

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.

politic and corporate with all the rights incident by law to corporations, under the name of the "Lachine General Hospital" for the purpose of establishing, maintaining and managing a hospital and dispensary therein or connected therewith in the city of Lachine for the care of the sick and injured and for the effective education and training of nurses.

Acquisition
of property,
&c.

2. The corporation from time to time and at all times hereafter, shall be able and capable to have, take, receive, purchase, acquire, hold, possess, enjoy and maintain to and for its use, all lands and immoveable property which may hereafter be sold ceded, exchanged, given, bequeathed or granted to it or to sell, hypothecate, alienate, convey, let or lease the same, if need be; provided always that such lands and immoveable property shall not exceed the annual value of ten thousand dollars, apart from that actually used by the corporation; it shall be bound to sell any surplus property within five years from the time when such annual value shall exceed the said amount and to invest the proceeds thereof in public securities of the Dominion of Canada or the Province of Quebec or on first hypothec for the use of said corporation.

Property,
&c., how to
be applied,
&c.

3. All and every the rents, revenues, issues and profits of all the property of the corporation shall be apportioned and applied solely for the purposes of the corporation and the payment of all said outlays and expenditure as may properly be incurred in connection therewith, and for carrying into effect the objects contemplated by this act; provided always that any surplus of the said rents, revenues, issues and profits of the property of the corporation shall be from time to time invested in Government securities or bonds or on security of vendor's claims on real property or first hypothec; and the corporation shall have power to consent to and grant a hypothec or hypothecs on its immoveable property for the erection of the building or buildings necessary for the institution.

Corporation
vested with
certain pro-
perty, &c.

4. The corporation shall forthwith become and be vested with all property and rights real and personal heretofore held by it or for it under any trust, organization or committee created with a view to its incorporation, and with all powers, privileges and immunities requisite or incidental to the carrying on of its undertaking.

Domicile of
corporation.

5. The legal domicile of the corporation shall be the office of the superintendent in the building occupied by the corporation.

Members not

6. The members of the corporation shall not, as such, be re-

sponsible for any act, default or liability of the corporation or liable for
for any engagement, claim, payment, loss, injury, transaction, debts, &c
matter or thing relating to the corporation.

7. The affairs of the corporation shall be managed by a board ^{Board of}
of governors composed as follows:—1st. of life governors who are governors,
those who shall have subscribed and actually paid the sum of &c.
one hundred dollars or upwards to the corporation and who
have received an affirmative vote of the Board of governors con-
stituting them such life governors, and 2nd of elective govern-
ors whose number shall not be more than twenty-four and not
less than ten at any one time and who shall be chosen and
elected annually by and from the subscribers for the current
year to the funds of the institution of any sum not less than
ten dollars.

8. The corporation, acting by the board of governors ^{By-laws,}
hereinbefore mentioned, shall have full power and authority &c.
at any meeting duly convened and at which at least five of the
governors shall be present, to make and establish all such
by-laws, rules and regulations, not being contrary to this act
nor to the laws of this Province, as shall be deemed necessary
or essential to the management of its affairs generally, and
also for the admission, election or appointment of governors,
the calling and conducting of meetings of the board of gover-
nors, the mode and time of election of elective governors, the
nomination and appointment of such and as many physicians,
surgeons and apothecaries as it shall judge necessary to attend
at such hospital and on the patients from time to time admitted
therein. the appointment of a steward, matron, nurse or nurses
and of such other officers and attendants as may be necessary
for the carrying on of the hospital, and to fix the duties, powers
authorities and salaries, wages or allowances paid to any or all
of the persons so appointed, and to remove the same or any of
them and to appoint others in their place and stead when and
as the said governors may deem it advisable and from time
to time to alter, repeal and amend the by-laws, rules and regu-
lations or any or them.

9. The board of governors shall from amongst their number ^{Board of}
elect a board of management of not less than three nor more ^{manage-}
than twelve, and a quorum of said board of management shall ^{ment.}
be fixed by the by-law which defines the number composing
the board. After the first election one-third of the members of
board shall retire annually and their successors shall be elected
for three years.

10. Such board shall have the management and conduct ^{Powers of}

board of
manage-
ment.

of the institution and such powers and duties as may be fixed by by-law and shall cause minutes of its proceedings and acts to be duly kept and shall from time to time report the same to the board of governors.

Meeting to
choose elec-
tive govern-
ors.

11. The persons named in the preamble of this act shall convene a meeting of life governors for the election of elective governors, which meeting shall be held within six months from the coming into force of this act.

Provisional
governors.

12. The persons mentioned in the preamble of this act shall be the provisional governors of the said hospital and as such have all the powers hereby granted to the board of governors.

Transmission
of statement.

13. The said corporation shall, when required so to do, transmit to the Lieutenant-Governor in Council, a statement of its moveable and immoveable property, a list of its officers and a certified copy of its rules and by-laws.

Coming into
force.

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

CHAP. 98

An Act to incorporate *Le Monastère de l'Immaculée Conception des Ursulines de Rimouski*

[Assented to 4th June, 1910]

Preamble.

WHEREAS it has been represented by the petition of the undermentioned persons, that since 1906, they have kept and administered in the town of St. Germain de Rimouski, a branch house of the community called : *Les Dames Ursulines de Québec*, whereof they form part and are members ;

That the objects of the petitioners are the same as those of the said *Dames Ursulines de Québec* ;

That to better attain the said objects and in order that the administration of the said house at Rimouski may be easier and more expeditious, it is to the interest and advantage of the petitioners that they be incorporated and constitute a body of persons distinct from the *Dames Ursulines de Québec* ;

Whereas there is no objection to their petition and it is expedient to grant the same ;

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