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Mr. Kevin Costante
Secretary, Management Board of Cabinet
Whitney Block
5th Floor, Room 5320
99 Wellesley Street West
Toronto Ontario
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Dear Mr. Costante:

The Ontario government's Agency Establishment and Accountability Directive (the Directive) requires that the current Memorandum of Understanding (MOU) between the Minister of Finance and the Chair of the Liquor Control Board of Ontario be affirmed when there is a change in either the Minister or the Chair of the agency.

To satisfy the Directive's obligations, I am to provide to you a letter of affirmation within six months of my appointment.

The Chair of the LCBO and I have reviewed the current MOU of March 18, 2010, and have affirmed our commitment to it by signing the enclosed statement.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles Sousa".

Charles Sousa
Minister

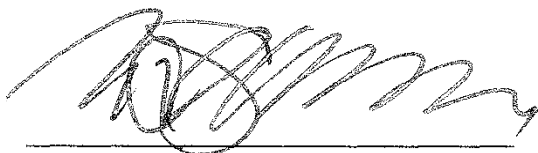
c. Philip J. Olsson, Chair, LCBO

I affirm the Memorandum of Understanding, dated March 18, 2010, between the Minister of Finance and the Liquor Control Board of Ontario.



Philip Olsson, Chair
Liquor Control Board of Ontario

Date



The Honourable Charles Sousa
Minister of Finance

Date