

SHIPS POINT IMPROVEMENT DISTRICT
INDEMNIFICATION BYLAW NO. 62

A bylaw to indemnify an officer of the improvement district against a claim for damages arising out of the performance of his/her duties and to pay legal costs incurred in a court proceeding arising out of the claim.

The Trustees of the Ships Point Improvement District ENACT AS FOLLOWS:

INTERPRETATION

1. In this bylaw "officer" means:
 - (a) a member of the board of trustees;
 - (b) an officer or employee of the improvement district;
 - (c) members of the fire department.

INDEMNIFICATION

2. (a) The improvement district shall indemnify its officers against a claim for damages against them arising out of the performance of their duties and in addition pay the actual costs incurred by the officer in a court proceeding arising out of the claim.
 - (b) Section 2 (a) applies in respect to a person who was an officer at the time he/she performed the duties out of which the claim arose, whether or not he/she is an officer at the time the claim for damages arises or the court proceeding arising out of the claim is commenced, prosecuted or concluded.
 - (c) Where any action of an officer results in a claim for damages against the improvement district, the board of trustees shall seek indemnity or reimbursement from the officer only where:
 - (i) the claim arises out of gross negligence of the officer; or
 - (ii) the officer acted contrary to the terms of his or her employment or an order of a superior in relation to the action that gave rise to the claim.

CITATION

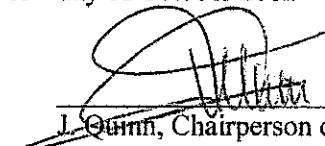
3. This bylaw may be cited as the "Indemnification Bylaw No. 62."

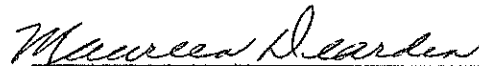
INTRODUCED and given first reading by the Trustees on the 09th day of October 2002

RECONSIDERED and finally passed by the Trustees on the 09th day of October 2002

*A true copy of Bylaw No. 62
introduced in the meeting of the Trustees
of the Municipality of 25th Nov 2002
Oct 09 2002*

Deputy Inspector of Municipalities


L. Quinn, Chairperson of the Trustees


Maureen Dearden, Administrator-Treasurer

I hereby certify under the seal of the Ships Point Improvement District that this is a true copy of Bylaw No. 62 of Ships Point Improvement District passed by the Trustees on the 09th day of October 2002


Maureen Dearden, Administrator-Treasurer