

appoint medical officers and employees and fix the security which the society may exact from its officers and employees; to make the by-laws respecting the general objects of the corporation, the general or special meetings of the corporation and of the board of management, the manner of convening and holding such meetings, the quorum required, the replacing by the council of any members who by death or resignation cease to form part thereof.

**14.** Notwithstanding the provisions of article 6113 of the Revised Statutes, 1909, the corporation may own more than ten acres of land; and the society in whose rights the said corporation is substituted is hereby declared to have had the right to acquire and own more than ten acres of land. Right to own land.

**15.** The said corporation shall, when thereunto required by the Provincial Secretary, transmit to the Lieutenant-Governor in Council a statement of its immoveable property, a certified copy of its rules and by-laws, and the names of its officers. Statement to Lt. Gov. in C.

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

#### C H A P. 135

An Act to incorporate the St. Mary's Memorial Hospital

[Assented to, 14th of February, 1920]

**W**HEREAS the Right Honorable Lord Shaughnessy Preamble.  
K.C.V.O., of the city of Montreal, in the Province of Quebec, the Right Honorable Charles J. Doherty, King's Counsel, of the city of Ottawa, in the Province of Ontario, Francis Eugene Devlin, physician, of the city of Westmount, James John Edmond Guerin, physician, Reverend Thomas William O'Reilly, priest, and Thomas Taggart Smyth, banker, of the city of Montreal, all of the Province of Quebec, have by their petition represented:

That the Catholic population of the city of Montreal and its suburbs has been rapidly and largely increasing especially in recent years, and there are many indications that such increase in population will continue;

That there has not been a corresponding increase in the number of the Catholic General Hospitals situated in or near the city of Montreal;

That it is in the interest of the citizens of Montreal that a corporation be formed to found, maintain and manage a general hospital under Catholic control in or near the city of Montreal to receive and treat sick and injured persons without distinction as to race or creed;

And whereas the said petitioners have prayed that an act of incorporation be granted to such an hospital with the powers hereinafter mentioned, and it is expedient to grant the prayer of the said petitioners;

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

Corporation  
created.

**1.** The said Right Honorable Lord Shaughnessy, K.C.V.O., the Right Honorable Charles J. Doherty, King's Counsel, Francis Eugene Devlin, physician, James John Edmond Guerin, physician, Reverend Thomas William O'Reilly, priest, Thomas Taggart Smyth, banker, and all other persons who may hereafter be associated with them, are hereby created a body politic and corporate with all the rights incident by law to corporations, under the name of "St. Mary's Memorial Hospital", for the purpose of founding, maintaining and managing a hospital under Catholic control in or near the city and district of Montreal in co-operation with a religious community of nursing sisters.

Name.

Objects.

**2.** The intents and purposes for which the said corporation is hereby created are declared to be:

The admission and care of sick and injured persons of all races and creeds without distinction, subject to such limitations and charges, either monetary or otherwise, as may be hereafter determined upon and settled by the by-laws of the said corporation;

The reception of sick persons as indigent patients, subject to such limitations and regulations as may be determined by the said by-laws;

The granting of relief to persons requiring the same from sudden accident;

The giving of medical advice and medicines to the poor, subject to such regulations as may be determined by the said by-laws;

The giving of instruction in nursing, and granting of certificates of competency to nurses;

The establishment or acquirement and the carrying on of homes for incurables or for aged or infirm persons, or sanatoria for the treatment of tuberculosis or other diseases,

or convalescent homes or any other institutions of a similar nature.

**3.** The said corporation shall have perpetual succession and may have a common seal, with power to change, alter, break and renew the same as often as they 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. General corporate powers.

**4.** The said corporation shall have the right to receive, hold and possess all immoveable property and all money or moveable property which may legally have been or may be hereafter given, granted, purchased, appropriated, devised or bequeathed in any manner whatsoever for, to or in favor of the said St. Mary's Memorial Hospital for the purposes for which the said corporation is hereby created. Powers.

The said corporation shall furthermore have the right to purchase, lease or otherwise acquire any property, moveable or immoveable, which may be required by it for the purposes of its business ; provided always that such immoveable property shall not exceed the annual value of ten thousand dollars apart from that actually used by the corporation; it shall be bound to sell any surplus property within ten years from the time when such annual value shall exceed the said amount, and to invest the proceeds in such manner as it may be permitted by this act.

The said corporation shall have the power to sell and convey, let or lease the immoveable property appertaining to it, and invest the proceeds thereof in other properties. The said corporation shall also have the power to borrow money for the purposes of the hospital, and to issue bonds or debentures therefor, and to pledge and hypothecate its moveable and immoveable property to secure such loans or debentures, provided that the total amount of such bonds or debentures at any time outstanding shall not exceed fifty per cent of the value of the property of the corporation.

**5.** The said corporation shall have the power to work and cultivate land, and use, sell and dispose of, either for profit or otherwise, the produce thereof, for the purpose of defraying expenses in connection with its business, or for the feeding of its inmates and those connected with the hospital, or for purposes incidental to the foregoing. Do.

Do.

**6.** The said corporation shall have the power to absorb, amalgamate with or purchase any other hospital or hospitals, as well as institutions for the care of incurables, aged and infirm, sanitarium for the treatment of tuberculosis or other diseases, convalescent homes or any other institution of a similar nature.

No individual liability.

**7.** The members of the corporation shall not, as such, be responsible for any act, default or liability of the corporation, or for any engagement, claim, payment, loss, injury, transaction, matter or thing relating to the corporation.

Board of directors.

**8.** The affairs of the corporation shall be managed by a board of directors consisting of not more than fifteen nor less than three members, one of whom shall be elected annually by the Medical Board of the hospital

By-laws, etc.

**9.** The directors of the said hospital and their successors in office shall, subject to the provisions of this act, have the power from time to time to make and from time to time to amend the by-laws, rules and regulations for the constitution of a medical board, the management or good government of the hospital and all its property and financial affairs; to define the functions and prerogatives of the governors of the hospital; to provide for and regulate the forms and proceedings incidental to the election of directors thereof and the meetings and order of proceedings of the directors, the number of directors to compose the board and the number which shall form a quorum; the internal and external management of the hospital, including all matters and things incidental thereto and necessary and expedient for the management and the use thereof, as well in respect of the officials and surgical and medical attendants thereof, as of the patients admitted therein, the terms and conditions of the reception, treatment and dismissal of the patients, the conduct and management of any dispensary therein or connected therewith and of the medical, surgical, chemical or other scientific lectures given in connection with the training of nurses; the appointment of all officials, internal and external, and the regulation of their powers, duties and obligations to the corporation; the attendance upon the said hospital and the patients thereof by the members of medical or other scientific or educational bodies or faculties; the attendance and discipline of sick and hospital nurses and their effective education and training as such; the qualification necessary for and the examination of nurses before the issue to them of

certificates of competency; the management and disposition of funds and charities; the fixing of the amount of fees to be paid by persons admitted or treated in cases where such persons are capable of paying; the management of land to be cultivated and the appointment and salaries of suitable persons to work thereon or in connection therewith or to supervise such work.

**10.** Every person shall become a governor of the said hospital who subscribes and pays to the general funds thereof such sum or sums as may from time to time be fixed by by-law, and also every person who establishes or endows to the satisfaction of the board of governors any department, ward, bed or beds or other sectional division of the hospital with an amount at least equivalent to such sum or sums as may be fixed from time to time by by-law as aforesaid, and in the event of any devise or bequest by will of any contribution or endowment at least equivalent to the qualification to be established as aforesaid the testator shall have the right to name a person to become a governor of the hospital by virtue of such contribution or endowment, as if such person himself were the donor of such contribution or endowment. Qualifications of Governors.

**11.** The office of director shall become vacant by the insanity or other mental incapacity of the holder thereof, his insolvency, bankruptcy or conviction of any offence against the criminal law; and upon the occurring of any vacancy as aforesaid; and, in case of the death or resignation of any director, the remaining directors acting as a board shall have the power to appoint and shall forthwith appoint a director to fill the vacancy, which director shall be appointed from among persons professing the Catholic religion who have become governors of the hospital. Vacancies on board of directors.

**12.** The board of directors may, from time to time, invest any funds or money appertaining to the corporation, in any bonds or stock of any legally constituted corporation, or of any government or municipal or school corporation, or in mortgages or hypothecs upon immoveable property. Investment of funds.

**13.** The persons mentioned in the preamble of this act shall be the provisional directors of the said corporation, and as such have all the powers hereby granted to the board of directors. Provisional directors.

**14.** The said corporation shall, when required so to do, transmit to the Lieutenant-Governor in Council a statement for Lt. Gov. in C. Statement for Lt. Gov. in C.

ment of its moveable and immoveable property, a list of its officers and a certified copy of its rules and by-laws.

General laws to apply.

**15.** Nothing in this act shall have the effect of withdrawing 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 *Ecolt* Act.

Coming into force.

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

## CHAP. 136

### An Act to incorporate *L'Hôpital Français*

[Assented to, 14th of February, 1920]

Preamble.

**WHEREAS** Messrs. Emile Galibert, manufacturer; Gonzalve Desaulniers, advocate; Paul Villard, physician; François de Martigny, physician; André Brisset des Nos, physician; Paul Seurot, civil engineer; J. Arthur Beaudry, journalist; Joseph Avila Bourcier, merchant; Adolphe L. Caron, manufacturer; Arthur Décary, trader; Jules A. Gallat, trader; Louis A. Herdt, engineer; and Raoul Vennat, trader; all of the city and district of Montreal, have, by their petition, represented: that the foundation of a French hospital would be advisable and advantageous to the latter, as well as the public in general;

Whereas they have prayed to be incorporated, with other persons, with the powers hereinafter mentioned, and it is expedient to grant their prayer;

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

Corporation constituted.

**1.** The members of the administration board above mentioned and who signed the petition, and all other persons who may hereafter be elected life-governors and have qualified as such by the payment of a fee of one hundred dollars, subject to an annual contribution of at least ten dollars, are incorporated under the name of "*L'Hôpital Français*".

Name.

Power to contract and to

**2.** The corporation shall have perpetual succession and may have a common seal with power to change, alter or