

Proviso.

it may in such case give certificates of study, which shall be considered as equivalent to a diploma or degree in law for all purposes of the law respecting the Bar of the Province of Quebec, chapter first of title tenth of the Revised Statutes of the Province of Quebec; provided, always, that the instruction given by the said faculty shall be in conformity with the programme prescribed by the general council of the Bar.

Charter of University, &c., not affected.

12. Nothing contained in this act shall affect the powers, rights or privileges granted to Laval University by the Royal Charter of Her Majesty Queen Victoria, dated the 8th December, 1852, or by the apostolic constitution *Jam dudum*, dated the 2nd February, 1889.

Coming into force.

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

C A P. L X I V.

An Act to repeal the act to incorporate the "*Syndicat Financier de l'Université Laval à Montréal*," and to incorporate the administrators of Laval University at Montreal.

[Assented to 24th June, 1892.]

Preamble.

HEREAS His Grace, Monsignor Edouard Charles Fabre, A. R. Archbishop of Montreal, and his suffragans, Monsignor BISHOP of St. Hyacinthe, and Monsignor J. M. Emard, BISHOP of St. Hyacinthe, and Monsignor J. M. Emard, VICE-PROCTOR elect of Valleyfield, the Reverend J. B. Proulx, LOU-RECTOR of Laval University at Montreal, the Reverend COLIN, superior of the Seminary of Saint Sulpice ST-MONTREAL, Doctor J. P. Rottot, Doctor W. H. HINGSTON, the Reverend C. Lecoq, the Reverend Paul de ville, the Honorable S. Pagnuelo and others, have, by their petition, represented that the act 50 Victoria, chapter 33, intituled: "An Act to incorporate *le Syndicat Financier de l'Université Laval à Montréal*," whose object was to assure the development and progress of the faculties of the said University at Montreal, has not accomplished the object for which it was passed, and that it is in the interest of the said faculties to repeal the said act and to substitute for the said "*Syndicat Financier*" a new organization;

And whereas it is expedient to grant their prayer;

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

1. The following persons and their successors are constituted a body politic and corporate, under the name of *Les Administrateurs de l'Université Laval à Montréal*, namely : Certain persons incorporated. Name.

1. His Grace Monsignor the Archbishop of Montreal, and his suffragans, the titular Bishops of the Bishoprics which are or may be, at any time, comprised in the ecclesiastical province of Montreal ;

2. The Vice-Rector of Laval University at Montreal ;

3. The Superior of the Seminary of Saint Sulpice of Montreal ;

4. The head of the faculties of Divinity, Law, Medicine and Arts of Laval University, of Montreal, and of one titular professor of each of the said faculties, chosen by his colleagues ; one delegate from the Polytechnic School ; one delegate from each of the colleges affiliated to Laval University, situate within the ecclesiastical Province of Montreal ; two delegates from the graduates of each of the faculties of Law and Medicine, chosen by the old scholars graduated for more than five years.

All the graduates of the College of Physicians and Surgeons of Montreal, since its foundation, will be eligible and will have the right to vote as such.

To be entitled to vote, it shall be necessary to have complied with the conditions imposed by the regulations.

These delegates may be professors of the faculty.

5. Thirteen Catholic members chosen in such manner that there shall always be an equal number of ecclesiastic and lay members in the said body corporate, namely, the Honorable L. O. Taillon, the Honorable F. G. Marchand, the Honorable Judge S. Pagnuelo, Doctor J. P. Rottot, Doctor W. H. Hingston, the Honorable Judge L. Tellier, Doctor F. Paré, and such other persons as may be required to complete the number of thirteen, who shall be chosen and elected by two thirds of the members of the said corporation, in conformity with its regulations.

An additional lay member shall be added for each Bishopric exceeding four in number, which may at any time be comprised within the ecclesiastical province of Montreal, and also an additional lay member for each ecclesiastical institution within the same province, over and above the actual number of nine, which, being affiliated to the said University, shall obtain, from the said corporation, the right to form part thereof and to be represented therein by a member.

2. The said corporation shall have power to acquire and possess moveable and immoveable property, provided that the annual value of such immoveables, held for purposes of revenue, shall not exceed fifty thousand dollars per annum. Power to hold, &c., property. Proviso.

The said property and their revenues shall be exclusively Application of revenues, &c.

employed for the purposes of the said University, and in accordance with the intentions of donors.

Certain property vested in corporation.

3. All property possessed by the *syndicat*, or which may have become vested in them under the terms of the aforesaid act 50 Victoria, chapter 23, and all property given or bequeathed, or which may be so for the future to Laval University of Montreal, or to the said faculties collectively, under what name soever, shall be the property of the said corporation.

Administration of property of corporation by Board of Governors. Composition of Board.

4. The property of the said corporation shall be administered by a Board of Governors, consisting of a delegate of the Archbishop of Montreal; of the Vice-Rector of Laval University of Montreal; of the Superior of the "*Séminaire de St. Sulpice de Montréal*" or of his delegate; of twelve Catholic members, of whom ten at least shall be laymen, namely: the Honorable Edward Murphy, the Honorable G. Laviolette, Mr. J. Grenier, Mr. F. X. St. Charles, Mr. L. F. Forget, and of such other persons as may be required to complete the number of twelve, who shall be chosen by two thirds of the members of the Board of Governors, as then constituted; but such nomination must be notified, under the seal of the corporation, by the Vice-Rector to the Vice-Chancellor, who may, within sixty days after such notification, ratify or disallow the choice so made; such choice shall not be definite until the day of such ratification, and, in default of such formal ratification, on the expiry of the said sixty days.

Proviso.

Absence of Vice-Chancellor.

2. In the case of the absence from Canada of the Vice-Chancellor, the said delay of sixty days shall be suspended until his return to Montreal.

Notification to be in Montreal. Conditions required in filling vacancy.

3. The said notification shall not be made elsewhere than in the city of Montreal, and shall be made personally.

4. All nominations which may be made to fill a vacancy, and all revocations, shall be subjected to the same conditions.

Governors not to be paid.

5. The said Governors shall receive no salary, profit, emolument, or indemnity of any kind whatsoever for their services, and shall not be interested, either directly or indirectly, in any contract or work made by the corporation.

Duty of Governors to consult corporation.

6. The Governors shall consult the corporation before definitely adopting the annual budget or granting subsidies to the faculties, and shall transmit to the said corporation, at the times fixed by the regulations of the corporation, a detailed report of the receipts and expenses of the previous year, and a statement of the finances of the corporation.

Quorum of Governors.

7. The quorum of the Board of Governors shall be seven members.

Consent required previous to

8. The Governors shall not acquire immoveables by onerous title nor alienate the immoveables of the corporation

or erect buildings without having obtained the consent of the corporation and of the Vice-Chancellor. acquisition of property.

9. The said Board may name an executive committee, composed of five members of the said Board, namely : of the Vice-Rector and of four lay members, three of whom at least shall not belong to the corporation, nor to any of its faculties. Executive committee.

This executive committee shall be charged with the management of affairs and with the carrying out of the decisions and orders of the Board of Governors. Their duty.

10. The Board of Governors shall name its officers and employees, and may make, amend and repeal regulations relating to the management of the property of the corporation, the government of the executive committee, its officers and accountants. Appointment of officers.

11. The Governors may choose a president and vice-president from amongst the lay members of the Board, and also a vice-president from amongst the ecclesiastical members. President and vice-president.

5. The Archbishop of Montreal shall be the Vice-Chancellor of the said University at Montreal, and president *ex-officio* of the said corporation. Vice-Chancellor.

He shall have a deliberative vote and further a casting vote. His powers to vote.

2. The Archbishop and the Bishops may cause themselves to be represented at the meetings of the said committee and may vote through their representatives. Representation of Archbishop, &c.

3. In cases of vacancy, the administrator of the Archdiocese or of the Diocese shall have all the powers of the Archbishop or of the titular Bishop, for all purposes of this act. Vacancy in any bishopric.

4. The said corporation shall choose two vice-presidents, of whom one, at least, shall be a layman. Vice-presidents.

6. The Vice-Rector shall be appointed by the Bishops of the province of Montreal, who shall present him to the Council of the University, which cannot refuse him, except for reasons approved of by the same Bishops. Appointment of Vice-Rector.

2. The Vice-Rector shall exercise the functions of his charge in conformity with the by-laws in force ; he shall be the regular intermediary between the corporation and the Board of Governors, and between the corporation and the faculties ; he shall call the meetings of the corporation, keep the official correspondence, and cause the by-laws, decisions and orders of the corporation to be carried out. Powers.

3. He may appoint, from time to time, with the consent of the Vice-Chancellor, an assistant, who shall replace him when absent or unable to act. Appointment of assistant.

7. The said corporation shall make, amend or repeal regulations, respecting the meetings of the corporation and of Power to make, &c., regulations

for certain purposes.

Proviso.

Scholarships, prizes, &c.

Approval required.

Council.

Charter of University not affected.

Rights, &c., of school of medicine, &c., not affected.

50 V., c. 33, repealed.

Coming into force.

the general meeting of all the faculties, the election and refusal of elective members and officers of the corporation, the members or officers of the Board of Governors, and of the duration of their office; provided that the said regulations be not contrary to the provisions of the present act, relating to the admission of colleges and other educational institutions into the corporation.

2. The corporation may establish scholarships and prizes for the encouragement of the scholars of the faculties and of affiliated colleges, but no vote of money shall be valid without the formal approval of the Board of Governors.

8. The Archbishop of the ecclesiastical province of Montreal, and his suffragans, shall form a council which pronounces finally on all questions of doctrine and morals, and on all monetary disputes which may arise between the corporation, the Governors and the faculties; and the said corporation may make by-laws, respecting these appeals, which shall bind all the members of the corporation, the Governors, professors and others, provided that it be approved of by the Vice-Chancellor.

9. Nothing contained in the present act shall be in any way interpreted as lessening or affecting, in any way, the powers, rights or privileges granted to Laval University at Quebec, or to the council of the said University, by Royal Charter of Her Majesty, Queen Victoria, dated 8th December, 1852, civilly incorporating the said Laval University at Quebec; the intention of this act being in no way to derogate from the said charter.

Nothing contained in this act shall affect in any way the rights and privileges of the School of Medicine and Surgery of Montreal, Faculty of Medicine of Laval at Montreal, such as actually constituted, nor the rights of any other faculty.

10. The act, intituled: "An Act to incorporate *Le Syndicat Financier de l'Université Laval à Montréal*," passed by the Legislature of this Province, 50 Victoria, chapter 33, is repealed.

11. The present act shall come into force on the day of its sanction.