

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.}

CHAP. 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

women in the care and nursing of children, both sick and well, and for the purpose of adopting such means as may be necessary for the prevention of infant mortality including the instruction of parents and others and the establishment of pure milk stations; and that they have formed themselves into an association for the establishment of such an institution, and have prayed that for the better attainment of their purposes, they and their successors be incorporated under the name of "The Montreal Foundling and Baby Hospital", 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:

Corporation
constituted.

Name.

Objects.

1. Colonel Jeffrey H. Burland, Robertson McCulloch, Miss Grace Robertson, Mrs. James Thom, Mrs. H. Vincent Meredith, Mrs. John Oppe, Mrs. Colin McArthur, Frederick Lumb Wanklyn, Charles R. Hosmer, George Greene Foster, K. C., Charles M. Holt, K. C., and Francis Jeffrey Cockburn, with power to add to their number, are hereby constituted a body politic by the name of "The Montreal Foundling and Baby Hospital", for the purpose of carrying on and maintaining an hospital for the care of foundlings and babies and for the training of young women in the care and nursing of children both sick and well, and for the purpose of adopting such means as may be necessary for the prevention of infant mortality, including the instruction of parents and others, and the establishment of pure milk stations, which shall have power to receive, hold and enjoy moveable and immoveable property of all kinds by any title whatsoever, whether by gift, purchase, devise, will, lease or otherwise, and such immoveable property to hypothecate as security for loans or other purposes, and the moveable and immoveable property also to let, lease, exchange, sell or otherwise alienate or dispose of, without prejudice to such trust and conditions as may be declared concerning the same in the title under which they may be held; provided always that the immoveable property shall not exceed in annual value the sum of one hundred thousand dollars.

Property
vested in
corporation.

2. All the assets of the institution being carried on at Montreal under the name of "The Montreal Foundling and Baby Hospital" (formerly known as the Montreal Foundling and Sick Baby Hospital) and any gifts and bequests made or that may hereafter be made to said institution are hereby declared vested in the corporation,

without prejudice and subject to such trust and conditions as may be declared concerning same.

3. The head office of the corporation shall be at the Head office. city of Montreal.

4. The members of the corporation shall consist:

Members of
the corpor-
ation.

a. Of the incorporators hereinbefore named, and of those whom they may in future add to their number;

b. Of benefactors who have each heretofore subscribed or may in the future subscribe a sum of at least five thousand dollars;

c. Of life governors who have heretofore subscribed or may in the future subscribe a sum of at least five hundred dollars;

d. Of governors who have heretofore subscribed or may in the future subscribe a sum of at least one hundred dollars, with an annual payment of twelve dollars and fifty cents;

e. Of ten or more elective governors who have each heretofore subscribed or may in the future subscribe a sum of at least twenty-five dollars per annum, and who shall be elected each year for one year by the members of the corporation;

f. Of all persons who shall give such other annual subscriptions as may be determined from time to time by the by-laws of the corporation.

5. At all meetings of the board of governors, each benefactor shall have one vote for each five hundred dollars subscribed, and he may transmit one-half of such interest and right to vote by his last will and testament, dividing said votes as he pleases among the beneficiaries thereof; and the legatee or legatees receiving said interest and right to vote may transmit one half thereof (provided always that no fractional vote shall be transmissible) by their last wills and testaments to such legatee or legatees as they may choose; and after the death or deaths of the said last named legatees the interest and right to vote on such benefaction shall cease.

Voting pri-
vileges.

A life governor shall have as many votes as he may have subscribed units of five hundred dollars. The above named incorporators shall also have one vote each.

6. Each benefactor shall have the right to name or appoint one life governor for each five hundred dollars donated by said benefactor in excess of five thousand

Privileges of
benefactors.

dollars, which appointments when made will reduce the amount transmissible by will to that extent.

Board of
Governors.

7. The members of the corporation mentioned in paragraphs *a, b, c, d,* and *e* of section 4 hereof shall be known as the board of governors and shall have power to elect annually the officers of the corporation, honorary president, honorary vice-president, president, vice-president, honorary treasurer, honorary secretary, honorary auditor, and such other officers as it may deem necessary, a board of management and such other boards or committees as it may deem necessary, and to make by-laws, rules and regulations for the management of the affairs of the corporation not contrary to the law and to the provisions of this act. It shall also have the power to delegate to these officers, board of management and committees such powers as it deems wise for the best administration of the corporation.

Provisions
applicable.

8. Nothing in this act shall have the effect of withdrawing the corporation from the provisions of the charter of the city of Montreal, or from the by-laws passed by the said city, or from the provisions of the Quebec Public Health Act.

Statement to
be trans-
mitted when
required.

9. 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 by-laws and regulations.

Coming into
force.

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

C H A P. 152

An Act to change the name of the Sherbrooke Protestant Hospital and for other purposes.

[Assented to 19th February, 1914]

Preamble.

WHEREAS The Sherbrooke Protestant Hospital, of Sherbrooke, has, by its petition, represented, that it was incorporated by the act of the Legislature of the Province of Quebec, 51-52 Victoria, chapter 64, as amended by the act 3 Edward VII, chapter 117, and whereas the said Sherbrooke Protestant Hospital, has, by petition, prayed that an act be passed, changing