in its entirety and replaced with the following:  
  
“Term of the Agreement: This Agreement shall be effective for eight years from the 1<sup>st</sup> day of July, 2014 until 30 June, 2022, unless earlier terminated in accordance with its provision or extended upon mutual agreement of the Parties.”
3. Section 43 is hereby amended by replacing the words “sixth year” with the words “seventh year”.
4. All the other terms and conditions of the Agreement shall remain in full force and effect, with the necessary changes having been made, and this Amending Agreement shall expire or terminate concurrently with the Agreement.
5. This Amending Agreement shall be construed and enforced in accordance with, and the rights of the Parties shall be governed by the laws of the Province of Ontario and the federal laws of Canada applicable herein.
6. This Amending Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and if which taken together shall be deemed to constitute one and the same document.

*[The remainder of this page left intentionally blank]*

IN WITNESS WHEREOF this Amending Agreement has been executed by the Parties hereto.

**THE GOVERNING COUNCIL  
OF THE UNIVERSITY OF  
TORONTO**



By: \_\_\_\_\_  
Name: Cheryl Regehr  
Title: Vice-President & Provost

**THE TORONTO SCHOOL OF  
THEOLOGY**

By:   
Name: Pamela D. Couture  
Title: Director

**THE BOARD OF REGENTS OF  
VICTORIA UNIVERSITY**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**THE COLLEGIUM OF THE  
UNIVERSITY OF ST.  
MICHAEL'S COLLEGE**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**KNOX COLLEGE**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ST. AUGUSTINE'S SEMINARY  
OF TORONTO**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**TRINITY COLLEGE**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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**THE GOVERNING COUNCIL  
OF THE UNIVERSITY OF  
TORONTO**

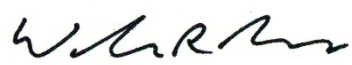
By: \_\_\_\_\_  
Name:  
Title:

**THE TORONTO SCHOOL OF  
THEOLOGY**

By: \_\_\_\_\_  
Name:  
Title:

**THE BOARD OF REGENTS  
OF VICTORIA UNIVERSITY**

By:   
Name: Lisa Khoo  
Title: Chair of the Board of Regents

By:   
Name: William Robins  
Title: President

**KNOX COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**ST. AUGUSTINE'S SEMINARY  
OF TORONTO**

By: \_\_\_\_\_  
Name:  
Title:

**TRINITY COLLEGE**

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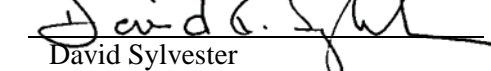
**THE TORONTO SCHOOL OF  
THEOLOGY**

By: \_\_\_\_\_  
Name:  
Title:

**THE BOARD OF REGENTS  
OF VICTORIA UNIVERSITY**

By: \_\_\_\_\_  
Name:  
Title:

**THE COLLEGIUM OF THE  
UNIVERSITY OF ST.  
MICHAEL'S COLLEGE**

By:   
Name: David Sylvester  
Title: President and Vice-Chancellor

**KNOX COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**ST. AUGUSTINE'S SEMINARY  
OF TORONTO**

By: \_\_\_\_\_  
Name:  
Title:

**TRINITY COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

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Title:

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THEOLOGY**

By: \_\_\_\_\_  
Name:  
Title:


**THE BOARD OF REGENTS  
OF VICTORIA UNIVERSITY**

By: \_\_\_\_\_  
Name:  
Title:

**THE COLLEGIUM OF THE  
UNIVERSITY OF ST.  
MICHAEL'S COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**KNOX COLLEGE**

By:  \_\_\_\_\_  
Name: John Vissers  
Title: Principal

**ST. AUGUSTINE'S SEMINARY  
OF TORONTO**

By: \_\_\_\_\_  
Name:  
Title:

**TRINITY COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

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Name:  
Title:

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OF VICTORIA UNIVERSITY**

By: \_\_\_\_\_  
Name:  
Title:

**THE COLLEGIUM OF THE  
UNIVERSITY OF ST.  
MICHAEL'S COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**KNOX COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**ST. AUGUSTINE'S SEMINARY  
OF TORONTO**

By:   
Name: Rev. Edwin Gonsalves  
Title: Rector & Interim President

**TRINITY COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**TRINITY COLLEGE**

By:

*Christopher Brittain*

Name:

Christopher Brittain

Title:

Dean of Divinity

**REGIS COLLEGE**

By:

\_\_\_\_\_

Name:

Title:

**WYCLIFF COLLEGE**

By:

\_\_\_\_\_

Name:

Title:



REGIS COLLEGE

By: Thomas Worcester  
Name: Thomas Worcester  
Title: President

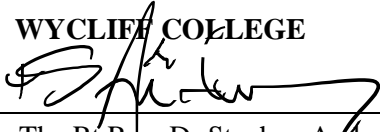
WYCLIFF COLLEGE

By: \_\_\_\_\_  
Name:  
Title:

**REGIS COLLEGE**

By: \_\_\_\_\_  
Name:  
Title:

**WYCLIFF COLLEGE**

By:   
Name: The Rt Rev. Dr Stephen Andrews  
Title: Principal