

## Technical and Bibliographic Notes / Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming are checked below.

- Coloured covers / Couverture de couleur
- Covers damaged / Couverture endommagée
- Covers restored and/or laminated / Couverture restaurée et/ou pelliculée
- Cover title missing / Le titre de couverture manque
- Coloured maps / Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black) / Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations / Planches et/ou illustrations en couleur
- Bound with other material / Relié avec d'autres documents
- Only edition available / Seule édition disponible
- Tight binding may cause shadows or distortion along interior margin / La reliure serrée peut causer de l'ombre ou de la distorsion le long de la marge intérieure.
- Blank leaves added during restorations may appear within the text. Whenever possible, these have been omitted from filming / Il se peut que certaines pages blanches ajoutées lors d'une restauration apparaissent dans le texte, mais, lorsque cela était possible, ces pages n'ont pas été filmées.
- Additional comments / Commentaires supplémentaires:

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured pages / Pages de couleur
- Pages damaged / Pages endommagées
- Pages restored and/or laminated / Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed / Pages décolorées, tachetées ou piquées
- Pages detached / Pages détachées
- Showthrough / Transparence
- Quality of print varies / Qualité inégale de l'impression
- Includes supplementary material / Comprend du matériel supplémentaire
- Pages wholly or partially obscured by errata slips, tissues, etc., have been refilmed to ensure the best possible image / Les pages totalement ou partiellement obscurcies par un feuillet d'errata, une pelure, etc., ont été filmées à nouveau de façon à obtenir la meilleure image possible.
- Opposing pages with varying colouration or discolourations are filmed twice to ensure the best possible image / Les pages s'opposant ayant des colorations variables ou des décolorations sont filmées deux fois afin d'obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below /  
Ce document est filmé au taux de réduction indiqué ci-dessous.

10x	14x	18x	22x	26x	30x
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12x	16x	20x	24x	28x	32x

No. 394.

---

1st Session, 4th Parliament, 16 Victoria, 1853.

---

**BILL.**

An Act to incorporate "*The Catholic  
Institute of St. Roch's, Quebec.*"

---

Received and Read a first time, Friday, 13th  
May, 1853.

Second Reading, Wednesday, 18th May, 1853.

---

MR. CAUCHON.

---

QUEBEC:

PRINTED BY JOHN LOVELL, MOUNTAIN STREET.

An Act to incorporate *The Catholic Institute of St. Roch's, Quebec.*

WHEREAS there now exists in the Parish of St. Roch, in the City of Quebec, a Library Association under the name of "*The Catholic Institute of St. Roch's Quebec,*" possessing a Library, giving courses of public lectures, and formed with the praiseworthy object of dispensing among the members of the said Association, a love of study and a taste for useful and interesting knowledge ; And whereas the Reverend Messieurs Z. Charest, J. B. Z. Bolduc, and Pierre Légaré, J. B. Martel, Louis Prevost, G. M. Muir, A. D. Riverin, President Vallée, René Pelchat, F. L. Gauvreau, all acting officers of the said Association have, by their petition, prayed to be incorporated in order to the more certain and efficacious attainment of the useful objects for which they have formed an Association ; And whereas it is expedient to grant their prayer ; Be it therefore enacted, &c.,

Preamble.

15 That the persons above named and all such as now or hereafter shall form part of the said Association, and their successors for ever, shall be and constitute a body politic and corporate, under the name of "*The Catholic Institute of St. Roch's, Quebec,*" and by that name shall have perpetual succession, may sue and be sued, 20 plead and be impleaded in all Courts of Justice in Lower Canada, acquire and hold for the purposes of this Act, by purchase, donation, demise, or otherwise any moveable and immoveable property which they shall be empowered to sell, transfer and alienate as they shall consider for the advantage and interest of the said Corporation, and 25 for the purposes thereof ; but the immoveable property of the said Corporation shall in no case exceed in value pounds current money of this Province ; the said Corporation may have a common seal, which they may change and alter when and so often as they shall think proper, and shall enjoy all the civil rights by the 30 Laws of Lower Canada conferred upon bodies corporate and politic.

*Catholic Institute of St. Roch's Quebec, incorporated.*

II. The officers of the said Corporation shall be, first, an Honorary President and an Acting President, two Vice Presidents, a Treasurer, a Recording Secretary, two Assistant Recording Secretaries, a Cor-

Officers of the Corporation.

responding Secretary, a Librarian and two Assistant Librarians, which officers shall have and exercise the powers and privileges which shall be conferred and prescribed by the By-laws of the Corporation to be made as hereinafter provided ; secondly, a Board of Directors which shall be composed of all the officers of the 5 said Corporation, and of thirty other members of the said Corporation ; which Officers and Directors shall be elected by ballot every year at a General Meeting of the members of the said Corporation, to be held annually on the first Monday in June, notice having been previously given by the Recording Secretary, of the 10 day, hour and place of holding such meeting in at least one newspaper published in the said City of Quebec, and if the first Monday of June shall be a *fete d'obligation*, the meeting shall then be held on the day following.

Provision in case the Annual Meeting does not take place on the day fixed.

III. If for any cause whatsoever the Annual General Meeting shall 15 not take place on the day hereinbefore fixed, the said Meeting shall take place on such other subsequent day as shall be fixed by the Acting President or one of the Vice Presidents, and notice of the holding of such Meeting shall be given as prescribed in the preceding Section ; and the officers of the Board of Directors, shall remain 20 in office until their successors shall be elected by the General Meeting as aforesaid.

First General Meeting when to take place.

IV. The first General Meeting which shall take place under this Act shall be held within three months after the passing thereof ; and in case the Annual General Meeting shall not be 25 held at the place and on the day fixed by the second Section of this Act, the said Meeting shall be summoned in the manner prescribed by the third Section of this Act, within a month after the first Monday in June.

Quorum at Meetings.

V. The number of members sufficient to constitute a General 30 Meeting shall be sixty, and the number of members of the Board of Directors sufficient to exercise the powers and privileges of the said Board shall be nine.

Powers of Directors.

VI. The powers and privileges of the Board of Directors shall be, first ; to have the direction and administration of the moveable 35 and immoveable property of the said Corporation ; secondly, to render every year at the General Meeting to be held for the election of officers and of the Board of Directors, a Report of their proceedings and administration, and to submit a detailed statement of the affairs of the said Corporation ; thirdly, to prepare and make the 40 By-laws necessary for the administration and good government of

the Corporation ; Provided that the said By-laws shall not be contrary to the provisions of this Act nor to the laws of Lower Canada, and no By-law shall have any effect but from and after the day on which it shall have been approved of at an Annual or Special  
5 General Meeting.

VII. Any By-law approved at a General Meeting shall not be afterwards repealed, changed, modified, or altered, unless the party demanding such repeal, change, modification or alteration shall give notice in writing under the signature of the Recording Secretary, indicating what By-law, whether in whole or in part, he requires repealed, changed, altered or modified, and the said notice shall be posted up in the Reading Room of the said Corporation for at least one month before the day fixed for taking into consideration the repeal, change, alteration or modification of the said By-Law or part thereof ; and no repeal, change, alteration, or modification of a By-law or of any part thereof shall take place without the consent of two-thirds of the members of the Corporation then present.

Formalities to be observed in repealing, &c., a By-law.

VIII. All questions submitted to the consideration of a General Meeting or of the Board of Directors shall be decided by the majority of votes, save and except the repeal, change, alteration or modification as provided in the foregoing Section, and in case of an equal division the President shall have the casting vote.

Questions to be determined by votes.

IX. The Board of Directors may, whenever they shall deem necessary, call a Special General Meeting of the members of the Corporation, observing the formalities prescribed by second Section of this Act.

Special Meetings.

X. The service of any summons, copy or legal proceeding to which the said Corporation shall be a party, shall be valid if made at the ordinary domicile of the Recording Secretary of the said Corporation.

Service of summons, &c.

XI. None of the members of the said Corporation shall be held personally liable for the debts of the said Corporation.

Non-responsibility of Members.

XII. This Act shall be deemed a Public Act and the Interpretation Act shall apply thereto.

Public Act.