THE CITY OF WINNIPEG

BY-LAW NO. 82/2015

A By-law of THE CITY OF WINNIPEG to amend the 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015 and restate that By-law as amended.

WHEREAS By-law No. 80/2015 contains various numbering, typographical and other errors, inconsistencies and omissions;

NOW THEREFORE THE CITY OF WINNIPEG, in Council assembled, enacts as follows:

1 The 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015 is amended and restated as set out in Schedule A.

2 The amended and restated 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015 as set out in Schedule A and the Plans, as defined therein, are to be administered as if the amended and restated version had been in effect from August 1, 2015.

3 All actions taken by New PlanCo, the Civic Board, the Police Board, a Board Member or any other person (in each case as such terms are defined in the 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015) with respect to the subject matter of such By-law 80/2015 between August 1, 2015 and the date hereof, is hereby approved, ratified and confirmed.

4 "New Planco" under the amended and restated 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015 and the Plans, as defined therein, means The Civic and Police Employees' Group Life Insurance Plans Corporation, incorporated by the City of Winnipeg under The Corporations Act (Manitoba) on July 16, 2015.

5 This By-law is effective immediately.

DONE AND PASSED, this 30th day of September, 2015.

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Mayor

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City Clerk

Approved as to content:

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Chief Financial Officer

Certified as to form:

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Director of Legal Services and City Solicitor