

terms and conditions of the reception, treatment and dismissal of patients, the conduct and management of any dispensary therein or connected therewith, and of the medical, surgical, chemical or other scientific lectures, classes and other educational methods connected therewith, or under the control of the corporation thereof; the appointment of all officials, internal and external, and the regulation of their powers, duties and obligations to the corporation; the attendance upon the said sanatoria and the patients thereof by the members of medical or other scientific or educational bodies or faculties; the attendance and discipline of sick and hospital nurses and their effective education and training as such for professional and other purposes; and finally to provide for and regulate all matters and things falling within the powers of the said corporation, except as to matters and things for which provision is made in this act.

Statements
to L.-G. in
C.

8. 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.

Coming into
force.

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

CHAP. 119

An Act to amend the act to incorporate the Numismatic and Antiquarian Society of Montreal, and to change the name thereof to "The Antiquarian and Numismatic Society of Montreal."

[Assented to 14th March, 1912.]

Preamble.

WHEREAS the Numismatic and Antiquarian Society of Montreal hereinafter called "the society" was incorporated the 1st February, 1870, by the act 33 Victoria, chapter 53;

Whereas said incorporation restricted said society in its property and estate to an annual sum of two thousand dollars;

Whereas since then the society has installed in the Chateau de Ramezay in the city of Montreal, a large museum and gallery of Canadian historical portraits and antiquities, the whole of the value of many thousands of dollars;

Whereas the said museum and gallery are maintained and managed for the benefit of and free of cost to the public, who visit the same to a number of about one hundred and

fifty thousand yearly, and are also of great use to savants, schools, governments, and for many other public purposes;

Whereas said collections are daily increased in value through purchases by the society and donations from the public and kindred institutions;

Whereas it is desirable to provide for better and more efficient administration of said museum and gallery and thus to further encourage large donations;

Whereas the limit placed upon the estate of the society by said act of incorporation, to wit, the annual sum of two thousand dollars has been outgrown;

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

1. Section 1 of the act 33 Victoria, chapter 53, is replaced by the following: 33 v., c. 53, s. 1, replaced.

“ **1.** Stanley C. Bagg, James Ferrier, jr., T. D. King, William Blackburn, Daniel Rose, Henry Mott, Dr. T. Sterry Hunt, A. J. Boucher, Sullivan David, John Lawrence, Robert W. McLachlan, Gerald E. Hart, Alfred Sandham, J. L. Bronsdon, L. A. H. Latour, William Kingsford, R. J. Wicksteed, and Henry Leggett, and such other persons as are now members of the said association or shall hereafter unite with them under the provisions of this act and the by-laws made under the authority thereof, and their successors, shall be and they are hereby constituted a body politic and corporate, by the name of “The Antiquarian and Numismatic Society of Montreal,” and may, by any legal title, acquire, hold and enjoy any estate whatever, real or personal, and may alienate, lease or otherwise dispose of the same or any part thereof, from time to time, and as occasion may require, and other estate, real and personal, may acquire instead thereof; provided always that the value of such estate, held at any one time, shall not exceed the annual value of fifty thousand dollars.” Persons incorporated. Name.

2. Section 3 of the act 33 Victoria, chapter 53, is replaced by the following: Id., s. 3, replaced.

“ **3.** The affairs and business of the corporation shall be managed by such officers and committees, and under such restrictions touching the powers and duties of such officers and committees, as by by-laws in that behalf the corporation may from time to time ordain, and the corporation may assign to any such officers such remuneration as they may deem requisite. Officers and committees.

“ **3a.** Nevertheless, all donations in money, securities or real estate, made to the society, except for special objects, Setting apart and invest-

- ment of money gifts, &c. and the fees paid by the life members and governors, and all government and municipal grants and payments, shall be kept apart as capital endowment account and shall be invested as such by the trustees hereinafter mentioned, and only the revenue thereof expended.
- Board of trustees. “**3b.** A board of trustees shall be appointed as hereinafter provided to receive and invest the said capital endowment funds and any others that may be entrusted to them and said securities and real estate, and to administer and pay over the revenues thereof (after deducting the current expenses of their trust) to the treasurer of the society or such other person or persons as the society may designate, and also to see to the safety, permanence and proper supervision of the contents of the said museum and gallery, and of all additions that may be made thereto.
- Number of trustees. “**3c.** The number of the said trustees shall be five, one of whom shall be the president of the society for the time being, and one other officer of the society to be elected by it annually.
- Election of trustees. Three trustees shall be elected by the life governors of the society from among their number by a majority of those present and voting at a meeting specially called for the purpose by the president by registered letter to all the governors.
- Chairman, &c., of board, &c. The trustees shall elect a chairman and secretary-treasurer of their board. The chairman shall have a casting vote in case of a tie.
- Additional trustees. Other trustees to a number not greater than three may be added by the society with the approval of the life governors, duly convened as aforesaid. Said trustees to be elected as hereinbefore provided.
- Term of office of trustees, &c. Each of the trustees other than the president and the annually elected officer shall hold office for life or until replaced as hereinafter provided. They must be life governors of the society to be eligible.
- Filling of vacancies. In the event of the death, resignation, removal from the Province, or inability to act, of any of said trustees, except the president and the trustee annually elected by the society, he shall be replaced in the same manner as the original appointment.
- Qualifications of governor. No one shall be elected a governor who has not donated at least one hundred dollars in money to the society.
- Certain questions to be submitted to trustees &c. “**3d.** All questions involving the expenditure of a sum exceeding one thousand dollars, or the disposal of any property of the society shall, before any action thereon can be taken, be submitted for approval to the board of trustees, who shall not permit the alienation of any but duplicate objects, nor the exchange of any object except on the unanimous vote of the trustees present.

“3e. The trustees shall have the fullest powers of inspection and supervision at all times, and all powers and rights that may be necessary to carry out their duties and their part in the affairs of the society and in the safe-guarding of its property, and may take all necessary measures to those ends.”

Inspection,
&c., by
trustees.

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

Coming into
force.

C H A P . 1 2 0

An Act to amend the act respecting the building of the church, sacristy and rectory of the parish of St. Viateur d'Outremont.

[Assented to 14th March, 1912.]

WHEREAS, the parish priest and churchwardens of *L'Oeuvre et Fabrique* of the parish of St. Viateur d'Outremont have by their petition represented:

Preamble.

That by the act 1 George V, (2nd session) chapter 113, the said *fabrique* of the parish of St. Viateur d'Outremont was authorized to levy from the freehold inhabitants a sum of one hundred and twenty-five thousand dollars to provide for the building of a church, sacristy and rectory and the purchase of the grounds for such buildings;

That such amount of one hundred and twenty-five thousand dollars is insufficient and it prays that the said act 1 George V, (2nd session), chapter 113, be so amended that an amount of one hundred and seventy-five thousand may be levied instead of one hundred and twenty-five thousand dollars;

Whereas the freehold inhabitants have authorized the said petition and it is expedient to grant the prayer it contains;

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

1. Section 1 of the act 1 George V, (1st session), chapter 105 as replaced by the act 1 George V, (2nd session), chapter 113, is again replaced by the following:

1 Geo. V (1st
session), c.
105, s. 1, re-
placed.

“1. The members of the *fabrique* of the parish of St. Viateur d'Outremont in the district of Montreal, may levy semi-annually by an act of assessment upon all the immoveables of the parish belonging to Roman Catholics, an amount of five thousand and seventy-nine dollars and fifty six cents on the value of the property assessed, during a period not exceeding forty years, to be applied to the payment of the interest and sinking

Levying of
of act of as-
essment,
&c.