

UNITED FOSTER PARENTS OF CANADA CORPORATION

BYLAW NO. 2

being a bylaw respecting amending By-Law No. 1

BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law of UNITED FOSTER PARENTS OF CANADA CORPORATION (the "**Corporation**") that the following changes shall be made to By-Law No. 1:

1. Section 1.01 shall be amended by the addition of the following definition, and all definitions in this Section shall be renumbered accordingly:
 2. "Approved Babysitter" means an individual who has successfully completed a police vulnerable sector check and who is an approved babysitter in accordance with the relevant Member's Children's Aid Society's rules and procedures;.
2. The definition of "Area Representative" in Section 1.01 shall be amended by the inclusion of the words "approved by the Board and" after the words "..and who has been" in the last part of the sentence.
3. The definition of "Legal Assistance Plan" in Section 1.01 shall be replaced in its entirety with the following language:
 7. "Legal Assistance Plan" or "LAP" refers to a plan created and executed by the Board that governs, among other things, the purchase of legal expense insurance coverage by the Corporation on behalf of Active, Annual Members and the Households of such Members. The purchase and distribution of such coverage and other details regarding the LAP shall be set out in one or more policies of the Board.
4. Section 2.01(2)(viii) shall be replaced in its entirety with the following sentence:

"Each Active Member is entitled to receive financial assistance in accordance with the LAP and any relevant Board policy related thereto."
5. Section 2.01(3)(vii) shall be replaced in its entirety with the following sentence:

Each Retired Member is entitled to receive financial assistance in accordance with the LAP and any relevant Board policy related thereto."
6. Section 2.01(4) shall be amended with the removal of the period after the end of (d) and the addition of a subsection (e) that reads as follows:

"or (e) retired foster parents who choose to be Annual Members in order to receive legal expense assistance insurance coverage offered by DAS Legal Canada in accordance with the LAP."

7. Section 2.01(4)(ix) shall be replaced in its entirety with the following sentence:

"Each Annual Member is entitled to receive financial assistance in accordance with the LAP and any relevant Board policy related thereto."


8. Section 5.01 shall be amended by the replacement of the sentence "The directors shall be elected from a roster of all interested Area Representatives" in its entirety with the following sentence:

"The directors shall be elected from a roster of interested Area Representatives, Active Members, and Retired Members who were Active Members in good standing at the time of retirement" and shall be elected according to the policies set out by the Board.

9. Section 5.03(e) shall be removed in its entirety, the word "and" shall be added to the end of Section 5.03(c), and a period shall replace the semi-colon at the end of Section 5.03(d).

ENACTED this 23rd day of April, 2016 by the Board of Directors.


Chair


Secretary

CONFIRMED by the Members this 24 day of June, 2016


Chair


Secretary