

C H A P. 104

An Act to amend the charter of The Montreal General Hospital

[Assented to 22nd December, 1916]

WHEREAS The Montreal General Hospital has by its Preamble. petition represented that its charter was revised and consolidated by the act 1 George V (1st session), chapter 96;

That the power to elect the medical and surgical staff is by section 10 of the said act vested in the corporation ;

That it is expedient that the said provision should be repealed, and the power to appoint and remove the medical and surgical staff be vested in the board of management provided for by the said act;

And whereas it is expedient to grant the prayer of the said petition;

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

1. Section 10 of the act 1 George V (1st session), 1 Geo. V (1910), c. 96, chapter 96, is replaced by the following: s. 10, replaced.

“**10.** The corporation shall, at its annual meeting, elect from among the qualified members of the corporation: Election of officers.
(a) a president; (b) two-vice-presidents; (c) a treasurer; (d) a secretary; (e) a board of management.”

At all the meetings of the said corporation, whether the same be general or special, every member thereof who has paid up to and including the previous year's subscription, shall be entitled to one vote; said vote shall be given in person, and all questions shall be determined by the majority of votes so given.” Who entitled to vote.

2. Section 11 of the act 1 George V (1st session), Id., s. 11, chapter 96, is replaced by the following: replaced

“**11.** The said board of management shall have full Powers of board of management. power in all things to administer the affairs of the corporation, including the appointment and removal of the medical and surgical staff, and all other officers, agents and servants of the corporation, and may make, or cause to be made for the corporation, any description of contract which the corporation may by law enter into, and may, from time to time, make by-laws not contrary to law, nor to this act, to regulate the appointment, functions, duties, and removal of all physicians, surgeons and apothecaries.”

caries, and all agents, officers and servants of the said corporation; the security (if any) to be given by them to the corporation; the time at which and place where the annual meetings of the corporation shall be held; the calling of meetings, regular and special, of the board of management and of the corporation; the quorum and the procedure in all things at such meetings; the management and disposition of the funds and charities; the imposition and recovery of all penalties and forfeitures admitting of regulation by by-law; the attendance of students in medicine at the hospital; the government, limitations and rules to be observed in the admission of sick persons; the granting of relief to out-door patients, and the conduct in all other particulars of the affairs of the corporation, and may, from time to time, repeal, amend or re-enact the same; but every such by-law and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the corporation, duly called for that purpose, shall only have force until the next annual meeting of the said corporation, and, in default of confirmation thereat, shall, at and from that time only, cease to have force; and such by-laws, rules and regulations shall have the same force and effect as if they were embodied in this act, and copies thereof, under the seal, and purporting to be signed by the secretary of the said corporation, shall be received as *prima facie* evidence thereof in all courts of justice."

Coming into force.

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

C H A P. 105

An Act to incorporate the St. Vincent de Paul Society of Montreal

[Assented to 22nd December, 1916]

Preamble.

WHEREAS Henri Kieffer, *Abbé* Joseph Oscar Maurice, Victor Elzéar Beaupré, Frobisher Valentine, Alfred Jeannotte, Thomas Taggart Smyth, Alexandre Dupuis, Joseph Alfred Julien and Guy Vanier have, by their petition, represented that, in the interest of the poor of the diocese of Montreal, and to better assure the investment of the sums of money which charitable persons are good enough to confide to the conferences of the St. Vincent de Paul Society, it is expedient that they be incorporated;