

C H A P. 116

An Act to incorporate The Eastern Townships Immigration Society.

[Assented to 19th February, 1914]

WHEREAS Edward Winn Farwell, Robert C. Wilkins, Preamble.

Victor E. Morrill, Percy C. Duboyce, J. N. Davignon and others, all residents of the Eastern Townships in the Province of Quebec, have by their petition asked for the passing of an act to incorporate a company, having for its objects immigration, colonization and repatriation in the Eastern Townships, and in the portions contiguous thereto, as well as the general amelioration and development of the said portions of the Province, and it is expedient to grant their petition;

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

1. Edward Winn Farwell, Robert C. Wilkins, Victor E. Morrill, Percy C. Duboyce, J. N. Davignon, Honourable P. S. G. Mackenzie, M. L. A., Alfred Joseph Bissonet, M. L. A., C. E. Therrien, M. L. A., André Rousseau, A. G. Clough, William E. Learned, Charles R. Jones, Louis H. Oliver, Charles Campbell, William J. Ewing, John Hayes, M. D., John Bte. Paradis, R. Bartholomew, Daniel J. Steele, W. B. McCutcheon, F. A. Johnston, E. J. Astell, George W. A. Reburn, Albert C. Hanson, William H. Davidson, S. W. Emery, T. W. Judd, E. J. Page, Hugh McFadden, A. Milette, J. A. McCabe, J. A. Goyette, P. J. Girard, Honourable M. F. Hackett, E. H. Whitcomb, G. G. Fish, W. G. Libby, R. J. McHarg, C. E. Soles, Thomas C. Norton, J. E. Poutré, William E. Hurd, Joseph Audet, William Morris, K. C., W. F. Vilas, M. L. A., C. E. Bullock, M. L. A., N. P. Tanguay, M. L. A., N. E. Scott, M. L. A., and such other persons as may become members of the said corporation, are hereby created a body politic and corporate under the name of "The Eastern Townships Immigration Society", for the purposes mentioned in the preamble, and by that name shall have perpetual succession as a corporation with all the powers, rights and privileges of bodies corporate.

2. The head office and chief place of business of the said corporation shall be in the city of Sherbrooke in the district of Saint Francis.

Council and officers.

3. The affairs of the said corporation shall be managed by a council composed of a president, two vice-presidents, a secretary-treasurer, and not less than ten members, all of whom shall be elected by the members of the said corporation, at its annual meeting, which shall be held at the city of Sherbrooke on the third Tuesday in March in each year.

Number of council.

4. At the meeting for the organization of the said corporation and at any subsequent annual general meeting of the corporation, the members then present shall have the right by resolution to fix the number of the council thereof for the next ensuing year.

Election of Council.

5. The election of the council shall be by ballot, and they shall continue to hold office from the date of their election until the next annual meeting and until their successors shall have been appointed. A vacancy occurring during the year shall be filled by a vote of the council.

Organization meeting.

6. So soon as not less than fifty inhabitants of the Province of Quebec shall have signed a declaration that they intend to become members of said corporation, a meeting shall be called by the first five persons mentioned in section 1, to be held at some convenient locality in the city of Sherbrooke, after notice to be inserted in two newspapers to be published in the city of Sherbrooke, one in the English language and one in the French language, and in such other newspapers as the said persons may select for the purpose of organizing said association, and the subscribers thereto who shall be present at said meeting shall be fully empowered to act and vote in the organization of said corporation.

Powers.

7. The corporation, at its first meeting held under this act, or at any subsequent meeting or meetings, specially called for that purpose, shall have power to make, enact, revise, amend and alter all or any rules or by-laws for the government of the corporation, regulating the quorum of the corporation, the quorum of the council, the conditions of membership, the admission and expulsion of members, the amount of their annual contribution, if any, the mode of calling meetings, the notices that shall be requisite in all matters not specially provided for by this act.

Joint stock companies
General

8. Except as provided for by this act and by its rules or by-laws, the affairs of the corporation shall be governed

by the provisions of the Joint Stock Companies' General Clauses Act
Clauses Act. to apply.

9. The council may, from year to year, choose and appoint from among its own members, any number of its members to act as an executive committee, and may give to such committee as complete and ample powers as the council itself may possess. Executive Committee.

10. The corporation is expressly authorized to receive grants, subventions, assistance, sums of money and aid by gift, contract or otherwise from the Dominion and Provincial Governments, municipal councils, corporations, companies, individuals and others for the purposes for which it has been established, and to enter into arrangements or to grant assistance and otherwise to treat and deal with all persons intending to come to this Province. Additional powers.

11. The said corporation shall have the power to acquire by any title whatsoever, and hold, sell and convey, any and all moveable and immoveable property, desirable or requisite for the purpose of the corporation, not exceeding in annual value the sum of five thousand dollars. It may also hypothecate its immoveable property. Power to hold property.

12. The corporation shall transmit to the Lieutenant-Governor in Council, when thereunto required by the Provincial Secretary, a detailed statement of its moveable and immoveable property, the names of its officers, and a certified copy of its rules and regulations. Statement to be transmitted to Lt.-Gov. in C.

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

C H A P. 117

An Act to change the name and amend the charter of *La Société de Construction Permanente de Québec*, and to incorporate it under the name of *Le Prêt Hypothécaire*.

[Assented to 19th February, 1914]

WHEREAS *La Société de Construction Permanente de Québec*, incorporated by the act 8 Edward VII, chapter 130, has, by its petition, represented that it has obtained power to lend money on hypothecs and on the security of immoveable property, to receive money on deposit, to create and issue bonds, and other powers, and Preamble.