

6

NO. 117.
Sundry Reports.

APPENDIX.

cellency's disposal, with the consent of His Majesty's government, and may be given to assist in building and supporting the said Hospital.
All which is humbly submitted.

Approved.

(Signed) P. MAITLAND, *Lieutenant Governor.*

By order,
(Signed)

J. BABY,
Presiding Councillor.

A true Copy,

JOHN BEIKIE,
Clerk Executive Council.

Extract from the Minutes in Council of 15th Oct., 1819.

It is ordered that the lots of land on each side the road from the town of York to the Don Bridge be granted in trust to the Hon. William Dummer Powell, Chief Justice, the Hon. James Baby, and the Hon. and Rev. Dr. John Strachan, to sell, lease, or otherwise dispose of the same towards raising a revenue for the support of the town and county Hospital, in the town of York—the proceeds to be paid into the hands of the person constituted treasurer of the Hospital, to be expended under the sanction of the Governors thereof, and account for to the Executive Council of the Province annually, when required.

Truly extracted,

JOHN BEIKIE,
Clerk Executive Council.

No. 117.

RULES AND REGULATIONS

PROPOSED FOR THE GOVERNMENT OF THE
General Hospital.



GENERAL HOSPITAL PATRON,

The Lieutenant Governor Sir John Colborne, K. C. B.

SECTION 1st.

Election of Governors, Officers, &c.

Persons contributing £25 to the funds of the Hospital, or £2 10s. annually, may be chosen Governors or Directors.

Persons contributing £10 to the Funds, or £1 5s. annually, shall be entitled to vote at the election of Governors.

The whole number of Governors, including the Trustees, shall in no case be less than thirteen.

The Governors to be elected, whose number shall not be less than seven, shall be chosen from among those who pay £2 10s. annually towards the support of the Hospital, or Donors of £25.

The votes shall be given in the ratio of the contribution, that is, one vote for every £1 5s. of annual contribution, provided that no person be entitled in any case to more than five votes.

No person shall be eligible to the office of Governor, unless he be in a situation to discharge its duties, being resident in York or its vicinity.

No subscriber or contributor shall have a right to vote at any election of Governors until he shall have paid his subscription or contribution for the current year.

The Governors shall be elected on the first Tuesday in the month of May in each and every year, in the Committee Room of the Hospital, at 11 o'clock A. M.

In case the number of Governors elected shall at any time, by death, resignation, absence, neglect of duty, or refusal to act in their office, be less than thirteen, their number shall be filled up for the current year by the board.

At their first meeting, which shall take place on the Monday after their election, the Governor shall choose a President, a Vice President, a Secretary, Treasurer and Committee of Management, to consist of three Governors, and the Medical attendants, any three of whom shall be a quorum and who shall remain in office one year from the date of their appointment.

A meeting of the Board of Directors shall be held in the Committee room of the Hospital on the first Tuesday in February, May, August, and November, which shall be called Stated Meetings, all other meetings being known by the name and style of Special or Extraordinary Meetings.

Any two Governors, by application to the President, or in his absence to the Vice-President, with his concurrence shall have power to call a meeting of the Board of Governors, giving at least one day's notice.