

subject to the approval and assent of the said president, who shall have power to veto any and all such elections, appointments, removals and other proceedings. Power of veto.

3. The president shall be free to call meetings of the said corporation, at such time and in such manner as he may see fit. Calling of meetings.

4. All contracts, agreements, deeds of discharge and other deeds requiring to be executed by the corporation, shall be signed by the president, in the name and on behalf of the said corporation, and when so signed shall be binding on the corporation. President to sign all contracts, &c.

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

## C A P . L X X X V I I I .

An Act to incorporate The Andrews Home.

[Assented to 12th January, 1895.]

**W**HEREAS the Right Reverend William Bennett Bond, Lord Bishop of the diocese of Montreal, and Joseph Bell Forsyth, of the city of Quebec, Esquire, Andrew Frederick Gault, of the city of Montreal, merchant, and Francis Wolferstan Thomas, of the said city of Montreal, bank manager, in their qualities of trustees and executors of and under the last will and testament of the late Henry Ogden Andrews, in his lifetime of the said city of Montreal, barrister-at-law and Queen's Counsel, and residing at the time of his death at Leamington, in Warwickshire, England, have, by their petition, prayed that the said Lord Bishop of Montreal and his successors in office, and the said Andrew Frederick Gault and Francis Wolferstan Thomas, together with such other persons as may be nominated and chosen by the Synod of the diocese of Montreal, in the manner hereinafter provided, be incorporated, for the purpose of erecting and maintaining, in or about the city of Montreal, in the said diocese, a charitable church institution, to be called and known as The Andrews Home, under the direction and governance of the Lord Bishop of Montreal, to be used as an asylum or home for emigrants, strangers, and other persons belonging to the Church of England, or for any charitable purpose in connection with the said Church of England, in the said diocese, or necessary for the furtherance of the objects and purposes of the Synod of the diocese of Montreal in its charitable work, with power to hold prop- Preamble.

erty and to receive donations, gifts, and legacies in aid of the said institution, and for other purposes ; and whereas it is expedient to grant the said petition :

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Persons in-  
corporated.

**1.** The Right Reverend William Bennett Bond, Lord Bishop of the diocese of Montreal, and his successors in office ; Andrew Frederick Gault, of the city of Montreal, merchant, Francis Wolferstan Thomas, of the said city of Montreal, bank manager, and such other persons as may, from time to time, be elected by the Synod of the Diocese of Montreal, at each annual session thereof, from the clerical and lay members of said synod, not exceeding sixteen in number, and chosen equally from the said clerical and lay members, and their successors, are hereby constituted and created a body corporate and politic, in name and in deed, for the purposes aforesaid, by the name of " The Andrews Home."

Name.

Powers of  
corporation.

**2.** The corporation shall have perpetual succession, and may have a common seal, with power to change, alter, break and renew the same, when and as often as they shall think proper ; and may, under the same name, contract and be contracted with, sue and be sued, implead and be impleaded, prosecute and be prosecuted, in all courts and places whatsoever in this Province ; and, by the same name, they and their successors, shall be able and capable, without letters of mortmain, to have, take, receive, purchase and acquire, hold, possess, enjoy and maintain, to and for the use of the said corporation, all lands and property, moveable and immoveable, which may hereafter be sold, ceded, exchanged, given, bequeathed, or otherwise granted to the said corporation ; and to lease, sell, hypothecate, or otherwise alienate or convey the same ; provided, always, that any immoveable property so to be acquired by the corporation, shall not exceed the value of two hundred thousand dollars ; and that, if the corporation should become possessed of immoveable property exceeding the value of two hundred thousand dollars, beyond what may be actually required for the use of the corporation, it shall be bound to sell any such surplus property within five years from the acquisition of the same, and invest the proceeds thereof, for the benefit of the corporation, in such securities as may be approved of by the president of the corporation.

President of  
corporation.

**3.** The corporation and the said institution so to be erected and maintained by the corporation, shall always be under the direction and governance of the Lord Bishop of the diocese of Montreal, who shall always be the president of the corporation and of the institution.

4. The corporation shall have power to pass such regulations, as may be necessary for the management and conduct of its affairs, either by individuals or by committees, which committees may be composed of persons other than the members of the corporation itself, being always, however, members of the Church of England, and for the appointment and removal of all subordinate officers and servants, and the defining and regulating of their several duties, and the carrying on generally of the work of the institution.

Power to pass by-laws for certain purposes.

The assent of the president shall be necessary to all such regulations, and the appointment and removal of all such subordinate officers and servants, and to all other proceedings of the corporation, and the president shall have power to veto any and all such regulations, appointments, removals and proceedings.

Assent of president required, &c.

Power of veto.

5. The annual meeting of the corporation shall be held on the fourth Wednesday in January of each year, at four o'clock in the afternoon, of which notice shall be given by the secretary, by letter mailed to the address of each member of the corporation, at least five days before the day of meeting.

Annual meeting how convened and when held.

The president may call such other meetings of the corporation at such times and in such manner as he may see fit.

Other meetings.

6. All contracts, agreements, deeds of discharge and other deeds requiring to be executed by the corporation, shall be signed by the president, in the name and on behalf of the corporation, and, when so signed, shall be binding on the corporation.

Signature to deeds, &c.

7. The corporation shall, whenever required by the Lieutenant-Governor in Council, transmit to the three branches of the Legislature a detailed statement of the immoveable property held by it under this act.

Returns to Legislature.

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

Coming into force.

## CAP. LXXXIX.

An Act to incorporate the Roman Catholic proprietors, tenants and occupants of Dorion Village.

[Assented to 12th January, 1895.]

WHEREAS Frédéric L. Béique, Christophe A. Geoffrion and others, all residing in Dorion Village, have, by petition, represented that, by deed of sale passed before N. Perodeau, notary, on the 8th July, 1892, they purchased the

Preamble.