**Schedule "A"**

# THE CITY OF WINNIPEG

## BY-LAW NO. /2024

A By-law of THE CITY OF WINNIPEG to authorize certain City staff to settle claims initiated by and against the City within specific amount limits.

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

**Short title**

**1** This By-law may be cited as the "Claims Settlement By-law".

**Definitions**

**2(1)** In this By-law

**"CAO"** means the Chief Administrative Officer for the City, appointed pursuant to the Charter;

**"CFO"** means the Chief Financial Officer for the City, appointed pursuant to the Charter;

**"Charter"** means *The City of Winnipeg Charter*, SM 2002, c. 39;

**"City"** means municipal corporation of The City of Winnipeg continued under section 8 of the Charter;

**"City Solicitor"** means the City Solicitor and Director of the City's Legal Services Department;

**"claim"** means a demand or legal proceeding, but does not include disputes for which there is a defined dispute resolution process, established by Council, or pursuant to powers delegated by Council, that provides for settlement of that dispute;

**"Council"** means the municipal council of the City; and

**"EPC"** means the City's Executive Policy Committee, established in accordance with the Charter.

**City Solicitor's Authority**

**3** The City Solicitor is authorized to approve the settlement of any claim initiated by or against the City to a maximum amount payable of $100,000.00 for any one claim, not including interest or other associated costs.

**CFO's Authority**

**4** The CFO is authorized to approve the settlement of any claim initiated by or against the City to a maximum amount payable of $250,000.00 for any one claim, not including interest or other associated costs.

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**CAO's Authority**
**5** The CAO is authorized to approve the settlement of any claim initiated by or against the City to a maximum amount payable of $500,000.00 for any one claim, not including interest or other associated costs

**EPC's Authority**
**6** EPC is authorized to approve the settlement of any claim initiated by or against the City to a maximum amount payable of $750,000.00 for any one claim, not including interest or other associated costs.

**Consequential Amendments**
**7(1)** The Claims Settlement By-law No. 3349-83 is repealed.

**7(2)** The City Organization By-law No. 7100/97 is amended by deleting

(a) clause 4(13); and

(b) clause 26(17).

**DONE AND PASSED** this day of , 2024.

Mayor

City Clerk

***Approved as to content:***

Chief Financial Officer

***Legally reviewed and certified as to form:***

for Director of Legal Services
and City Solicitor

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