

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 ^{44-45 V., c. 48,} amended by striking out all the words after : "shall be com- ^{s. 5, amended.} 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 ^{Act in force.} sanction.

C A P. L.

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

[Assented to 30th June, 1881.]

WHEREAS the persons hereinafter mentioned have, by ^{Preamble.} 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

such afflicted persons, in so far as they may be capable of work and with the object of their support and cure ; and whereas the Petitioners have further represented that such an Institution would be greatly aided by an act of incorporation and have prayed that they and their successors be incorporated ; 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 :

Persons incor-
porated.

1. The Right Reverend William B. Bond LL.D., Lord Bishop of the diocese of Montreal, John Jenkins D.D., LL.D., Gavin Lang, George Douglas LL.D., George H. Wells, Henry Wilkes D.D., A. H. Munro, W. S. Barnes, William A. Hall M.D., Sir Hugh Allan, Andrew Allan, George Macrae Q.C., Charles Alexander, Henry Lyman, M. H. Gault M.P., Thomas White M.P., Peter Redpath, Adam Darling, Hugh McLennan, James Coristine, S. H. May, T. James Claxton, James Johnston, Alexander McGibbon, Alfred Perry, Leo. H. Davidson, and such other persons, donors or subscribers as may, under the provisions of this act, be hereafter or are now associated with them and their successors are constituted and created a body corporate and politic, with all the rights incident by law to corporations, under the name of the " Protestant Hospital for the Insane. "

Name of cor-
poration.

General pow-
ers of corpora-
tion.

2. The corporation, from time to time, and at all times hereafter shall be able and capable to have, take, receive, purchase, and acquire, hold, possess, enjoy and maintain, to and for its use all lands and immovable property which may hereafter be sold, ceded, exchanged, given, bequeathed or granted to it, or to sell, hypothecate, alienate, convey, let or lease the same, if need be ; provided always that such lands and immovable property shall not exceed the annual value of ten thousand dollars apart from that actually used by the corporation ; and it shall be bound to sell any surplus property within five years from the time when such annual revenue shall become so excessive, as aforesaid, and to invest the proceeds thereof in public securities of the Dominion or the Province of Quebec or on first hypothec for the use of the said corporation.

Proviso.

Appropriation
of revenues.

3. All and every the rents, revenues, issues and profits of all the property of the corporation shall be appropriated and applied solely for the purposes of the corporation, and the payment of all such outlays and expenditure as may legitimately be incurred in connection therewith, and for carrying into effect the objects contemplated by this act. Provided always that any surplus of the

Proviso, as to
surplus.

said rents, revenues, issues and profits of the property of the corporation shall be, from time to time, invested in government securities, or bonds, or on security of vendor's claims on real property, or first hypothec within the city of Montreal, and the corporation shall have power to consent to and grant an hypothec or hypothecs on its immovable property for the erection and maintenance of the building or buildings necessary for the institution.

Power to hypothecate property for certain purposes.

4. The management of the affairs of the corporation, and the ultimate and final control thereof shall be invested in a board of Governors, being Protestants and resident within the province of Quebec; and such board shall be composed;

Management of affairs.

(1) Of life governors, being those who shall have subscribed and actually paid the sum of two hundred dollars or upwards to the institution; and of

Life governors.

(2) Elective governors not being less than twenty-four in number, at any one time, which said elective governors shall be chosen and elected annually from the subscribers for the then current year to the funds of the institution of any sum not less than ten dollars;

Elective governors.

Provided always that, on payment of an annual subscription of not less than twenty dollars by any Protestant church or congregation, within the province of Quebec, or by any national society, the members of which are Protestants, such church or congregation or national society shall have the right of appointing one person as governor, who shall act during the year for which such subscription shall be made, subject always to the laws, rules and regulations of the said corporation and to the provisions of this act, and the persons so appointed by such church or congregation or national society, shall be in addition to the twenty-four elective governors above mentioned.

Proviso, as to election of governors by certain churches, &c.

5. The corporation, acting by the board of governors hereinbefore mentioned, shall have full power and authority, at any meeting duly convened and at which at least five of the governors shall be present, to make and establish all such by-laws, rules and regulations, not being contrary to this act nor to the laws of this province, as shall be deemed necessary or useful for the management of its affairs generally; and also for the admission, election or appointment of governors; the appointment of all meetings of the board of governors, the mode and time of election of elective governors; the nomination and appointment of such and as many physicians, surgeons and apothecaries as they shall judge necessary to attend

Power to make by-laws, &c.

on the said hospital and on the patients, from time to time, admitted therein; the appointment of a steward, matron, nurse or nurses and all such other officers, servants and attendants as may be necessary for the carrying on of the hospital; and to fix the duties, powers, authorities and salaries, wages or allowances to be paid to any or all of the parties so appointed; and to remove the same or any of them and to appoint others in their place and stead, when and as the said governors may deem it advisable; and from, time to time, to alter, repeal and change the by-laws, rules and regulations or any of them.

Board of management, its composition, quorum and term of office.

Duties of board.

6. The immediate management and conduct of the institution shall be vested in a board of management, of not less than twelve in number, as may be fixed by by-law, of whom five shall be a quorum, and who shall act for three years, one third retiring annually; and such board shall cause minutes of its proceedings and acts to be duly kept, and shall, from time to time, report the same to the board of governors, as may be provided by any by-law, rule or regulation to that effect; and the board of management, shall be elected at a meeting of the board of governors, (including life governors and elective governors) and the election of the first board of management, shall take place within thirty days, from and after the time when elective governors shall have been chosen as hereinafter provided.

Calling of meetings of subscribers.

7. A meeting of the subscribers to the institution shall be called, by the persons hereby incorporated or a majority of them, within six months after the passing of this act, by notice of not less than ten days, by advertisement to be inserted in at least two newspapers published in the city of Montreal, for the purpose of organizing the corporation, and determining the number of persons entitled to be life governors, at which meeting and at other similar meetings, unless otherwise provided by the by-laws, voting shall be as follows: for subscribers of ten dollars, and under one hundred dollars, one vote: of one hundred dollars, and under two hundred dollars, two votes: for any additional one hundred dollars, up to one thousand dollars, one additional vote, and for each additional two hundred dollars, over one thousand dollars, one additional vote: but no subscriber shall have more than twenty votes. At such first meeting, the election of elective governors shall be either by ballot or as may be ordered at the meeting, and at any subsequent meeting the mode of election shall be as provided by the by-laws.

Election of governors.

Return to legislature.

8. The corporation shall, every year, within the first fifteen days of the Session of the Legislature, make a full

return to the Lieutenant-Governor and to both Houses, showing the state of its affairs and of its receipts and expenditure.

C A P. L I.

An Act to amend the act incorporating "*L'Union Saint-Joseph à Saint-Sauveur de Québec.*"

[Assented to 30th June, 1881.]

WHEREAS the society known as "*L'Union Saint-Joseph à Saint-Sauveur de Québec,*" has, by its petition, represented that it would be in the interest of the said society, that the act incorporating the same be amended, and whereas it is expedient to grant the prayer of its petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

1. The society, as constituted and incorporated by the act passed in the thirty first year of Her Majesty's Reign, is hereby continued as a corporation.

2. The name of the corporation, shall continue to be "*L'Union Saint-Joseph à Saint-Sauveur de Québec,*" and, under such name, it may acquire and possess movable and immovable property by gratuitous or onerous title, by gift *inter vivos* or by will, without any restriction whatsoever, except that the society shall not hold immovable property having an annual value of over two thousand dollars or for purposes other than those of the society.

3. All persons, who shall be members of the society at the time of the coming into force of the present act, shall continue to form part thereof, until they shall cease to do so, in accordance with the by-laws and all other persons, whom the society may admit, in virtue of its charter and of its by-laws, may also become members thereof.

4. A majority of two-thirds of the members of the society present at a meeting convened according to the by-laws and, in default of such by-laws, by a notice published at least eight days beforehand in a newspaper printed in the French language in Quebec, may make such by-laws as they may deem proper, for the management of the affairs of the society and repeal or amend either the by-laws already existing or those which may hereafter be passed.

But, in any case, the by-laws which the society may make, shall not be contrary to law nor to the provisions of the present act.