

1. The first section of the act 7 Edward VII, chapter 123 7 Ed. VII, c. 123, s. 1, replaced by the following :

" 1. The first clause of section 4 of the act 3 Edward VII, 3 Ed. VII, c. 116, as replaced by the act 7 Edward VII, chapter 116, s. 4, 123, section 1, is again replaced by the following :

" 4. There shall be seventeen governors of the corporation, ^{Governors, their appointment and election.} four of whom, namely the mayor of the city of Montreal, the president of the Society of the Montreal General Hospital, the president of the Royal Victoria Hospital and the president of the Western Hospital of Montreal, shall hold office by reason of their official position ; one shall be the chairman of the Hygiene and Statistics Committee of the city council of the city of Montreal, or such other member of the said city council as it may nominate ; three shall be elected annually by the board of governors of The Royal Victoria Hospital, three by the board of governors of the Society of The Montreal General Hospital, two by the board of governors of the Western Hospital of Montreal, and four by the associates hereinafter referred to."

2. This act shall come into force on the day of its sanction. ^{Coming into force.}

CHAP. 136

An Act to incorporate *l'Hôpital St-Luc*

[Assented to 25th April, 1908]

WHEREAS, the persons hereinafter mentioned, have by Preamble. their petition, prayed to be incorporated under the name of "*l'Hôpital St-Luc*" with the view of assisting the poor and especially school children ,

Whereas it is established by the last reports of the sanitary physicians, of the city of Montreal, that a large number of the children attending school, suffer from diseases of the eyes, ears, nose, throat and the teeth ;

Whereas it is desirable, in the public interest, to spread the science of hygiene generally ;

Whereas 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. Messrs Louis Payette, contractor ; J. O. Labrecque, ^{Persons in-}merchant ; Emery Lalonde, doctor of medicine ; L. R. Mont-corporated.

briant, architect ; F. X. Choquet, magistrate ; Husmer Lancot, magistrate ; F. A. Fleury, doctor of medicine ; Alphonse Valiquette, gentleman ; J. M. Wilson, merchant ; P. R. Du Tremblay, advocate ; Alfred Marcil, doctor of medicine ; and Henri Desmarais, doctor of medicine, are hereby incorporated with their successors, under the name of "*l'Hôpital St-Luc*."

Name.
Corporate seat.

2. The corporate seat of *l'Hôpital St-Luc* shall be in the city of Montreal.

Powers.

3. The corporation shall have perpetual succession and may have a common seal with power to change or alter the same as often as it may deem expedient, and the corporation may, under the same name, contract and bind itself by contract, sue and be sued, plead and be impleaded, in all courts and places in this Province. Nevertheless the members of the corporation shall in nowise be personally liable for the debts thereof.

Objects.

4. The object for which the present corporation is constituted, is to relieve the afflicted, orphans, especially poor children in the schools and all similar objects; to have lecturers who will teach hygiene in the schools and elsewhere; to give lessons, warnings, technical information on medicine and all its specialities.

Acquisition,
&c., of prop-
erty, &c.

Proviso.

5. The corporation shall have the right to assign and acquire moveable and immoveable property, moneys or moveable effects, which have been or may be hereafter lawfully given, granted, appropriated, left, or bequeathed, in any manner to the said *Hôpital St-Luc* for the purposes for which the said corporation is constituted, on terms and conditions not contrary to the purposes of this act, and provided always that the immoveable property to be acquired by the corporation for such permanent purposes shall not exceed the value of two hundred thousand dollars.

Entering
into con-
tracts, &c.

6. The corporation shall have the right to sell, purchase, assign, transfer, lease, alienate directly or indirectly, and do all things or enter into all contracts permitted by the laws of this Province for the purpose of attaining the end in view, and also of having lecturers to give free lectures on hygiene, to school children ; to open clinics and dispensaries ; to give them a suitable name ; to give information, readings, special courses on the technical part of medicine and in particular on diseases of the eyes, ears, nose, throat, teeth and mouth and the duties of sick-nurses ; found and establish a house for those suffering from tuberculosis and cancer, a practical

school, (post graduate courses) laboratories, schools for male and female nurses and grant and deliver diplomas for such nurses to give medicines, spectacles and other things to poor children in the schools ; to admit sick persons and care for them, regard being had to the restrictions and charges that may be determined and prescribed by the regulations of the said corporation.

7. The corporation shall consist of life members and ordinary members. All persons giving the sum of one hundred dollars and over shall be life members, and all subscribers of five dollars and over, yearly, shall be ordinary members, provided they be elected according to the by-laws of the corporation.

8. The board of directors shall have the right to appoint life members.

9. The affairs of the corporation shall be under the control and management of a board, consisting of seven directors fulfilling the conditions prescribed by this act, or by the by-laws of the corporation, but such number may be increased or diminished in accordance with the by-laws of the corporation as may be deemed necessary or expedient, but they shall never be less than five in number.

10. The board of directors shall have one or more honorary presidents, one president, two vice-presidents, one secretary, one treasurer and all such other officers as the directors deem advisable to associate with them, and the election of such officers shall take place every year at the date fixed by the by-laws.

11. The directors shall, in all things, have the powers necessary for administering the affairs of the said corporation, and for executing on behalf of the corporation, every contract it is authorized to enter into.

They may pass by-laws, from time to time, for the purpose of defining the services, the appointment, the employment, duties and the removal of agents, officers, physicians, druggists, dentists, mechanics and servants of the corporation, the management and investment of the moneys and benefits given, the imposition and recovery of penalties and confiscations to be determined by the by-laws, and the manner in which all the private affairs of the corporation shall be managed. They may, from time to time, repeal and amend the by-laws of the corporation and put them again in force, and such rules and by-laws shall have the same force and effect as if they had been incorporated

Probative
force of co-
pies.

in this act, and copies thereof, signed by the president and the secretary of the corporation, shall be admitted as *prima facie* evidence thereof in all courts of justice.

Provisional
directors.

12. The persons mentioned in section 1 of this act shall constitute the provisional board of directors of the corporation and, in such, capacity, they shall manage the affairs of the corporation until the first general meeting which shall be convened by an eight days' notice, published in an English and in a French newspaper, of Montreal, given by two of the provisional directors of the corporation within six months from the coming into force of this act.

Change of
quality of
ordinary
members.

13. The quality of ordinary member referred to in section 7 of this act may be changed, if need be, by the by-laws of the corporation.

Statement to
Lt.-Gov. in
Council.

14. The corporation shall be bound, when called upon by the Lieutenant-Governor in Council, to make a report of its operations and to produce a statement of the immoveables held under this act, also a copy of its regulations and the names of its officers, attorneys and administrators.

Coming into
force.

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

CHAP. 137

An Act to incorporate *l'Hôpital Ste. Justine*

[Assented to 25th April, 1908]

Preamble.

WHEREAS, the persons hereinafter named have, by their petition, represented that they wish to be incorporated with their successors for the purpose of receiving, caring for and bringing up in their houses or hospitals, babies and sick, indigent or other children, of all creeds and nationalities, and whereas it is expedient to grant the prayer to that effect contained in such petition ;

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

Persons in-
corporated.

1. Madame Raoul Dandurand, Lady Lacoste, Mesdames J. R. Thibaudeau, F. L. Béique, A. A. Thibaudeau, F. D. Monk, Damien Rolland, Louis Beaubien, Arthur Boyer, Jos. Leman, Eugene Tarte, C. P. Beaubien, F. X. Choquette,