

**Board of management.** 7. The immediate administration, the control and the management of the corporation, shall be entrusted to a board which shall be called: "The Board of Management," and such board shall be composed of the parish priest, for the time being of the parish of Notre-Dame de Montreal or of his representative, of three members of the medical board, chosen and elected by it, and of three members of the board of governors, chosen and elected by it, and the board thus constituted, shall cause minutes of its proceedings to be kept, and shall, from time to time, report to the board of governors, as may be provided for by rules and regulations to that effect. The board of management shall, **Members of board.** be composed of the Reverend Victor Rousselot, parish priest of Notre-Dame de Montreal, of Doctors J. B. Rottot, P. Lachapelle, A. Dagenais and J. G. Laviolette, and of **Term of office.** Messrs. E. A. Genereux, Charles P. Hébert, R. J. Devins, and it shall remain so constituted, until the next general annual meeting, which shall take place at such time as may be determined by the rules to be adopted to that effect. \*

**Power to make by-laws.** 8. The board of management of the corporation may make any rules, not contrary to law, which may be thought useful or necessary for the government and management of the corporation, and may, from time to time, repeal or amend the same; and it shall have generally all the powers necessary to attain the objects of the present act.

**General meetings of members for certain purposes.** 9. A general meeting of the members of the corporation shall be held each year to receive the report of the board of governors, on the state of the affairs generally, and proceed to the election of governors eligible for the following year, as may be determined by rules and regulations to that effect.

**Reports to the legislature.** 10. The corporation shall be bound to make annual reports to the legislature, containing a general statement of its affairs; which said reports shall be presented within the first twenty days of each session of the legislature.

### CAP. XLIX.

An Act to amend an act of this session, intituled: "An Act to incorporate the Notre-Dame Hospital at Montreal."

[Assented to 30th June, 1881.]

Preamble.

**W**HEREAS the provisions of section 7 of the act of this session, intituled: "An Act to incorporate the

\* This section amended by the next chapter.

Notre-Dame Hospital at Montreal" are not in accordance with the prayer of the parties interested in the said act ;

Whereas the provisions of the said section 7 as passed, prejudice the corporation of Notre-Dame Hospital in so far as it permits the members of the board of management to be perpetually elected and as such was never the intention of the promoters of the measure ;

Whereas it is just to avoid that inconvenience and correct such error ; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. Section 7 of the act above cited in the preamble is <sup>44-45 V., c. 48,</sup> amended by striking out all the words after : "shall be com- <sup>s. 5, amended.</sup> posed," in the third line of the said section, and replacing them by the following : " of one priest from the Seminary of St. Sulpice, selected and appointed annually by the superior of the said seminary, of three members of the medical board, chosen and elected annually by it, of three members of the board of governors, chosen and elected annually by it, and the said board of management so constituted, shall cause minutes of its acts and proceedings to be kept, and shall, from time to time, report to the board of governors, as may be provided by rules and regulations to that effect. The board of management shall be composed of the Reverend Victor Rousselot, parish priest of Notre-Dame de Montreal, of Doctors J. B. Rottot, E. P. Lachapelle, A. Dagenais, and of Messrs. E. A. Genereux, Charles P. Hébert, and R. J. Devins, and it shall remain so constituted until the next general annual meeting, which shall take place at such time as may be determined by the rules to be adopted to that effect."

2. This Act shall come into force on the day of its <sup>Act in force.</sup> sanction.

#### C A P. L.

An Act to incorporate the " Protestant Hospital for the Insane. "

[Assented to 30th June, 1881.]

**W**HEREAS the persons hereinafter mentioned have, by <sup>Preamble.</sup> petition, represented that a Protestant Institution for the care, maintenance and cure of afflicted persons, being insane or suffering from mental aberration or otherwise incompetent to act for themselves, is urgently needed in connection with the several Protestant Denominations in this province, wherein adequate provision might be made for the wants and for the employment of