

Board of  
physicians,  
&c.

**8.** The administrators shall appoint a board of physicians and surgeons for the medical and surgical service of the hospital, who shall, for such object, be authorized to make by-laws which shall be submitted for the approval of the administrators.

First board.

**9.** The first board of physicians shall consist of the following : Joseph Edmond Dubé, Sévérin Lachapelle, Henri Hervieux, Louis Joseph Vitalin Cléroux, Telesphore Parizeau, Seraphin Boucher, Joseph Charles Bourgoûin, Benjamin Georges Bourgeois, Zephyr Rhéaume, Irma Levasseur, Edouard Etienne Laurent, Raoul Masson, all physicians of the city and district of Montreal, and of such other physicians as they may associate with themselves, who shall remain in office until respectively replaced, in accordance with the by-laws passed as set forth in the foregoing section.

Term of office.

Married women, members of corporation, &c.

**10.** For the purpose of rendering valid the acts of a married woman as member of the said corporation one of its officers or administrators, it shall not be necessary for her to be specially authorized by her husband ; but in no case shall the husband be responsible for the acts of his wife in such quality.

Proviso.

Report to Lieut.-Gov. in Council.

**11.** The corporation shall be bound, when called upon by the Lieutenant-Governor in Council to make a report of its operations, 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.

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

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## CHAP. 138

### An Act respecting The Boys' Home of Montreal

[Assented to 14th April, 1908]

Preamble.

**W**HEREAS, "The Boys' Home of Montreal," have by their petition prayed that the act of incorporation and amendments thereto incorporating the said Boys' Home, be amended and consolidated and 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 acts 32 Victoria, chapter 88, incorporating The 32 V., c. 88 ;  
 Montreal Infant School Association, and 41 Victoria, chapter and 41 V.. c.  
 42, amending the same and changing the name of the said 42, repealed.  
 association to "The Boys Home of Montreal," are repealed.

2. The corporation hereby constituted is substituted for Substitution  
 that existing under the acts repealed by section 1 of this act, of new cor-  
 and succeeds to all its assets, property, rights, privileges, poration.  
 powers and obligations.

3. The by-laws, ordinances, covenants, engagements, con- By-laws, &c.,  
 tracts and deeds of all kinds whatsoever, made, adopted and to remain in  
 consented to by the said Boys' Home of Montreal, prior to the force.  
 coming into force of this act, shall continue to have force and  
 effect until annulled, amended, repealed, replaced, cancelled  
 or executed.

The present officers of the corporation shall remain in office Officers to  
 until replaced under this act and the by-laws of the corpora- continue in  
 tion. office.

4. The present members of the corporation and all persons "Boys' Home  
 who may hereafter become members shall be and are hereby of Montreal"  
 constituted a corporation under the name of "The Boys' incorporated.  
 Home of Montreal."

5. The head-office of the corporation shall be in the city of Head office.  
 Montreal. The head office of the board of directors of The  
 Boys' Farm and Training School hereinafter constituted  
 shall be in the city of Montreal.

6. The objects of the said corporation shall be the providing Objects.  
 of a home or homes and facilities for the education and train-  
 ing of friendless, destitute or orphan boys, in the city of Mont-  
 real, or elsewhere in the Province of Quebec; acquiring and  
 maintaining a farm or farms, and organizing a training school  
 or schools in connection therewith, and generally to aid and  
 assist all such boys as may appear to be in need of such aid  
 and assistance.

7. The said corporation may also, as the case may be, Establish-  
 subject to the provisions of title VII, chapter 1, section VI, ment of in-  
 and of title VIII, chapter 3, of the Revised Statutes as amended, dustrial or  
 and subject to the provisions of this act, establish industrial reformatory  
 or reformatory schools for the training of young offenders, schools.  
 or others requiring such training.

8. The said corporation shall have perpetual succession Powers of  
 and may in the manner herein provided : corporation.

(a). Sue and be sued ;

(b). Acquire, accept and receive for the purposes of its undertaking under any title whatsoever gratuitous or onerous, *inter vivos*, or by will, all moveable and immoveable property, and lease, hypothecate, sell or otherwise dispose of the same, as they may see fit, and acquire others in lieu thereof, provided the amount of said immoveables held by the Boys' Home of Montreal shall not exceed one hundred and fifty thousand dollars in value, and the amount held by the board of The Boys' Farm and Training School hereinafter provided for shall not exceed two hundred thousand dollars in value ;

(c). Contract, transact and bind itself, and others towards it within the limits of its powers ;

(d). Exercise all powers vested in corporations necessary for attaining its objects and assuring the working and progress of the institution.

Life govern-  
ors, &c.

**9.** The members constituting the said corporation shall be life governors and subscribers who contribute not less than five dollars annually towards the purposes of the institution.

Their qual-  
ifications.

**10.** The life governors shall be the present life governors of The Boys' Home of Montreal, and all persons who shall at any one time contribute one hundred dollars or more to the institution, shall be eligible for election as such life governors.

Board of  
Governors.

**11.** The corporation shall, subject to the provisions of this act, be managed and administered by a board of fifteen governors elected at the annual meeting by the members from among their own number. The said board shall hold office for one year or until their successors are duly appointed.

Their powers.

**12.** The said board of governors shall have power to make any by-laws not contrary to law, or the provisions of this act, respecting the holding of the annual or other meetings of the corporation, the notice thereof to be given, the number required to form a quorum, the election of life governors and of officers, the filling of vacancies and generally the rules, regulations and discipline to govern the home now carried on or any similar home which may be carried on by them.

"Board of  
Directors of  
the Boys'  
Farm and  
Training  
School."

**13.** The board of governors shall within one week from the date of their election in each year appoint from among their own number a board of directors consisting of nine members to be called "The Board of Directors of The Boys' Farm and Training School" of which board the president and vice-president of the said Boys' Home of Montreal shall form part.

**14.** The said board of directors shall constitute a separate and distinct corporation with all the rights, powers, privileges and obligations of a corporation and as such may acquire, hold, use, administer, hypothecate and alienate, subject to the provisions of this act, all its property, moveable or immovable. The said board shall keep separate accounts and said board and its property and assets shall not in any way belong to or be liable or responsible for the debts or obligations of the said Boys' Home of Montreal. The said Boys' Home and its property and assets shall not be in any way liable or responsible for the debts and obligations of the said board of directors of The Boys' Farm and Training School.

They form a separate corporation, &c.  
Their property not liable for debts of Boys' Home of Montreal, and vice versa, &c.

**15.** The board of directors of the Boys' Farm and Training School shall have power to make by-laws concerning the rules, regulations and discipline to regulate and govern the homes, farms or schools carried on by and it, the engagement and dismissal of officials and servants and generally the conduct and management of the affairs of the said board.

Powers of board of directors of Boys' Farm and Training School.

**16.** Such by-laws of the Boys' Home of Montreal may be altered or amended by the said board of governors, and the by-laws of the said board of The Boys' Farm and Training School may be altered by the said board of directors of The Boys' Farm and Training School, at any regular meeting of said board respectively, or at any special meeting duly called for the purpose, provided notice of such amendments shall have been given at least eight days before the date of such meeting.

Amendment of by-laws of said corporations.

Every such by-law passed by either of said corporations and every repeal or re-enactment thereof or amendment thereto, unless in the meantime confirmed by a general meeting duly called for such purpose, shall remain in force only until the next annual meeting of said corporation, and unless confirmed by said meeting, shall, from such time only, cease to be in force.

Confirmation of by-laws, &c.

**17.** The said Boys' Home of Montreal shall hold, own, manage and administer all the property and assets of every kind whatsoever belonging to and which shall at any time be acquired by or conveyed to it, or which may be set apart or applied for the purposes and use of The Boys' Home now on Mountain Street, Montreal, and the work being carried on in connection with it. And the said Boys' Home of Montreal, which is hereby constituted, shall be liable for all the obligations of the Boys' Home of Montreal which may exist at the time of the passing of this act.

Property of Boys' Home of Montreal, &c.  
Liability for obligations of former Home.

**18.** The board of the Boys' Farm and Training School

Property of

Boys' Farm and Training School, &c. shall hold, own and administer generally all property and assets which may be conveyed to it by any person or may be set apart or appropriated for the use or purposes of the said Boys' Farm and Training School, or any other training, industrial or reformatory school, which may be established by the said corporation. The said board of The Boys' Farm and Training School may enter into any contract or contracts, which may be necessary for the establishing or the administration of such training, industrial or reformatory schools as may be carried on by them.

Application of certain property.

**19.** Any property, moneys, or assets, which may be donated, bequeathed or conveyed to The Boys' Home of Montreal without specific mention being made of the purpose to which it shall be applied, or the work for which it is intended, shall be disposed of by the Board of Governors of The Boys' Home of Montreal as they may see fit in their discretion for any purpose of the said Boys' Home or said Boys' Farm and Training School.

Coming into force.

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

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## CHAP. 139

An Act to amend the act incorporating "The Montreal Sailors' Institute" and to ratify certain deeds

[Assented to 14th April, 1908]

Preamble.

**W**HEREAS, the Montreal Sailors' Institute, a body corporate, duly incorporated by the act 32 Victoria, chapter 85, has, by petition, represented :

That, by its act of incorporation, the Institute was empowered to acquire, hold and enjoy real estate, provided the same did not exceed the annual value of \$3,000;

That the increased and constantly growing needs of the Institute required larger equipment, and, to that end, on the 29th November, 1906, by deed passed before J. A. Cameron, N P., the Institute acquired, by purchase, from the testamentary executors of the late William Dow, for its purposes, the lot number 6 on the official plan and in the book of reference of the Centre Ward of the city of Montreal; the said lot No. 6, adjoining to the south-west the lot of land upon which the Institute's building stood;

That, for the purpose of reconstructing and improving its