



CHAPTER 110

An Act concerning St. George Hospital Inc., (*L'Hôpital St. Georges*)

[Assented to, the 4th of April, 1929]

WHEREAS it has been represented by petition that Preamble.
on the 28th day of September, 1928, letters patent
have been granted to St. George Hospital Inc., issued in
virtue of Part III of the Quebec Companies' Act;

Whereas the said corporation desires that additional
powers be granted to it in addition to those contained in
its said letters patent;

Whereas it is expedient to grant the prayer of the said
petitioner;

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

1. The following additional powers and changes are Additional
granted to St. George Hospital Inc., which was incorporated powers.
by letters patent issued by the Lieutenant-Governor in
Council of this Province on the 28th of September, 1928,
to wit:

a. The name of the corporation shall be as follows; Name.
"St. George Hospital", or in French "*L'Hôpital St.*
Georges";

b. The members of the corporation shall be composed Composi-
of life governors and subscribing members. The life tion of cor-
governors are those who shall have subscribed and actually poration.
paid the sum of one hundred dollars and upwards to the
corporation and who have received an affirmative vote of
the board of governors constituting them such life governors
and who shall continue to pay an annual contribution of
not less than ten dollars;

Subscribing
members.

c. The subscribing members of the corporation shall be those who shall annually subscribe to the funds of the institution any sum of money not exceeding ten dollars, and whose subscription shall have been accepted by the corporation;

Manage-
ment.

d. The affairs of the corporation shall be managed by a Board of Governors composed of all the life governors;

Meetings.

e. This board shall meet annually at any time at the head office of the corporation or at any other place designated for that purpose by the Administration Board hereafter mentioned, to receive annual reports of the business of the corporation, to proceed to the election of governors eligible for the following year, and for all other purposes mentioned by the rules and regulations that may be adopted;

Calling of
meetings.

To this meeting shall be called, by written notice, all the subscribing members who will then proceed to the election of one member of the Administration Board, and to whom a full report of the finances of the corporation shall be furnished, but in no case shall the subscribing members have any part in the administration of the corporation, except through their representative on the Administration Board;

Medical
Board.

f. The direct administration, the control and the management of the medical, surgical and pharmaceutical service of the hospital or hospitals of the corporation, as also the choice and nomination of the physicians attached to the hospital, of the house physicians and of the dispensary physicians shall be intrusted to a board which shall be called the Medical Board, and this board shall be originally composed of the physicians that the actual board of directors of the corporation may appoint and all the others which the said Medical Board may appoint to act with them or to succeed them;

Minutes
thereof.

g. The board shall have minutes of its proceedings kept and shall report from time to time to the Administration Board as may be provided by the rules and regulations that may be adopted for that purpose;

Administra-
tion Board.

h. The direct administration, control and management of the corporation shall be intrusted to a board which shall be called the "Administration Board", and this board shall be composed of three life governors, of three members of the Medical Board, of the representative or representatives of the municipality or municipalities as hereinafter provided, and of one subscribing member elected by the subscribing members at the annual meeting of the corporation. Such Administration Board shall have a pres-

ident who shall be elected by and from amongst its members. As president, he shall have in all controverted matters, over and above his own vote as member of the Administration Board, a casting-vote in case of equal division amongst the members of the Administration Board;

i. Any municipality in this Province, who will coöperate financially in the establishment or maintenance of an hospital of the corporation within its limits will have the right and the power to appoint, by a resolution of its council, a representative who will be *ex officio* a member of the Administration Board of the corporation with the same rights, powers and duties as the other members of this board. This appointment shall be made at the first meeting of this or these municipal councils held after the 1st of January of each year, and the person or persons then appointed will remain in office during one calendar year, and this or these municipal councils will not have the right or power to replace him or them, except in case of resignation or death;

Representatives *ex officio* of municipalities.

j. The Administration Board, so constituted, shall keep minutes of its meetings and report, from time to time, to the Board of Governors, as provided for under the rules and by-laws on the subject.

Minutes and report.

k. The Administration Board of the corporation is empowered to make all by-laws, which are not contrary to law, which it may deem advantageous or necessary for the management and administration of the corporation, and all the by-laws of the corporation may be abrogated or amended by it from time to time and it will have generally all the powers of a board of directors of a company incorporated under Part III of the Quebec Companies' Act and all the powers necessary to provide for the aims of the corporation and of the present act, and the corporation will have, notwithstanding the present act, all the powers of a company incorporated under the same Part of the Quebec Companies' Act, the whole with the modifications that the present act may bring thereto;

Powers of the Administration Board.

l. The Administration Board is further empowered to appoint an Advisory Committee composed of life governors, the number of which may be fixed from time to time by the said Administration Board, which will advise on the investment and administration of all sums of money, properties or trust funds of which the corporation may be endowed or possessed. It may also empower the said committee to invest and administer, with its approval, the said sums of money, properties and trust funds, and it may, as far as such sums of money, properties or trust

Advisory Committee.

funds are concerned, divest itself of its rights and powers over all or part of such sums of money, properties or trust funds in favour of the said committee;

Exercise
of powers.

m. Such powers may be exercised by the Administration Board by resolutions or by-laws as it deems fit, which said resolutions and by-laws it may from time to time abrogate or amend as it may think needful;

First annual
meeting.

n. The actual board of directors of the corporation will, within the next six months after the coming into force of the present act, fix and hold the first annual meeting of the life governors of the corporation and, until the Administration Board has been nominated and installed in office, the actual directors of the corporation will be vested with their powers and with the administration of the affairs of the corporation;

Actual by-
laws to re-
main in
force.

o. The actual by-laws of the corporation shall remain in force until they are revoked or amended by the Administration Board of the corporation;

Additional
powers con-
ferred upon
corporation.

2. In addition to the powers conferred on the said St. George Hospital Inc. by the letters patent constituting it into a corporation, and by the present act, and also to render its powers more definite, if need there be, the corporation is empowered to receive, hold and enjoy moveable or immoveable properties of all kinds, the value whereof shall not exceed two million dollars at any time, by any title whatsoever, by gifts, purchase, devise, will, lease or otherwise, and such properties to hypothecate for loans or other purposes, and the same also to let, lease, exchange, sell or otherwise alienate or dispose of, the whole subject to such trusts and conditions as may be declared concerning the same and the title under which they may be held.

Idem.

3. To help in providing funds for the purposes of the corporation, it may dispose, by lease, sale, exchange or donation, of any of its moveable or immoveable properties of any nature whatsoever, provided the revenues or proceeds derived therefrom are used for the purposes of the corporation.

Idem.

4. The corporation may enter into all agreements which it may deem fit and necessary with the interested municipal corporations for the erection and maintenance of hospitals upon or within immoveables situated in the limits of such corporations belonging to individuals or to the corporation itself.

Provisions
applicable.

5. Nothing in this act shall have the effect of with-

drawing the corporation from being governed by the provisions of the charter, by-laws and regulations of any municipality where the said corporation may exercise its powers, nor by the provisions of the Quebec Public Health Act.

6. The corporation shall transmit to the Lieutenant-Governor in Council, annually, in the month of January, and whenever thereunto required, a statement of the property held by the corporation, the names of its officers and a copy of its rules and by-laws. Annual statement to Lt.-Gov. in C.

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