

C H A P. 130

Act to amend the charter of the Montreal Technical
Institute

[Assented to, 4th of March, 1919]

Preamble. **W**HEREAS the Montreal Technical Institute was incorporated by the act 3 Edward VII, chapter 123; and Whereas the said charter has proved difficult of operation, and it is necessary that the difficult features of its charter be eliminated and others substituted in their place; Therefore His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

3 Ed. VII, c. 123, s. 4, replaced. **1.** Article 4 of the act 3 Edward VII, chapter 123, is replaced by the following:

Composition of corporators. **“4.** The corporators shall be composed of the survivors of the persons mentioned in article 1, and of the patrons and life-members as therein constituted and of the governors as hereinafter provided.”

Id., s. 5, replaced. **2.** Article 5 of the act 3 Edward VII, chapter 123, is replaced by the following:

Composition of Board of Governors. **“5.** There shall be a board of governors, which shall be constituted as follows:

1. A person to be appointed by the Lieutenant-Governor-in-Council;

2. The chairman of the Protestant Board of School Commissioners, or some other member of such board appointed in his stead by said board;

3. The president of the Mechanics' Institute, or some other member of the said institute elected by the members of said institution in his stead;

4. The president of the Board of Trade of the city of Montreal, or some member of said board named by its members in his stead;

5. The president of the Canadian Manufacturers' Association, or some member thereof named by the said association, or the executive thereof, in his stead;

6. Such other persons, not more than two, as may be elected by the board of governors in its discretion from time to time in accordance with the by-laws.

Each of the persons first named in subsections 2, 3, 4 and 5

of this article shall act if he desire to do so, and in each case the choice of a person to replace him shall only be exercised in the event of his refusal or inability to act."

3. Paragraphs 2 and 3, and the last paragraph of article 7 of the act 3 Edward VII, chapter 123, are repealed. Id., s. 7, repealed in part.

4. Article 8 of the act 3 Edward VII, chapter 123, is replaced by the following: Id., s. 8, replaced.

"**8.** The quorum of the board of governors shall be that determined from time to time by the by-laws." Quorum.

5. Articles 9, 10, 11 and 12 of the act 3 Edward VII, chapter 123, are repealed. Id., ss. 9, 10, 11 and 12, repealed.

6. Article 13 of the act 3 Edward VII, chapter 123, is repealed. Id., s. 13, repealed.

7. Article 14 of the act 3 Edward VII, chapter 123, is placed by the following: Id., s. 14, replaced.

"**14.** The office of governor shall become vacant by the death, resignation or mental or physical incapacity of the holder thereof, and in the case of the death, resignation or disqualification of any governor, it shall be the duty of the governors to call upon the body which he formerly represented to name someone in his stead for the remainder of the term he had been named or elected to fill." Vacancy in office of Governor.

8. Article 15 of the act 3 Edward VII, chapter 123, is placed by the following: Id., s. 15, replaced.

"**15.** The Montreal Technical Institute shall have power to establish a branch or branches in the city of Montreal as may be deemed advisable. It shall also have power to amalgamate, affiliate and combine in whole or in part with such university, school, institute or educational body as may be decided upon by the Board of Governors and approved of by the Lieutenant-Governor-in-Council." Branches. Amalgamation, etc.

9. The corporation must every year transmit to the Provincial Secretary a detailed statement of its moveable and immoveable property, as well as a copy of its by-laws and the names of its officers. Statement of property, etc., to be transmitted.

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