



CHAPTER 113

An Act to incorporate *L'Hôpital St. Joseph des Convalescentes*

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

WHEREAS *L'Hôpital St. Joseph des Convalescentes*, of Preamble. Montreal, a legally constituted corporation under the law of Mutual Benefit Associations and Charitable Associations, articles 6894 and following of the Revised Statutes of the Province of Quebec, 1909, having for its object to help and succour the poor of the female sex, has, by petition, prayed to be incorporated by a special act in order to extend, define and determine its powers, rights and obligations;

Whereas it is expedient to grant the prayer contained in such petition;

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

1. *L'Hôpital St. Joseph des Convalescentes* is hereby in- Incorporated under the name of "*L'Hôpital St. Joseph des Convalescentes*".
Name.

2. The corporate seat of *L'Hôpital St. Joseph des Convalescentes* shall be in the city of Montreal; but the ad- Corporate ministrators may, from time to time, change such corpor- seat. ate seat by by-law, provided that they select for such purpose a place situated within the limits of the district of Montreal, with the approval of the Lieutenant-Governor in Council, after a notice of one month in the *Quebec Official Gazette*. The corporation may establish branches in Branches. the Province of Quebec.

3. The said corporation shall have perpetual succession Powers of and may have a common seal, with power to change and corporation.

alter the same as often as it may think proper, and the said corporation may, under the said name, contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted, in all courts and places whatsoever in this Province; the members of the corporation shall not, however, be in any way personally liable for its debts.

Purpose of corporation.

4. The purpose for which the corporation is hereby created is to help and succour the poor of the female sex, who are convalescing and have not the necessary means to procure the care and treatment which the state of their health requires; to hold conferences to give instruction in hygiene to the persons admitted to hospital by the corporation.

Powers of corporation.

5. The said corporation shall have the right to hold and possess, by gratuitous or onerous title, all immoveable property and all money or moveable property which may legally have been or may be hereafter given, granted, appropriated, devised or bequeathed in any manner whatsoever to the said *Hôpital St. Joseph des Convalescentes*, for the purposes for which the said corporation is hereby created, on terms and conditions not inconsistent with the provisions of this act, provided, always, that the immoveable property acquired by the corporation for its permanent objects shall not exceed two hundred thousand dollars in value. All moveable and immoveable property now belonging to *L'Hôpital St. Joseph des Convalescentes* shall be vested in the corporation hereby incorporated.

Idem.

6. In the event of the corporation acquiring by will, gift or otherwise, immoveable property over and above that which it is authorized to hold, the acquisition shall not be null on that account, but the corporation shall be bound, within ten years of its coming into possession of said property, to sell or alienate the same or any other of its properties or of its immoveable properties, so as not to exceed the amount above specified.

Idem.

7. The corporation shall have power to borrow money for the purposes of the hospital and to issue bonds, debentures or debenture-stock therefor and to hypothecate, mortgage or pledge its moveable or immoveable property, to secure such loans, bonds, debentures or debenture-stock, by a trust deed or contract. The corporation may also, to secure the repayment of loans made to it of any nature, give as security the obligations and other securities held

by it, and may sell, transfer and dispose of same for the prices it may deem advisable. The corporation shall enjoy and possess all the rights and powers conferred by sections 10, 11, 12 and 13 of Division V of chapter 227 of the Revised Statutes of the Province of Quebec, 1925.

8. The corporation shall have the right to sell, purchase, cede, hypothecate, lease, and alienate, directly or indirectly, and to enter into all deeds or contracts permitted by the law of this Province, for the purpose of attaining the aforesaid objects and also of having lecturers to give lectures on hygiene to poor persons of the female sex admitted to *L'Hôpital St. Joseph des Convalescentes*. Powers of corporation.

9. The corporation is authorized to select, amongst its members, administrators or officers, whose number and duties shall be determined by the statutes and by-laws of the corporation. Selection of officers, etc.

10. Such administrators or officers shall represent the corporation in all deeds, contracts and suits, and shall bind it in all things not beyond the limits of the powers conferred upon them. In all deeds to which it is a party, the corporation may act in its corporate name and be represented by the president and the treasurer, or by two other persons authorized for the purpose, by a resolution of its administrative council. Representation.

11. The corporation shall have the power to fix and determine, by its by-laws, the conditions of admission of its future members; it shall, further, have power to make and amend, for its internal government, for the guidance of its proceedings and the administration of its business, statutes and by-laws to which all its members must conform. Admission of future members, etc.

12. The administrators may appoint a board of physicians for the medical service of the hospital, who shall, for such object, be authorized to make by-laws which shall be submitted for the approval of the administrators. They may also entrust the care of the convalescent to nuns as well as the internal government of the hospital, particularly as to the control, number and engaging of employees and servants, and are empowered to make any deed or contract to that effect. Board of physicians, etc.

13. The corporation of *L'Hôpital St. Joseph des Convalescentes* shall consist of members called "patronesses" who have paid or shall hereafter pay an annual contribution the "Patronesses".

amount and date of payment whereof shall be fixed by statutes and regulations, and the council of administration shall consist of members selected each year amongst the patronesses at an annual meeting to be held at the corporate seat of the corporation on a date fixed by by-law.

Administra-
tors.

14. The patronesses who shall administer the corporation until the first annual meeting, which shall be held not later than fifteen days after the coming into force of this act, shall be the following: Mrs. Pierre Beaudry, Mrs. J. B. S. Denis, Miss Marie Anne Lavallée, Mrs. O. Quesnel, Mrs. Cyrille Bourassa, Mrs. Arthur Denis, Miss C. Côté, Mrs. J. M. Dubreuil, Mrs. H. Hamilton, Mrs. J. A. Levac, Mrs. E. Latourelle, Mrs. Eugène Desmarais, Mrs. T. St-Marcelle, Mrs. S. D. Joubert, Mrs. J. S. Vallée, Mrs. L. Migneron, Mrs. L. Lepage, Mrs. Louis de Gaspé Beaubien, Mrs. Raoul Grothé and Mrs. J. P. Rolland.

Annual sta-
tement to
the Lt.-Gov.
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15. 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.

Coming into
force.

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