

## CHAP. 96

## An Act to incorporate the Children's Memorial Hospital

[Assented to 11th May, 1905]

**W**HEREAS the persons hereinafter named and others, by <sup>Preamble</sup> their petition, have alleged and shown that it is necessary and desirable in the interests of the suffering and afflicted, that an association be established in the city of Montreal, for the purpose of founding and maintaining an hospital, a school of district nurses and a place of general education for the patients, nurses and others, and that they have formed themselves into an association for the establishment of such an institution, and have prayed that, for the better attainment of their purposes, they and their successors, be incorporated under the name of "The Children's Memorial Hospital," and whereas it is expedient to grant such prayer ;

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

**1.** Sir Melbourne McTaggart Tait, acting chief-justice of the <sup>Persons in-</sup> Superior Court for the district of Montreal, as defined for <sup>corporated.</sup> the Court of Review ; George H. Smithers, esquire, broker ; Alexander Mackenzie Forbes, esquire, surgeon ; Hugh Graham, esquire, publisher ; George Greene Foster, esquire, King's Counsel ; Arthur A. Browne, esquire, physician ; Robert Reford, esquire, gentleman ; Harold B. Cushing, esquire, physician, with power to add to their number, are hereby constituted a body politic by the name of "The <sup>Name,</sup> Children's Memorial Hospital," and shall have power to receive, hold and enjoy moveable and immoveable property <sup>General</sup> of all kinds by any title whatsoever, whether by gift, purchase, devise, will, lease or otherwise, and such property to hypothecate as security for loans or other purposes, and the same also to let, lease, exchange, sell or otherwise alienate or dispose of, without prejudice to such trusts and conditions as may be declared concerning the same in the title under which they may be held ; provided always that the <sup>Proviso.</sup> immoveable property shall not exceed in annual value the sum of fifty thousand dollars beyond that actually required for the use of the corporation.

**2.** The corporation shall have power to acquire, receive <sup>Power to ac-</sup> and hold as its own any property, moveable or immoveable, <sup>quire, &c.,</sup> heretofore deeded as its own under any title whatsoever, <sup>property, &c.</sup>

whether by gift, purchase, devise, will, lease or otherwise, and such property to use, enjoy or dispose of, subject to such conditions as may be declared in the title under which they may be held.

Election of officers, &c.

**3.** The corporation shall, at its annual meeting, elect a president, vice-president, treasurer, secretary, committee of administration, and a medical staff.

Management of corporation.

**4.** The supervision and management of the corporation and its work shall be vested in the committee of administration, who shall have power in all things to administer its affairs and, from time to time, make by-laws not contrary to law or this act, to appoint, remove and prescribe the duties of physicians, committees, agents, officers and servants of the corporation, the attendance of medical students and nurses, the rules to be observed in the admission of the sick, and, from time to time, repeal or amend the same.

Representation of corporation.

**5.** The president, or in his absence the vice-president, with the secretary or treasurer, shall represent the corporation in all legal transactions whatever.

Coming into force.

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

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#### CHAP. 97

An Act to supplement the statute of the Province of Quebec, 57 Victoria, chapter 89, incorporating the Robert Jones Memorial Convalescent Hospital

[Assented to 20th May, 1905]

Preamble.

**W**HEREAS the Robert Jones Memorial Convalescent Hospital for children of parents belonging to the Church of England in the diocese of Montreal, incorporated by statute of the Province of Quebec, 57 Victoria, chapter 89, with the short title of the Robert Jones Convalescent Hospital, and Richard White of the city of Montreal, publisher, and William M. Ryder of the town of St. Johns, in the Province of Quebec, agent, have by their petition represented:

That, by deed of donation, executed at Montreal, before W. de M. Marler, notary, and bearing date the 28th October, 1893, Richard Arthur Archibald Jones gave to