

and the said corporation shall have and exercise all rights belonging to the said estate and succession and shall be subject to all the obligations contracted by it.

11. The corporation shall, when required so to do by the Provincial Secretary, transmit to the Lieutenant Governor in Council a detailed statement of its property, the names of the trustees and copy of its by-laws. Transmission of certain statement.

12. If at any time it should be found in the interest of the education proposed to be given in this institution that it should make over all its rights and property to another like institution, or that it should take over such other like institution's rights and property, or that the said institution should amalgamate with any other like institution to form one stronger and more efficient institution, it shall be lawful for the said corporation so to do upon the terms and conditions to be agreed upon between the two institutions provided that the objects of the institution hereby incorporated be preserved. In the event of this clause being carried out the name Bacon shall be maintained. Amalgamation, &c.

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

CHAP. 96

An Act to revise and consolidate the charter of the Society of the Montreal General Hospital and to change its name

[Assented to 4th June, 1910]

WHEREAS the Society of the Montreal General Hospital, Preamble.
has, by its petition represented:

That it was incorporated under and by virtue of certain letters-patent of his late Majesty, King George IV, duly issued on the 30th day of January 1823, under the great seal of the then Province of Lower Canada;

That its charter has since been amended by the acts 22 Victoria, chapter 116 and 9 Edward VII, chapter 131;

That certain of the provisions of the said letters-patent and of the said acts, more especially in reference to the qualification of the members of the said corporation, its powers in respect of the holding and alienating of property, the number, choice and qualification of the governors thereof, and the powers of the corporation in reference to its finances are found in practice to be insufficient and inconvenient;

That it is expedient that the charter of the society and the acts amending the same should be consolidated and revised;

And whereas it is expedient to grant 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:

22 V., c. 116; 9 Ed. VII, c. 116, and 9 Edward VII, chapter 131, &c., replaced. **1.** The said letters-patent and the acts 22 Victoria, chapter 116, and 9 Edward VII, chapter 131, &c., are replaced by the present act.

Corporation substituted to certain other corporation, &c. **2.** The corporation hereby constituted is substituted to all intents and purposes for that which existed under the acts repealed by the foregoing article, and succeeds to it in all its rights, privileges, powers and obligations, and all its property and assets are hereby vested in this corporation, and this corporation shall be held to have assumed all its obligations or liabilities of every kind and nature.

By-laws, &c., not effected. **3.** The by-laws of the corporation, bonds or debentures issued, agreements, contracts or other deeds, lawfully passed, adopted, consented to or made in virtue of the said acts repealed by article 1, shall continue to have the same force and effect until cancelled, modified, replaced, repealed or executed by or in virtue of the provisions of this act.

Present officers to remain in office. The present officers of the corporation shall remain in office until replaced in virtue of this act, or of the by-laws.

Persons incorporated. **4.** The present life governors of the corporation and all other persons who shall hereafter be elected life governors, having qualified therefor by the payment of a fee of one hundred dollars subject to a further contribution of at least fifteen dollars per annum, shall be and are constituted a corporation under the name of "The Montreal General Hospital."

Name. **5.** The said corporation shall have perpetual succession and may have a common seal, with power to change, alter, break, and renew the same as often as they think proper, and the said corporation may, under the said name, contract and be contracted with, sue and be sued, implead and be impleaded, prosecute and be prosecuted, in all courts and places whatever in this Province.

Holding of immoveable property, &c. **6.** The said corporation shall have the right to take, hold and possess all immoveable property and all money or moveable property which may legally have been or may be hereafter given, granted, purchased, appropriated, devised or bequeathed in any manner whatever for, to, or in favor of

the said "The Montreal General Hospital" for the purposes for which the said corporation is hereby created and upon such terms and conditions not inconsistent with the purposes hereof as the donor or testator thereof may impose. The said corporation shall furthermore have the right to purchase, lease or otherwise acquire any property, moveable or immoveable, which may be required by it for the purposes of its business.

The said corporation shall have the power to sell and convey, ^{Sale of im-} let or lease the immoveable property appertaining to it. The ^{moveable} said corporation shall also have the power to borrow money for ^{property, &c.} the purposes of the hospital, and to issue bonds or debentures therefor, and to pledge its moveable or hypothecate its immoveable property to secure such loans or debentures.

7. The intents and purposes for which the said corporation ^{Objects of} is hereby created are declared to be: ^{corporation.}

The admission and care of sick persons, subject to such limitations and charges as may be hereafter determined upon and settled by the by-laws of the said corporation;

The reception of sick persons as pauper patients subject to such limitations and regulations as may be determined by the said by-laws;

The granting of relief to persons requiring the same from sudden accident;

The giving of medical advice and medicines to the poor, subject to such regulations as may be determined by the said by-laws;

The giving of instruction in medicine, surgery and nursing;

The establishment or acquirement and the carrying on of homes for incurables or for aged or infirm persons, or sanatoria for the treatment of tuberculosis or other diseases, or convalescent homes or any other institutions of a similar nature.

8. The affairs of the corporation shall be managed by a ^{Board of} board of management which shall be composed of the president, ^{manage-} two vice-presidents and treasurer, and of fifteen governors, ^{ment.} the latter to be elected at the first annual meeting after the granting of this charter, five of whom shall be elected for one year, five for two years and five for three years, and thereafter five shall retire annually and five be elected to replace them, the retiring members being eligible for re-election.

9. In case of death, resignation or disqualification of an offi- ^{Filling of} cer or a member of the board of management, it shall be in ^{vacancies on} the discretion of the board of management to name another ^{board.} qualified member of the corporation to serve in his stead for the unexpired remainder of the term for which he was elected.

10. The corporation shall, at its annual meeting, elect ^{Election of} officers.

from among the qualified members of the corporation: (a) a president; (b) two vice-presidents; (c) a treasurer; (d) a secretary; (e) a board of management; (f) a medical and surgical staff.

Who entitled to vote, &c. At all the meetings of the said corporation, whether the same be general or special, every member thereof who has paid up to and including the previous year's subscription, shall be entitled to one vote; said vote shall be given in person and all questions shall be determined by the majority of votes so given.

Powers of board of management.

11. The said board of management shall have full power in all things to administer the affairs of the corporation and may make, or cause to be made for the corporation, any description of contract which the corporation may by law enter into, and may, from time to time, make by-laws not contrary to law, nor to this act, to regulate the appointment, functions, duties, and removal of all physicians, surgeons and apothecaries and all agents, officers and servants of the said corporation; the security (if any) to be given by them to the corporation; the time at which and place where the annual meetings of the corporation shall be held; the calling of meetings, regular and special, of the board of management and of the corporation; the quorum and the procedure in all things at such meetings; the management and disposition of the funds and charities; the imposition and recovery of all penalties and forfeitures admitting of regulation by by-law; the attendance of students in medicine at the hospital; the government, limitations and rules to be observed in the admission of sick persons; the granting of relief to outdoor patients, and the conduct in all other particulars of the affairs of the corporation, and may, from time to time, repeal, amend or re-enact the same; but every such by-law and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the corporation, duly called for that purpose, shall only have force until the next annual meeting of the said corporation and, in default of confirmation thereat, shall, at and from that time only, cease to have force; and such by-laws rules and regulations shall have the same force and effect as if they were embodied in this act, and copies thereof, under the seal, and purporting to be signed by the secretary of the said corporation, shall be received as *prima facie* evidence thereof in all courts of justice.

Investment of moneys, &c.

12. The board of management may, from time to time, invest any funds or money appertaining to the corporation, in the bonds or stock of any legally constituted corporation, or of any government or municipal or school corporation, or in mortgages or hypothecs upon immoveable property, but the provisions hereof shall not prevent them from accepting and taking personal security hereinbefore provided for.

13. The corporation shall have the power to absorb, amalgamate with or purchase any other hospital or hospitals, as well as institutions for the care of incurables, aged and infirm, sanatoria for the treatment of tuberculosis or other diseases, convalescent homes, or any other institution of a similar nature. Amalgamation, &c.

14. The corporation shall, when required so to do by the Provincial Secretary, transmit to the Lieutenant-Governor in Council, a detailed statement of its property, the names of the trustees, and a copy of its by-laws. Transmission of statement.

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

CHAP. 97

An Act to Incorporate The Lachine General Hospital

[Assented to 4th June, 1910]

WHEREAS Gertrude J. Dawes, Norman J. Dawes, Kenneth J. Dawes, George Esplin, Robert Lucas, George S. Grimstone, W. J. MacGowan, W. S. Johnson, Alexander Bissett, James D. Dixon, M. D., Arthur G. Morphy, M. D., William O. Ryde, and Joseph McLaughlin, have by their petition represented that certain subscriptions have been received and a committee organized for the establishment of a hospital in the city of Lachine for the assistance, benefit and relief of persons in sickness or injured by accidents and for the training of nurses, and have prayed that they be incorporated under the name of the "Lachine General Hospital." Preamble.

J. Dawes, George Esplin, Robert Lucas, George S. Grimstone, W. J. MacGowan, W. S. Johnson, Alexander Bissett, James D. Dixon, M. D., Arthur G. Morphy, M. D., William O. Ryde, and Joseph McLaughlin, have by their petition represented that certain subscriptions have been received and a committee organized for the establishment of a hospital in the city of Lachine for the assistance, benefit and relief of persons in sickness or injured by accidents and for the training of nurses, and have prayed that they be incorporated under the name of the "Lachine General Hospital."

And whereas it is expedient to grant the prayer of 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 Gertrude J. Dawes, Norman J. Dawes, Kenneth J. Dawes, George Esplin, Robert Lucas, George S. Grimstone, W. J. MacGowan, W. S. Johnson, Alexander Bissett, James D. Dixon, M.D., Arthur D. Morphy, M.D., William O. Ryde and Joseph McLaughlin and all other persons who may hereafter become members of the said corporation in accordance with the terms of the by-laws enacted in conformity with the provisions of this act, and their successors, are hereby created a body Persons incorporated.