

C H A P. 131

An Act to incorporate the Boys' Home of Montreal

[Assented to, 4th of March, 1919]

Preamble. **W**HEREAS the Boys' Home of Montreal has by its petition prayed that the corporation be dissolved and for the passing of an act to create a corporation under the same name to which shall be conveyed all the assets and liabilities of the present corporation, and it is expedient to grant the prayer of said petition;

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

Corporation dissolved. **1.** The corporation created by the act 8 Edward VII, chapter 138, under the name of the Boys' Home of Montreal, is hereby dissolved.

Corporation constituted. **2.** The corporation hereby constituted under the name of the Boys' Home of Montreal is substituted for the corporation previously existing under the same name, and succeeds to all its assets, rights, privileges, powers and obligations.

By-Laws continue in force till annulled or amended. **3.** The by-laws, ordinances, covenants, engagements, contracts and deeds of all kinds whatsoever made, adopted and consented to by the Boys' Home of Montreal prior to the coming into force of this act shall continue to have force and effect until annulled, amended, repealed, replaced, cancelled or executed, save and except those by-laws providing for any connection between the Boys' Home and the Boys' Farm & Training School, which are hereby set aside.

Present officers remain till replaced. The present officers of the corporation shall remain in office until replaced under this act and the by-laws of the corporation.

Members of the corporation. **4.** The present members of the corporation and all persons who may hereafter become members shall be and are hereby constituted a corporation under the name of the

Head office. Boys' Home of Montreal. The head office of the corporation shall be in the city of Montreal.

Objects of corporation. **5.** The objects of the said corporation shall be the providing of a home or homes and facilities for the education and training of friendless, destitute or orphan boys in the city of Montreal or elsewhere in the Province of Quebec,

and generally to aid all such boys as may appear to be in need.

6. The said corporation shall have perpetual succession and may, in the manner herein provided: Powers of corporation.

a. Sue and be sued;

b. Acquire, accept and receive for the purposes of its undertaking under any title whatsoever, gratuitous or onerous, *inter vivos* or by will, moveable and immoveable property, and lease, hypothecate, sell or otherwise dispose of the same as they may see fit, and acquire others in lieu thereof, provided the amount of said immoveables held by the Boys' Home of Montreal shall not exceed two hundred and fifty thousand dollars in value; May acquire and alienate property.

c. Contract, transact, and bind itself and others towards it within the limits of its powers;

d. Exercise all powers necessary for attaining its object and the assuring of the working and progress of the institution.

7. The members constituting the said corporation shall be subscribers who contribute not less than ten dollars in any year towards the purposes of the institution, and life governors. Members. Life gov- ernors.

8. The life governors shall be the present life governors of the Boys' Home of Montreal, and all persons who shall at any one time contribute one hundred dollars or more to the institution shall be eligible for election by the members as such life governors, the retention of which position, however, shall be contingent upon their subscribing the sum of at least ten dollars per annum, or any other sum fixed by by-law, to the funds of the institution, and failure so to do shall *ipso facto* terminate the life governorship or membership held by them; the membership of subscribers of ten dollars per annum shall also terminate *ipso facto* upon their failure to continue their annual subscription. Life governors.

9. The corporation, subject to the provisions of this act, shall be managed and administered by a board of governors, from six to nine in number, elected at the annual meeting by the members from among their number. The said board shall hold office for one year or until their successors are duly appointed. Board of governors.

10. The said board of governors shall have power to make any by-laws, not contrary to law or the provisions of this act, respecting the holding of the annual or other meet- Powers of Board of governors.

ings of the corporation, the notice thereof to be given, the number required to form a quorum, the election of life governors and of officers, including honorary officers, who may or may not be members of the board of governors, the number within the limits laid down of governors to form the board, their meetings and the quorum thereat, the filling of vacancies, the qualification of members, and generally the rules, regulations and discipline to govern the home now carried on, or any similar home or homes which may be carried on by them.

Alteration
of by-laws.

11. Such by-laws may be altered or amended by the said board of governors at any regular meeting of the board or at any special meeting duly called for the purpose, provided notice of such amendments shall have been given at least eight days before the date of such meeting. Every such by-law, and every repeal or re-enactment thereof or amendment thereto, unless in the meantime confirmed by a general meeting duly called for such purpose, shall remain in force only until the next annual meeting of said corporation, and unless confirmed by said meeting shall cease to be in force from such time.

Corporation
may own
and manage
property.

12. The said Boys' Home of Montreal shall hold, own, manage and administer all the property and assets of every kind whatsoever belonging to or which shall at any time be acquired or conveyed to it or which may be set apart or applied for the purposes and use of the Boys' Home now on Mountain street, Montreal, and the work being carried on in connection therewith, subject always, however, to the limitation provided for by this act. The said Boys' Home of Montreal which is hereby constituted shall be liable for all the obligations of the Boys' Home of Montreal which may exist at the time of the passing of this act.

Corporation
subject to
charter, by-
laws, etc. of
municipality

13. 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 Health Act.

Annual
statement
for Lieut.-
Governor in
Council.

14. The said corporation shall, every year, transmit to the Lieutenant-Governor in Council a detailed statement of its property, a certified copy of its rules and by-laws, and the names of its officers.

Coming into
force.

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