

CHAP. 103

An act to incorporate the "Quebec Eye, Ear and Throat Hospital".

[Assented to 24th March, 1911]

WHEREAS, the Honourable John C. Kaine, lumber merchant; Dr. Edwin Turcot, professor of *Materia Medica*, at Laval University; John G. Hearn, gentleman; John E. Murphy, insurance agent; Dr. Patrick Coote, professor on diseases of the eye, and ear at Laval University; Dr. William H. Delaney and Dr. John P. Walsh, all of the city and district of Quebec, have, by their petition, represented that a private hospital for the treatment of persons suffering from diseases of the eyes, ears, nose and throat has been in operation in the city of Quebec since the year 1905, and has rendered and continues to render services to the poor and others suffering from the above mentioned diseases, and that the usefulness of the hospital (to be hereafter known as the "Quebec Eye, Ear and Throat Hospital") especially to the indigent, would be greatly extended by dividing the responsibility for its direction and management, and that 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. The said Honourable John C. Kaine, Dr. Edwin Turcot, John G. Hearn, John E. Murphy, Dr Patrick Coote, Dr William H. Delaney and Dr John P. Walsh, together with such persons as may hereafter be associated with them, are hereby incorporated under the name of the "Quebec Eye, Ear and Throat Hospital", with power to lease, hold and acquire by purchase, donation, devise, bequest, or otherwise, such moveable and immoveable property of all kinds, moneys or securities as are requisite for the purposes of such hospital; to dispose of all moveable and immoveable property of all kinds, moneys or securities in whatsoever manner shall appear most conducive to the purposes of the hospital, and also of providing revenue therefor.

2. The purposes for which the said hospital is incorporated are :

a. The admission and treatment of persons suffering from diseases of the eyes, ears, nose and throat, or other diseases, subject to such limitations or charges as may hereafter be determined by the by-laws;

b. The supplying of such medicines and other requisites as applicants for advice and treatment may require;

c. The giving of medical advice and treatment to the poor and bringing within their reach such medicines and other requisites as their condition may require.

Resources.

3. The resources of the hospital shall consist of :

a. Voluntary annual contributions ;

b. All gifts and legacies made to it, which it is authorized to accept;

c. The receipts of all kinds which may be realized in carrying out the purposes of the hospital.

Number of
governors,
&c.
Powers of
governors.

4. There shall be five governors of the said hospital, and three members of the said board shall constitute a quorum thereof.

The governors, and their successors in office, shall, subject to the provisions of this act, have the power to make and, from time to time, to amend the by-laws, rules and regulations, for the management and government of the hospital, and of all its property and financial affairs; to adopt a common seal; to provide for and regulate the election and retirement of governors; to nominate and appoint such, and as many medical officers as shall be expedient for the purposes of the hospital; and to provide for the conduct and management of any dispensary therein, or connected therewith, or under the control of the corporation.

Meeting to
elect govern-
ors.

5. The persons mentioned in the preamble of this act shall, within six months from the coming into force thereof, hold a meeting for the election of governors.

Members not
personally
liable.

6. The members of the corporation shall not as such be personally liable for any of the debts or obligations of the hospital.

Statement to
L. G. in C.

7. The corporation shall transmit to the Lieutenant-Governor in Council when thereunto required by the Provincial Secretary, a statement of its moveable and immoveable property, and a list of its officers and a certified copy of its rules and regulations.

Coming into
force.

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