



CHAPTER 143

An Act to consolidate the charter of *L'Hôpital Sainte-Jeanne d'Arc*

[Assented to, the 28th of April, 1939]

WHEREAS *L'Hôpital Sainte-Jeanne d'Arc*, a corpora-^{Preamble.}
tion of the city of Montreal, incorporated by the act
10 George V, chapter 136, as amended by the act 14 George
V, chapter 120, and replaced by the act 18 George V,
chapter 130, has, by its petition, prayed for the consoli-
dation of its charter, so as to better define its powers and
grant it additional ones; and

Whereas it is expedient to grant the prayer to that effect
contained in the said petition;

Therefore, His Majesty, with the advice and consent of
the Legislative Council and of the Legislative Assembly of
Quebec, enacts as follows:

1. The name of the corporation shall be *L'Hôpital*^{Name of}
Sainte-Jeanne d'Arc de Montréal.^{corporation.}

2. The corporate seat of the hospital corporation shall^{Corporate}
be in the city of Montreal, district of Montreal.^{seat.}

3. The purposes of the corporation shall be as follows:^{Purposes of}
^{corporation.}

a. To establish, maintain, organize, enlarge, develop
and administer a general hospital with medical, surgical
and pharmaceutical departments, dispensaries, convales-
cent home, nurses' home and doctors' quarters;

b. To hospitalize and care for the sick and the injured
without distinction of race or creed upon such price and
conditions as may be fixed by the by-laws of the corpora-
tion;

c. To hospitalize and care for the indigent sick and injured in accordance with the provisions of the Quebec Public Charities' Act and the by-laws of corporation;

d. To establish, maintain, organize, administer and direct a school for nurses, mothers' aids and male and female hospital attendants upon the sick, and award them certificates of competency.

How corporation formed.

4. The corporation shall be formed of governors chosen and appointed in accordance with the by-laws of the corporation.

Board of management.

5. The corporation shall be directed and administered by a board of management designated and elected in the manner prescribed by the by-laws.

By-laws.

6. The by-laws of the corporation and their amendments shall be established by the board of management.

Approval required.

These by-laws, before coming into force, shall be approved by the Lieutenant-Governor in Council upon the recommendation of the Minister of Health.

Medical board.

7. The doctors attached to the hospital, in any capacity whatsoever, shall constitute the medical board of the hospital.

Establishing of by-laws thereby.

This board shall establish the by-laws respecting the medical, surgical and scientific departments of the hospital. Such by-laws, before coming into force, must be approved by the board of management and by the Lieutenant-Governor in Council upon the recommendation of the Minister of Health.

Disposing of surplus revenue.

8. *L'Hôpital Sainte-Jeanne d'Arc* is a corporation having no pecuniary object and any excess of ordinary or extraordinary revenue over expenditure must be expended or kept for the benefit of the hospital and of its departments only.

Restriction.

9. The annual value of the net revenue of the immovable property of the corporation shall not exceed one hundred thousand dollars.

Authorization required for certain purchases, etc.

10. Every purchase, acquisition, sale, exchange, hypothec, gift or alienation of immovable property, owned by or to be owned by the corporation, must be authorized by the majority of all the members of the board of management.

11. In the event of the corporation acquiring, by legacy, gift or otherwise, any immoveable property over and above what it is authorized to hold, such acquisition shall not be null; but, within ten years from the coming into possession, the said corporation shall dispose, for the benefit of the hospital, either of such property, wholly or partly, or any other of its properties, so as not to exceed the net annual revenue specified.

Disposing of certain immoveables.

12. The corporation shall retain all the rights, privileges and advantages conferred upon it by former contracts granted to it prior to this date and on the other hand it shall assume all the charges and obligations to which it is liable under contracts lawfully entered into by *L'Hôpital Sainte-Jeanne d'Arc*.

Rights and obligations not affected.

13. The corporation may, in order to attain its purposes, acquire, in whole or in part, by means of expropriation in the manner prescribed by the Expropriation Act of the Province of Quebec, any lands and buildings situated within a radius of five hundred feet from the limits of the present site of the hospital, except those belonging to the city of Montreal.

Acquiring of certain immoveables authorized.

14. The corporation may, in order to attain its purposes, borrow, issue bonds or debentures and hypothecate or otherwise pledge its property for security of its loans or other debts.

Issuing, etc., of bonds, etc.

15. The members of the board of management, the heads of the medical and surgical departments, and the other officers of the corporation shall remain in office as if they had been elected or appointed in virtue of this act, subject to the provisions of the by-laws of the board of management and of the medical board as to their replacement, either at the expiration of their term of office or in the case of a vacancy.

Remaining in office of certain officers.

16. The acts 10 George V, chapter 136; 14 George V, chapter 120, and 18 George V, chapter 130, are hereby repealed.

Acts repealed.

17. This act shall come into force on the day of its sanction.

Coming into force.

