

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Minutes of a meeting of the Board of Directors of the Montreal Anti-Tuberculosis and General Health League, held on Tuesday, May 4th, 1926, at four-thirty o'clock in the afternoon.

Present:- Sir Arthur W. Currie,
Dr. Helen R.Y. Reid,
Mr. Lyon Cohen,
Mr. Louis Colwell,
Dr. C.F. Martin,
Dr. J.A. Jarry,
Dr. E.J.C. Kennedy,
Dr. A. Grant Fleming.

The secretary reported that a notice calling the meeting had been posted to all directors on April 30th.

Dr. J. Roddick Byers, Dr. W.H. Atherton and Sir Frederick Williams-Taylor had notified the secretary of their inability to attend.

The minutes of the last meeting held on March 16th, having been circulated to all members, were taken as read and approved.

The secretary read a letter from the Royal Edward Institute asking for 1,000 copies of HEALTH IN THE HOME - 500 in English and 500 in French. This request was approved and the secretary instructed to furnish these as requested.

The secretary read a letter from the Protestant Board of School Commissioners in regard to the SUMMER DAY CAMP. Decision in connection with this was postponed.

Correspondence with the McMasterville School Commission was read. The Health League is assisting in making a survey of the health conditions of the school children in McMasterville. This was approved.

The secretary reported upon the distribution of Book-Plates. Following a general discussion, he was instructed to ascertain from publishers whether or not there was a possibility of having these printed as part of the book.

Mr. Lyon Cohen brought up the question of employers' liability, and the secretary was instructed to secure a legal opinion concerning this.

Upon motion duly made and seconded, the following resolution was passed in connection with By-Law No. XIV regarding Cheques, Notes, etc.:-

BE IT RESOLVED

That of the following, any two together be and they are hereby authorized to sign and issue cheques on behalf of the corporation and that they be and they are hereby authorized to exercise on behalf of the corporation all or any of the powers referred to in By-Law No. XIV of the corporation:- The Chairman, the Vice-Chairman, The Treasurer and Dr. Charles F. Martin.

Upon motion duly made and seconded, the Chairman was requested to select a sub-committee to take whatever steps be deemed advisable concerning the future financing of the League.

The regular reports were then presented as follows:-

Managing Directors Report

The housing committee have referred their proposed regulations to the Quebec Architects' Association. Following several meetings, these regulations have been re-drafted and are now before the Architects' Association for their final consideration. It is expected that we will be able to present them to the Provincial authorities during the month of May.

In connection with our work, we have reported unsanitary conditions to the Department of Health in 21 cases. These have been dealt with by the Department from whom we receive the best possible co-operation.