

CHAPTER LXVI.

(Assented to 11th May, 1905).

(ASSEMBLY BILL No. 93.)

*An Act to incorporate the Children's Memorial Hospital.*

WHEREAS the persons hereinafter named and others by their petition have alleged and shown that it is necessary and desirable in the interests of the suffering and afflicted, that an association be established in the City of Montreal, for the purpose of founding and maintaining a Hospital, a School of District Nurses and a place of general education for the patients, nurses and others, and that they have formed themselves into an association for the establishment of such an institution, and have prayed that, for the better attainment of their purposes, they and their successors, be incorporated under the name of "The Children's Memorial Hospital," and whereas it is expedient to grant such prayer :

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows :

1. Sir Melbourne McTaggart Tait, acting chief-justice of the Superior Court for the district of Montreal, as defined for the Court of Review ; George H. Smithers, esquire, broker ; Alexander Mackenzie Forbes, esquire, surgeon ; Hugh Graham, esquire, publisher ; George Greene Foster, esquire, King's Council ; Arthur A. Browne, esquire, physician ; Robert Reford, esquire, gentleman ; Harold B. Cushing, esquire, physician, with power to add to their number, are hereby constituted a body politic by the name of "The Children's Memorial Hospital," and shall have power to receive, hold and enjoy moveable and immoveable property of all kinds by any title whatsoever, whether by gift, purchase, devise, will, lease or otherwise, and such property to hypothecate as security for loans or other purposes, and the same also to let, lease, exchange, sell or otherwise alienate or dispose of, without prejudice to such trusts and conditions as may be declared concerning the same in the title under which they may be held ; provided always that the immoveable property shall not exceed in annual value the sum of fifty thousand dollars beyond that actually required for the use of the corporation.

2. The corporation shall have power to accept, receive and hold as its own any property, moveable or immoveable, heretofore deeded as its own under any title whatsoever, whether by gift, purchase, devise, will, lease or otherwise, and such property to use, enjoy or dispose of, subject to such conditions as may be declared in the title under which they may be held.

3. The corporation shall, at its annual meeting, elect a president, vice-president, treasurer, secretary, committee of administration, and a medical staff.

4. The supervision and management of the corporation and its work shall be vested in the committee of administration, who shall have power in all things to administer its affairs, and, from time to time, make by-laws not contrary to law or this act, to appoint, remove and prescribe the duties of physicians, committees, agents, officers and servants of the corporation, the attendance of medical students and nurses, the rules to be observed in the admission of the sick, and, from time to time, repeal or amend the same.

5. The president, or in his absence the vice-president, with the secretary or treasurer, shall represent the corporation in all legal transactions whatever.

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