

By-laws.

11. The corporation shall have the right to pass by-laws not inconsistent with this act or the laws of this Province, necessary or convenient for the carrying out of the objects for which the corporation is created, and the carrying out and the enforcing of such by-laws shall be vested in the said board of directors.

Endowment fund.

12. The directors shall be bound to set aside each year out of the receipts of the corporation a sum of money which shall form an endowment fund for the maintenance of the cemetery.

By-laws re regulation of cemetery.

13. The corporation may pass by-laws for the laying out, selling, leasing and managing of the ground, for the regulating of burials to be made therein, the erection or removal of tombs, monuments, grave-stones, vaults, copings, fences, hedges or other permanent improvements therein, the planting, placing and removal of trees, shrubs and plants in the ground, and otherwise generally respecting the use of the grounds by the public; and to execute conveyances or leases of plots in the cemetery.

Certain articles of R.S. to apply.

14. The corporation shall enjoy all the powers and privileges of corporations in general, and shall be subject to articles 5958 to 6001, both inclusive, of the Revised Statutes, 1909, in so far as they are not inconsistent with this act.

Statement to be transmitted when required.

15. The corporation shall transmit to the Lieutenant-Governor in Council whenever thereunto required by the Provincial Secretary, a detailed statement of its moveables and immoveables, the names of its officers and a copy of its rules and by-laws.

Coming into force.

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

C H A P. 150

An Act to incorporate the "Herzl Hospital and Dispensary."

[Assented to 19th February, 1914]

Preamble.

WHEREAS Hyman Goldman, merchant; Louis Birke, merchant; Dora Bloomberg, wife of Hosias Bloomberg, merchant; Dora Merson, wife of Joseph Merson, merchant; Esther Katz, wife of Paul Katz, merchant; Bessie Slabosky, wife of Moe Slabosky, merchant; and

Tillie Lonn, wife of Harry Lomand, the said husbands both personally and to authorize their said wives, for the purposes hereof; Samuel Slatkoff, merchant; Benjamin Steinhauss, merchant; Anna Rost, widow of the late Maurice Rost in his lifetime merchant of Montreal; Annie Press, widow of the late Simon Press in his lifetime merchant of Montreal; Fannie Adler, wife of M. J. Adler, merchant; Netty Litner, wife of H. Litner, merchant; Rosie Ruttenberg, wife of Dave Ruttenberg, merchant; Lena Brucker, wife of Israel Brucker, merchant; Lea Usher, wife of Max. Usher, merchant; Fanny Fohrman, wife of Elie Fohrman, merchant; Eva Wagner, wife of Samuel Wagner, merchant; Rebecca Sharp, wife of A. N. Sharp; merchant; Rachel Firestone, wife of M. Firestone, merchant; and said husbands to authorize their said wives for the purposes hereof; all of the city and district of Montreal, have, by their petition represented:

That they are desirous of constituting themselves and others who may subsequently become members thereof, a corporation for the purpose of establishing a hospital and dispensary in Montreal to be called the "Herzl Hospital and Dispensary" and also convalescent cottage hospitals as branches thereof elsewhere in the Province of Quebec, for the reception and treatment of sick and injured persons of all races and creeds without distinction, and for such purpose desire to hold immoveable property;

Whereas your petitioners have prayed that an act be passed to incorporate said petitioners and others as the Herzl Hospital and Dispensary; and

Whereas it is expedient to grant such prayer;

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

1. The petitioners hereinabove named and such persons as may hereinafter become members of such corporation, are hereby constituted a corporation under the name of the "Herzl Hospital and Dispensary." Name.

2. The corporation may establish and conduct a hospital, dispensary and convalescent cottage hospitals in the city of Montreal and elsewhere in the Province of Quebec, for the reception and treatment of sick and injured persons of all races and creeds without distinction, and mainly for those who are in indigent circumstances and partially or wholly unable to provide medical or surgical treatment for themselves. Establishment of hospital, &c.

Head office. **3.** The head office of the said corporation shall be in the city of Montreal in the Province of Quebec.

Board of Governors. **4.** The affairs of the corporation shall be managed by a board of governors of not more than twenty-five and not less than eight, who shall be elected by the members at the annual general meeting of the corporation from among members professing the Jewish religion, in such manner and for such term not exceeding two years as may be prescribed by the by-laws and regulations of the corporation.

Provisional Board. The petitioners for the incorporation of the present corporation shall constitute the first board of governors, and shall retain office until the first annual general meeting, which shall take place within six months from the date of incorporation, or until replaced by others duly elected in their stead.

Power to make by-laws. **5.** The board of governors of the said corporation and their successors in office shall, subject to the provisions of this act, have power to make and to amend the by-laws, rules and regulations for the management of the said hospital, dispensary, convalescent cottage hospitals and all its property and financial affairs; and to provide for and regulate all matters and things falling within the powers of the said corporation.

Corporate powers. **6.** The said corporation shall have perpetual succession, and may have a common seal, and may contract and sue and be sued, and shall have power to take, hold, possess and acquire by purchase, donation, devise, bequest or otherwise, all such moveable and immovable property as may be required for its use or for the purpose of providing revenue, and to sell, mortgage, pledge, hypothecate or alienate its immovables, and to sell or pledge its moveables in any manner whatever, and to borrow money, and to issue from time to time bonds and debentures secured by deed of hypothec and mortgage upon the immovable property and of pledge upon the moveable property of the corporation by way of a deed of trust in favor of the trustees for the bondholders or otherwise; and the same to call in and replace, and to issue new bonds and debentures provided that the outstanding amount of such bonds and debentures shall at no time exceed the sum of two hundred and fifty thousand dollars; provided however that the annual revenue from real estate owned by the said corporation and held for revenue purposes only, at any time, shall not exceed the sum of twenty-five thousand dollars.

7. The corporation shall have power to enter into and make such contract or contracts in furtherance of the objects of the corporation with any city or municipal or other corporation or person or persons whatsoever as it may deem best. Contracts with other corporations.

8. The corporation shall further have the power to make arrangements with any other similar societies, hospitals, dispensaries or corporations for the acquisition thereof or the amalgamation therewith under the name of the corporation hereby created, provided that such terms and conditions shall not change or modify in any respect the constitution of the governing body of the corporation hereby created, and upon the completion of such amalgamation, the amalgamated societies, hospitals, dispensaries or corporations shall be governed by the provisions of this act, the whole subject to the approval of the Lieutenant-Governor in Council. Power of amalgamation. Proviso.

9. The corporation shall transmit to the Lieutenant-Governor in Council whenever thereunto required, a statement of the property held by the corporation, the names of its officers and a copy of its rules and by-laws. Report to Lieut.-Gov. in Council.

10. Nothing in this act shall have the effect of taking the corporation out of the control of the provisions of the charter and by-laws of the City of Montreal, or the other municipalities in which the said corporation intends to establish hospitals or convalescent cottage hospitals, nor of the provisions of The Quebec Public Health Act. Provisions applicable.

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

C H A P. 151

An Act to incorporate The Montreal Foundling and Baby Hospital.

[Assented to 19th February, 1914]

WHEREAS the persons hereinafter named and others by their petition have alleged and shown that it is necessary and desirable in the interests of the suffering and afflicted, that an association be established in the city of Montreal for the purpose of founding and maintaining an hospital to care for foundlings and babies, and to train young