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20 Session, 3D PARLIAMENT, 12 VICTORIA, 1849.

### BILL.

An Act to amend the Charter of the University established at Toronto by His late Majesty King George the Fourth, to provide for the more satisfactory government of the said University, and for other purposes connected with the same, and with the College and Royal Grammar School forming an appendage thereof.

Received and read first time;

Second reading,

[ 1000 Copies. ]

Houble. Mr. BALDWIN.

S. Derbishire and G. Desbarats, Queen's Printer.

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#### TORONTO UNIVERSITY AND UPPER CANADA COLLEGE BILL.

#### SYNOPSIS.

### I. Title, Preamble and Repealing Sections.

Section 1-Repeal of U. C. 7 Wm. 4. Chap. 16.

2—Repeal of so much of Charter as inconsistent with this Act.

#### II. University of Toronto.

- 3-Corporate name and powers.
- 4-Governor the Visitor.
- 5—Chancellor to be elected triennially by convocation.
  - Previso: To be natural born or naturalized subject and not ecclesiastic.
  - 2. Proviso: Not to hold any other employment.
- 6—Vice Chancellor to be appointed annually by Senate.
  - 1. Proviso: To be natural born, &c.
  - Proviso: Not to hold any office in any other University.
  - 3. Proviso: To reside in University, &c.
- 7-President to be appointed by Crown.
  - Proviso: To be natural born or naturalized subject, and not to be officer of other University, &c.
  - 2. To reside in University, &c.
- 8—Vice-Chancellor to appoint a Pro-Vice-Chancellor.
- 9-Precedence of Vice-Chancellor, &c.
- 10-Duties of Vice-Chancellor.

Proviso: Powers not to interfere with those of President over undergraduates.

- 11-Duties of President.
- 12-No Faculty of Divinity.
- 13—Three Faculties, Arts, Law and Medecine, with Deans and power of making By-laws with Assent of Senate.
- 14—Caput, Five Members, President, three Deans and fifth Member appointed by Vice-Chancellor.

- 15-General Duties, &c., of Caput.
- 16—Caput to report annually to Senate and transmit duplicate to Governor.
- 17—Senate to consist of Chancellor, Vice-Chancellor, President, and all the Professors, and twelve or more additional Members, six or more by incorporated Colleges and six by the Crown, these last twelve to hold seats for three years and to go out by rotation. The Crown Members to be laymen.
  - 1. Proviso: Quorum and who to preside.
  - 2. Proviso: Crown not to appoint ecclesiastics to seats.
  - Crown or Incorporated College to appoint only M. A. of University of five years' standing.
  - 4. Proviso: Such Proviso not to apply to any appointment before 1860.
- 18—Appointment of such additional Members by Colleges and Crown.
  - Proviso: Crown to appoint to Collegiate Seats till Colleges entitled.
  - Proviso: Crown not restricted by 2d Proviso of Sec. 17.
- 19-Powers of Senate to make Statute, &c.
  - Proviso: Not repugnant to Laws of U. Kingdom or of U. Canada.
  - 2. Proviso: Not to be passed at same meeting that proposed.
  - 3. Proviso: Crown to have power to disallow within two years.
- 20-Members of Convocation.

Proviso: That Honorary Degree not to confer power of voting.

21—Endowment Board—Three Members, one to be appointed by Crown, one by Senate, and one by College Council of U. C. College.

Proviso: Crown Member to be Chairman of Board and to hold no other place in University, &c.

- 22—Endowment Board to have charge of property &c. of University. (59)
  - No power to alienate Endowment contrary to 37th Sec. of this Act.
  - Proviso: To give all information called for by Caput, &c.
  - 3. To give like information to Auditors.
  - Proviso: To make Annual Report to Senate, &c., to transmit duplicate to Governor, &c.

- 23—Two Auditors—one by Chancellor or Vice-Chancellor and other by Senate, to report to Senate, and send duplicate to Governor, &c.
- 24—Appointment of Professors to be in Crown; out of four to be reported by Senate, and manner of selecting same.
  - Proviso: No Sitting of Senate to report on Candidates till one month after Caput's report on applications.
  - Proviso: If not four found capable of filling Chair, fact to be stated in report of Senate.
  - Temporary provision to be made for fulfilment of Duties of Chair during vacancy.
- 25-Senate to have power to suspend Professor.
  - Proviso: Entry to be made of grounds.
  - 2. Proviso: Record to be sent to Visitor.
  - Proviso: Continuance of Suspension for three months, without appeal to vacate Chair.
  - Proviso: Temporary provision to be made for performance of duties of Chair during suspension.
- 26-Governor may remove on report of Senate.
- 27—Examinations for Degrees to be open, and by such and so many Examiners as Senate shall appoint.
- 28—University to have no power to confer any Degree in Divinity—but in all the other Arts and Faculties.
  - Proviso: That Degree ad Eundem to be granted to Graduates of Universities in British Dominions only, and such Foreign Universities as University Statutes may declare entitled.
- 29—No Religious Test required of persons admitted into University, or to any Office or Professorship therein. (64)
- 30—University not to borrow money without providing a Sinking Fund to pay off Loan in 20 years. (65)
- 31—A Copy of all Books published in Province to be presented to Library of University.
- 32—Property of University vested in Corporation. (66)
- 33—Chancellor, &c. to have power to sue for Debts due the University. (67)

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- 34—Chancellor, &c. liable to all Debts due by University. (68)
- 35—Fiscal year same as Calendar year. (69)
- 36-Salaries to be payable Quarterly. (70)
- 37—None c. Keal property to be disposed of but by Statute. (71)
- 38-Proceeds of Sales of Lands, &c., to form Investment Fund. (72)
- 39-Annual Income, &c., to form Income Fund. (73)
- 40—Charges upon Income Fund. 1, 2, 3, 4, 5 & 6. (74)
- 41—If Income Fund not sufficient to satisfy annual charges upon same deficiency to be equally deducted from all Salaries constituting fifth Annual charge upon such Fund. (75)
  - Proviso: Deficiency to be made up by surplus accruing during five following years. (75-1)
  - 2. Proviso: Beyond which no claim for any part of such deficiency.
- 42—Surplus if any of Income Fund to be transferred to University Investment Fund. (76)
- 43—Upon surrender by present Colleges having University power of all but the power of conferring Degrees in Divinity, they, to have right of sending a Member to the Senate.
- 44—Present Statutes of University in force till altered or repealed, (77)
- 45-Present Degrees, &c., confirmed.
- 46—Present Professors except Professors of Divinity to remain. (78)

Proviso: That Commission of Visitation may re-arrange Chairs, &c.

- 47.—Commission of Visitation to be issued to adapt Statutes to alterations in Charter. (79)
- 48—Commission of Visitation to consider cases of Professors who have been disappointed in expectations held out to them, &c.
- 49-Commission of Visitation to be directed to consider Chair of Agriculture.
- 50—Commissioners to be directed to provide for Scholarships, &c.
  - Proviso: Scholars to receive Education gratis, and 2 for each County stipends from University Funds.
  - Proviso: No County to have benefit of such Scholarships, unless permanent provision made by County for one or two others.

- 3. Proviso: That Scholarships to be filled upon Public Examination.
- Certificate of Birth or Residence from Municipal Council required.
- Who to be deemed the Youth of a given County.
- 6. Certificate to be in force for a year, and no longer.

# III. Upper Canada College and Royal Grammar School.

- 51—Upper Canada College and Royal Grammar School to remain an Appendage of University, under a separate organization—and incorporated. (3)
- 52-Governor General to be Visitor, &c. (4)
- 53—College to have a Principal to be appointed by Crown on recommendation of Senate of University, as in case of Chairs in University. (7)
  - Proviso: To be natural born subject, and not Officer of any other College, &c. (7-1)
  - 2. Proviso: Residence in College, &c. (7-2)
  - 3. Proviso: During vacancy of office, College Council to make provision for duties. (7-3)
- 54—Ordinary general discipline, &c. to be vested in Principal in subordination to College Council. (15)
  - 1. Proviso: Principal to confer with Senior Master in cases of weight.
  - Proviso: In matters affecting Masters or expulsion of Scholars, appeal to be to Council. (15)
  - 3. Proviso: Mode and manner of excreising their powers may be regulated by Collegiate Statute. (15)
- 55—Principal to report annually to College Council and transmit duplicate to Governor General. (16)
- 56—College Council, Principal, two Senior Masters, and two other Masters to be appointed by Crown during pleasure, with four to be Quorum. (17)
  - 1. Proviso: Crown Member not to be Ecclesiastic. (17-2)
  - Proviso: To be M. A. in University of Toronto of five years' standing. (17-3)
  - 3. Proviso: Last proviso not to take effect till 1860. (17-4)

- 57-Principal, and in his absence Senior Master present, to preside at Meetings of Council.
- 58-Council to have power to make College Statutes, &c. (19)
  - 1. Proviso: Statutes not to be repugnant to laws of U. C., &c. (19-1)
  - 2. Proviso: Not to be passed at same Meeting as proposed. (19-2)
  - 3. Proviso: To be approved by Caput of University.
  - 4. Proviso: Crown may disallow within two years. (19-3)
- 59—Endowment Board to have charge of property of College. (22)
  - Proviso: To give all information required by Governor, Principal of College, Council of College. (22-1)
  - 2. Proviso: To Auditors. (22-2)
  - To make annual report to Council and transmit duplicate to Governor. (22-3)
- 60—Two Auditors of Accounts, one appointed by Principal and other by College Council, to report to College Council and transmit duplicate to Governor. (23)
- 61—Principal and Masters of College to be appointed by Crown. (24)
- 62—Senate of University to have power to suspend Principal or Masters. (25)
  - 1. Proviso: Grounds to be entered on Books of Senate. (25-1)
  - 2. Proviso: Copy of Entry, &c. to be transmitted Visitor. (25-2)
  - 3. Proviso: Continuance of supension for three months without appeal to vacate. (25-3)
  - 4. Proviso: Temporary provision to be made by Council for performance of duties. (25-4)
- 63—Governor General, may remove Principal and Masters, on report of Senate of University. (26)
- 64-No Religious Test, &c. (29)
- 65—College not to borrow without providing Sinking Fund to pay debt off in twenty years. (30)
- 66-Property of College vested in Corporation. (32)
- 67—Debts due to College vested in Corporation of College. (33)

68—Corporation of College liable to all Debts by College.  Proviso: That Debt to Universit cancelled.	(34)				
69-Fiscal year same as Calendar year.	(35)				
70-Salaries to be payable Quarterly.					
71—None of Real Property to be disposed of but by Statute of College. (37)					
72—Proceeds of Sales of Lands to form Invest Fund.	ment (38)				
73-Annual Income to form Income Fund.	(39)				
74—Charges on Income Fund, 1, 2, 3, and 6.	4, 5 (40)				
75—If Income Fund not sufficient to satisfy Annual Charges upon the same, deficiency to be equally deducted from all Salaries constituting Fith Annual Charge upon such Fund. (41)					
<ol> <li>Proviso: Deficiency to be mad by surplus accruing during following years.</li> </ol>	le up Five (41-1)				
2. Proviso: Beyond which no for any part of such deficier	claim ncy. (41-2) -				
76—Surplus if any of Income Fund to be trained to Investment Fund.	nsfer- (42)				
77-Present Statutes of College to remain altered.	n till (44)				
78-Present Principal and Masters to continue					
Proviso: Commission of Visitation re-arrange duties.	(46) n may (46)				
Miscellaneous and Temporary Prasions.	ovi-				
79—Commission of Visitation to issue. (47)					
S0-Actions at Law and Suits in Equity	by or				

- against University, College, &c., not to abate.
- S1—Theological Library to be transferred at request of Society for promotion of Christian Knowledge.
- 82-Act to be public Act, &c.

IV.

83-Act may be amended, &c. this Session.

#### TORONTO UNIVERSITY

AND

#### UPPER CANADA COLLEGE BILL.

#### BILL.

### I. TITLE, PREAMBLE AND RE-PEALING SECTIONS.

An Act to amend the Charter of the University established at Toronto by His late Majesty King George the Fourth, to provide for the more satisfactory government of the said University, and for other purposes connected with the same, and with the College and Royal Grammar School forming an appendage thereof.

酒/HEREAS a University for the Preumble. advancement of Learning in that division of the Province called Upper Ca-4 nada, established upon principles calculated to conciliate the confidence and insure the 6 support of all classes and denominations of Her Majesty's subjects, would, under the 8 blessing of Divine Providence, encourage the pursuit of Literature, Science and Art, 10 and thereby greatly tend to promote the best interests, Religious, Moral and Intel-12 lectual of the people at large. And whereas with a view to supply the want of such an 14 Institution His late Majesty King George the Fourth, by Royal Charter bearing date 16 at Westminster the fifteenth day of March, in the eighth year of His Reign, was 18 pleased to establish at Toronto, then called York, in that division of the Province, a 20 Collegiate Institution, with the style and privileges of a University, and was after-22 wards pleased to endow the said Institution with certain of the Waste Lands of the Crown, 24 in that part of the Province. And whereas

#### REPEALING SECTIONS.

the people of this Province consist of various denominations of Christians, to the members of each of which denominations it is desirable to extend all the benefits of a 4 University Education, and it is therefore necessary that such Institution, to enable it 6 to accomplish its high purpose, should be entirely free in its government and disci- 8 pline from all Denominational bids, so that the just rights and privileges of all may 10 be fully maintained without offense to the religious opinions of any. And whereas 12 the Legislature of the late Province of Upper Canada having been invited by His late 14 Majesty King William the Fourth, " to consider in what manner the said University 16 could be best constituted for the general advantage of the whole Society," as appears 18 by the Despatch of His Majesty's Secretary of State for the Colonies, bearing date the 20 eighth day of November, in the year of our Lord, one thousand eight hundred and 22 thirty-two, the Parliament of that Province, afterwards, by an Act passed in the seventh 24 year of the Reign of His said late Majesty King William the Fourth, chaptered sixteen, 26 and intituled, An Act to amend the Charter of King's College, did alter and amend the 28 said Charter in certain particulars, in order, as the Preamble to the said Act recites, " to 30 meet the desire and circumstances of the Colony." And whereas such alteration and 32 amendment have been found insufficient for these purposes, and therefore, as well for the 34 more complete accomplishment of this important object, in compliance with His said 36 late Majesty's Most Gracious invitation, as for the purpose of preventing the evil con-38 sequences to which frequent appeals to Parliament on the subject of the constitution 40 and government of the said University is calculated to produce, it has become expe-42 dient and necessary to repeal the said Act, and to substitute other Legislative provi- 44 sions in lieu thereof: Be it, &c.,

### REPEALING SECTIONS, &c.

That the said Act shall be and the same is 2 hereby repealed.

Repeal of U.C. 7 Wm. 4. chap 16.

II. And be it enacted, That so much of 4 the said Charter, so granted by His said late Majesty King George the Fourth as afore-6 said, as is contradictory to or inconsistent with this Act or any of the provisions thereof, 8 or as makes any provision in any matter provided for by this Act other than such as is 10 hereby made in such matter, shall be, and the same is hereby repealed and annulled; 12 any thing in the said Charter or the said Act of the Parliament of the late Province of 14 Upper Canada to the contrary notwithstanding.

Repeal of so much or charter as inconsistent with this Act.

### II. UNIVERSITY OF TORONTO.

III And be it enacted. That from henceforth the said University so established by 18 the said Royal Charter of His said late Majesty King George the Fourth, bearing 20 date the fifteenth day of March, in the eighth year of His Reign as aforesaid, shall 22 be known and designated by the name and style of "The Chancellor, Masters and 24 Scholars of the University of Toronto," in the stead and place of the name given there-26 to in and by the said Charter, and the same shall continue to be a University for the 28 Education of Youth, and the conferring Degrees in Arts and Faculties, as provided 30 by the said Charter; and the said University, by the said name of "The Chancellor, 32 Masters and Scholars of the University of Toronto," shall continue to be a Body Cor-34 porate and Politic with perpetual succession and a Common Seal, and all other corporate 36 and other rights, powers and privileges conferred by the said Royal Charter, except so 38 far as the same are repealed, altered or modified by the provisions of this Act, and all and

40 singular the rights, powers and privileges

Corporate name and powers.

conferred by the said Charter, except as aforesaid, shall be and the same are hereby confirmed to the said Chancellor, Masters and Scholars, and their Successors for ever. And the said University, by and under the name aforesaid, shall be able and capable in Law of purchasing, acquiring, having, holding and enjoying by gift, grant, conveyance, devise, bequest, or otherwise, to them and their Successors, any estate or 10 property, real or personal, to and for the use of the said University, or to, for, or in trust 12 for any other use or purpose whatsoever in any way connected with the advancement 14 of Education or the Arts or Sciences, and of letting, conveying or otherwise disposing 16 thereof from time to time as they may deem necessary or expedient. 18

Governor the Visitor.

IV. And be it enacted, That the Governor, or person administering the Govern-20 ment of this Province for the time being, shall be the Visitor of the said University 22 for and on behalf of Her Majesty, Her Heirs and Successors, which Visitatorial power 24 shall and may be exercised by Commission under the Great Seal of this Province, the 26 proceedings whereof having been first confirmed by the Governor, or person admin-28 istering the Government of the Province in Council, shall be binding upon the said 30 University and its Members, and all others whomsoever.

Chancellor to be elected triennially by convocation.

Proviso: To be natural born or naturalized subject, and not ecclesiastic. V. And be it enacted, That there shall be a Chancellor of, in and for the said Uni-34 versity, who shall be elected by a majority of voices in open convocation, and shall 36 hold Office for the period of three years: Provided always, nevertheless, firstly, that 38 the person so to be elected Chancellor shall be a natural born or naturalized subject of 40 Her Majesty, and shall not be a Minister, Ecclesiastic or Teacher under or according 42 to any form or profession of religious faith or worship whatsoever; and provided also, 44

Proviso: Not

secondly, that, at the time of his Election, or to hold any 2 while he shall continue Chancellor, he shall ment. not hold any other office, place or employ-4 ment either in the said University or in any other University, College, Seminary, School 6 or place of Learning or Education in this Province, or elsewhere.

VI. And be it enacted, That there shall be a Vice-Chancellor, of, in and for the said 10 University, who shall be or shall have been a Professor of and in the same, and shall be 12 elected annually by the Senate of the said University; Provided always, nevertheless, 14 firstly, that the person so to be elected Vice-Chancellor shall be a natural born or natu-16 ralized subject of Her Majesty, and shall not,

Vice-Chancellor to be appointed annually by Senate.

Proviso: To be natural born, &c.

at the time of his election, or while he shall 18 continue Vice-Chancellor, hold any office, place or appointment in any other Univer-

20 sity, College, Seminary, School or place of Learning or Education in this Province, or 22 elsewhere; and provided also, secondly, that the election of any Professor of the fice in any

Proviso: Not to hold any ofother Univer-

24 said University to be Vice-Chancellor, as aforesaid, shall not in any way affect any 26 Professorship or Professorships that he may

then hold, but the same shall continue to be 28 held by him as if he had not been elected such Vice-Chancellor; and provided also, Proviso: To

30 thirdly, that such Vice-Chancellor shall, reside in versity, &c. during the time that he shall hold such office,

32 reside within the said University, or if permitted so to do by any Statute of the said

<sup>34</sup> University to be passed for that purpose, then in such place as may be prescribed by

36 such University Statute:

VII. And be it enacted, That there shall 38 be a President of in and for the said University, who shall be appointed by the 40 Crown under the Great Seal of the Province; Provided always, nevertheless, firstly,

President to be appointed by Crown.

42 that the person so to be appointed President ralized subject, shall be a natural born or naturalized sub-44 ject of Her Majesty, and shall not at the University,&c.

Proviso: To be natural born or natuand not to be officer of other

To reside in University,&c. time of his appointment, or while he shall continue President thereof, hold any office, place or appointment in any other University, College, Seminary, School, or place of 4 Learning or Education in this Province, or elsewhere; and provided also, secondly, 6 that such President shall, during the time that he shall hold such office, reside within 8 the said University, or if permitted so to do by any Statute of the said University, to be 10 passed for that purpose, then in such other place as may be prescribed by such Uni-12 versity Statute; and provided also, thirdly, and lastly, that during the vacancy of the office 14 of President of the said University, such temporary provision shall and may be made 16 by the Caput of the said University for the performance in the best manner in their 18 power of the duties attached to such office as shall or may be directed or appointed by 02 any University Statute to be passed for that purpose. - 22

Vice-Chancellor to appoint a Pro-Vice-Chancellor. VIII. And be it enacted, That it shall and may be lawful for the Vice-Chancellor, 24 with the assent of the Senate, to appoint a Pro-Vice-Chancellor, who shall be autho- 26 rized to perform the duties of the said office of Vice-Chancellor, whenever the said 28 Vice-Chancellor shall from illness or otherwise be unable to perform the same himself. 30

Precedence of Vice-Chancellor, &c. IX. And be it enacted, That the Vice-Chancellor of the said University, or in his 32 absence, the Pro-Vice-Chancellor, while actually performing the duties of Vice-34 Chancellor, shall take precedence next after the Chancellor thereof, and the President 36 of the said University next after the Vice-Chancellor, or Pro-Vice-Chancellor, while 38 so actually performing the duties of Vice-Chancellor, and the Pro-Vice-Chancellor, 40 except as aforesaid, next after the President. And the Professors, Officers, Members and 42 Servants of the said University in such order as shall or may from time to time be 44

fixed by any Statute of the said University 2 to be passed for that purpose.

X. And be it enacted, That it shall be 4 the duty of the Vice-Chancellor of the said University, in subordination to the Senate 6 thereof, to maintain and enforce the observance of the Statutes of the said University 8 by the President and Professors and other Members thereof, and to maintain and en-10 force all necessary discipline therein in regard to such President, Professors and 12 Members, by admonitions and otherwise, as shall or may by Statute of the said Univer-14 sity be provided in that behalf, together with all such other duties, consistent with 16 the powers by this Act conferred upon other Officers of the said University, as shall or 18 may by any such Statute be directed or provided, or to the said office attached: 20 Provided always nevertheless, that nothing herein contained shall be construed to in-22 terfere with the power over the undergraduates of the said University, herein-24 after conferred upon the President thereof.

Duties of Vice-Chancellor.

Proviso: Powers notto interfere with those of President over undergraduates.

Duties of Pre-

XI. And be it enacted, That it shall be 26 the duty of the President of the said University, in subordination to the Caput 28 and Senate thereof, to exercise a general superintendence over all the under-graduates 30 of the said University and over all the officers and servants of the same, and over 32 the studies, exercises, and literary pursuits prescribed to such under-graduates by or 34 under the authority of the Statutes of the said University, with all such other duties, 36 as consistently with the powers by this Act conferred upon other officers of the said 38 University, shall or may by any such Statute be directed or provided or to the said office 40 attached.

XII. And be it enacted, That there shall 42 be no Faculty of Divinity in the said University, nor shall there be any Profes-

No Faculty of Divinity.

sorship, Lectureship or Teachership of Divinity in the same.

2

Three Faculties, Arts, Law and Medicine, with Deans and power of making Bylaws with assent of Senate.

XIII. And be it enacted, That there shall be in the said University three Faculties, to be called the Faculty of Arts, Law and Medicine respectively, each of which Faculties shall be composed of such of the 8 Professors as shall be fixed by any University Statute to be passed for that purpose, 10 and shall be presided over by a Dean to be elected annually from among the Professors 12 composing such Faculty, and each of such Faculties shall and may moreover make 14 such By-Laws as they may think proper for the government of such Faculty, such 16 By-Laws not being contrary to this Act, or to the Charter or Statutes of the said Uni- 18 versity; Provided always, nevertheless. that no such By-Law shall be of any force 20 or effect until approved by the Senate of the said University, at a meeting thereof 22 to be called for the purpose of considering the same.

Caput, Five Members, President, three Deans and fifth Member appointed by Vice-Chancellor. XIV. And be it enacted, That there shall be in the said University a Council of five 26 Members, to be called the Caput of the said University, which Caput shall consist of the 28 President of the said University for the time being, the Deans of the three Faculties 30 of Arts, Law and Medicine, and a fifth Member to be appointed to such Council 32 annually by the Vice-Chancellor of the said University, of which Caput any four Mem-34 bers shall be a quorum for the despatch of business, in which said Caput the President 36 of the said University, or in his absence the Deans of Faculty, in the order above men-38 tioned, shall preside.

General Duties, &c., of Caput. XV. And be it enacted, That the ordi-40 nary general discipline, and government of the said University in subordination to the 42 Senate thereof, shall be vested in and exercised by the Caput of the said University, 44

and that all the acts of the Vice-Chancellor 2 and of the President of the said University. except in matters in which such Vice-4 Chancellor, or President, is, or shall be intrusted with separate, distinct and indepen-6 dent powers, either by this Act, the Charter of the said University, or some Statute 8 thereof, shall be under the direction and subject to the controll of the said Caput, 10 which, except as before excepted, shall have full power to make orders and give direc-12 tions in all such matters, subject nevertheless to an appeal to the Senate of the said Uni-14 versity in all matters directly affecting any of the Professors or Officers thereof, or in-16 volving the expulsion of any Member from Provided always. the said University: 18 nevertheless, that the mode and manner of exercising the powers hereby vested in the 20 said Caput shall and may from time to time be regulated and directed by Statutes of 22 the said University to be passed for that purpose.

XVI. And be it enacted, That it shall be Caput to report the duty of the said Caput to make an An-26 nual General Report to the Senate of the transmit duplisaid University, on the general state, con-28 dition, progress and prospects of the said University, and all things touching the 30 same, and to make such suggestions as they may think proper for the improvement of 32 the same, a duplicate of which said Report

such Caput shall transmit to the Governor, 34 or person administering the Government of

he Province for the time being, through 36 the Provincial Secretary thereof.

XVII. And be it enacted, That there Senate to conshall be in the said University a Deliberative 40 Body, to be called the Senate of the said University, which shall consist of the Chan-42 cellor, Vice-Chancellor, the President, and all the Professors of the said University; 44 and of twelve or more additional Members, or more by inwho shall be appointed to seats in the same corporated Col-

Senate and cate to Gover-

sist of Chan-cellor, Vico-Chancellor, President, and all the Professors, and tweive or mor additional

leges and six by the Crown; these last twelve to hold seats for three years, and to go out by rotation. The Crown Members to be laymen.

one half thereof by the Crown and the other half thereof by such Colleges in Upper 2 Canada as now are or hereafter shall be incorporated, with the power of conferring Degrees in Divinity, and not in the other Arts or Faculties, each of which additional Members, except those who shall be first appointed to such seats under this Act, and 8 those who shall be appointed to fill such seats for the residue of the term of office of 10 their immediate predecessors respectively, shall hold his seat in the said Senate for a 12 term of three years, and shall be appointed to and vacate the same according to a cycle 14 to be established by a Statute of the said University to be passed for that purpose, 16 and which shall make such provision for the same as shall insure, that, as nearly as 18 may be, one third of the said additional Members so to be appointed by the Crown 20 as aforesaid, and also one third of the said additional Members so to be appointed by 22 the said Colleges, shall respectively vacate their seats in such Senate every year: Pro-24 always, nevertheless, firstly, that vided fifteen Members shall be a quorum for the 26 despatch of business, and that the Chancellor, and in his absence the Vice-Chancel-28 lor, and in the absence of both the Pro-Vice-Chancellor, and in the absence of all, 30 then the President of the said University shall preside at all meetings of the said 32 Senate, and in the absence of all of such Officers, then such other Member of the said 34 Senate as shall be appointed for that purpose for the time; And provided also, 36 secondly, that no person shall be qualified to be appointed by the Crown to any such 38 seat in the said Senate who shall be a Minister, Ecclesiastic, or Teacher, under or 40 according to any form or profession of Religious Faith or Worship whatsoever: And 42 provided also, thirdly, that no person shall be qualified to be appointed either by the 44 Crown or by any such Incorporated College

to a seat in the said Senate who shall not 46

Proviso: Querum and who to preside.

Proviso: Crown not to appoint ecclesiastics to seats.

Crown or Incorporated College to appoint only M. A. of University of five years' standing.

have taken the Degree of Master of Arts in 2 the said University at least five years prior to the time of his appointment to such seat: 4 Provided always, nevertheless, fourthly, and lastly, that the restriction contained in 6 the said last foregoing Proviso to this Section, shall not apply to any appointments to 8 be made to such Senate prior to the year of our Lord, one thousand eight hundred and 10 sixty.

Proviso: Such Proviso not to apply to any appointment before 1860,

XVIII. And be it enacted, That every 12 such Incorporated College in Upper Canada, as is described in the next preceding bers by Colle-14 section of this Act, shall be entitled to appoint one of such additional Members of 16 such Senate, and that the Crown shall in like manner be entitled to appoint one other 18 of such additional Members for every Member that such Colleges shall be so entitled 20 to appoint respectively as aforesaid, so that in all time to come, the number of Crown 22 Seats and the number of the Collegiate Seats in such Senate shall be equal: Pro-24 vided always, nevertheless, firstly, that until there shall be at least six such Incorpo-26 rated Colleges in Upper Canada, entitled to appoint to seats in such Senate, according 28 to the provisions of this and the next pre-

Appointment of such additional Memres and Crown.

Crown to an point to Collegiate Seats till Colleges enti-

Seats therein, or to so many of them as 34 there shall or may from time to time be no such Incorporated College entitled to ap-36 point to : And provided also, secondly, Proviso: that in making such appointments to such Crown not 38 Collegiate Seats in such Senate, the Crown restricted by 2d Proviso of

ceding section of this Act, it shall and may 30 be lawful for the Crown, besides appointing to the corresponding Crown Seats in such 32 Senate, to appoint also to the six Collegiate

shall not be restricted in its choice, as by Sec. 17.

ceding Section of this Act is provided. XIX. And he it enacted, That the Senate Powers of

40 the second proviso to the said next pre-

of the said University shall have full power make Statute, 44 and authority to frame and make such Sta- &c.

tutes, Rules and Ordinances as they may think necessary or expedient touching or concerning the good government of the said University, or touching or concerning the Professors and all others holdings office in the same, the Studies, Lectures, Examina- 6 tions, Exercises, Degrees in Arts and Faculties to be pursued, given, had, or held 8 therein, and all matters touching the same; and for the summoning and holding regular 10 or Special Meetings of the Caput, and of the Senate, and for the times and mode of 12 summoning and holding Convocations of the said University, and all matters rela-14 tive to the same; the duties of the Chancellor, and the residence and duties of the 16 Vice-Chancellor and President of the said University; the number, examination, resi- 18 dence, duties and order of precedence and seniority of the Professors of the said 20 University; the number of Fellowships, Scholarships, Exhibitions and other prizes 22 of, and in the said University, and all matters relative to the establishment of such Fel-42 lowships, Scholarships, Exhibitions and Prizes, and the Examination of Candidates 26 for the same; the number, residence, appointment and duties of all Officers and Ser-28 vants of the said University, the management of the property and revenues thereof, 30 the salaries, stipends, provision, fees and emoluments of and for the Vice-Chancellor, 32 President, Professors, Fellows, Scholars, Officers and Servants of the said Univer-34 sity, and generally concerning any other matter or thing for the well-being and advan- 36 cement of the said University; and also from time to time to revoke, renew, augment or 38 alter all, every or any of the said Statutes. Rules and Ordinances, as to them shall seem 40. Proviso: Not] meet or expedient: Provided always, nevertheless, firstly, that such Statutes, Rules or 42 Kingdom or of Ordinances, or any of them, shall not be repugnant to the Laws or Statutes of this Pro- 44

> vince: Provided also, secondly, that no such Statute, Rule or Ordinance shall be passed 46

repugnant to Laws of U.

and adopted at the same meeting at which Provise: Not 2 it is first introduced and considered, but that a Second Meeting of the said Senate shall that proposed. 4 be specially convened for the passing and adopting any such Statute, Rule or Ordi-6 nance: And provided also, thirdly, and Proviso: lastly, that it shall and may be lawful for 8 the Crown, at any time within two years from the passing of any such Statute, Rule 10 or Ordinance, by Letters Patent under the Great Seal of this Province, to disallow such 12 Statute, Rule or Ordinance, and thereupon -every such Statute, Rule or Ordinance shall. 14 from the date of such Letters Patent, stand repealed and be of no force or effect what-16 soever.

to be passed at same meeting

have power to disallow within two years.

18 cellor, Vice-Chancellor, President, and Professors of the said University, and all other 20 Members of the Senate and of the Caput of the said University, and all persons admitted 22 in the said University to the Degree of Doctor or Bachelor in Law or Medecine, or to 24 that of Master in any of the other Arts or Faculties, and who shall have paid from the 26 time of his admission to such Degree the annual sum of twenty shillings of lawful 28 money of Canada for and towards the support and maintenance of the said University, 30 shall be and be deemed, taken and reputed to be Members of the Convocation of the 32 said University: Provided always, neverthe- Proviso: That less, that no person upon whom an Honorary 34 Degree only shall have been conferred by

XX. And be it enacted, That the Chan-

Members of Convocation.

Honorary confer power

XXI. And be it enacted, That there shall be for the said University, and for the Col-40 lege and Royal Grammar School of Upper to be appointed Canada College, a Body to be called "The by Crown, one by Senate, and 42 Endowment Board of the University of Toronto and of the College and Royal Gram-44 mar School of Upper Canada College;"

the said University, shall have any right by 36 virtue thereof to vote as a Member of such

Convocation.

Endowment Board-Three Members, one one by College Council of U. C. College.

Proviso: Crown Member to be Chairman of Board, and to hold no other place in University, &c.

which shall consist of three Members, who shall hold their places at such Board, during the pleasure of the parties in whom their appointment is hereby vested respectively, one of which Members shall be appointed by the Governor, or person administering the Government of this Province for the time being, one by the Senate of the said 8. University, and one by the College Council of the said College and Royal Grammar 10 School: Provided always, nevertheless, that the Member of such Board to be so ap-12 pointed by the Governor, or person administering the Government of the Province, as 14 aforesaid, shall be the Chairman of such Board, and shall be so expressly named in 16 the Instrument by which he shall be so appointed, which said Chairman of the said 18 Board shall be a person holding no Professorship, Office or Employment whatsoever 20 in the said University, or in the said College or Royal Grammar School, or in any other 22 University, College, Collegiate Institution, School, or other place of Learning in this 24. Province, or elsewhere, and shall not be a Member of the Senate or Caput of the said 26 University, or of any other such University, College, Collegiate Institution, School, or 28 other place of Learning as aforesaid, nor shall he, during the time that he shall con- 30 tinue to be Chairman of such Board, be capable of being appointed to any such Pro- 32 fessorship, Office or other Employment whatsoever, either in the said University, or 34 in the said College and Royal Grammar School, or in any such other University, 36 College, Collegiate Institution, School, or other place of Learning, as aforesaid, or to 38 any seat in the Senate or Caput of the said University, or Council of the said College 40 and Royal Grammar School, or in any other Council, Board or Body, belonging to, or 42 connected with the same, or any of them.

Endowment Board to have XXII. And be it enacted, That it shall 44 be the duty of the said Endowment Board

to take upon themselves the general charge, charge of pro-2 superintendence and management of the University. whole property and effects, real and per-4 sonal, of the said University, under the direction of such University Statutes as shall 6 or may be passed for that purpose: Pro- No power to vided always, nevertheless, firstly, that no- alienate En-downent con-8 thing-herein contained shall be construed to trary to 37th confer upon the said Endowment Board a Sec. of this 10 power to alienate any portion of the endowment of the said University, contrary to 12 the provisions of the thirty-seventh Section of this Act: And provided also, secondly, Proviso: To 14 that such Endowment Board shall from give all infortime to time, and at all times, as the same for by Caput. 16 may be required, afford to the Governor, or person administering the Government of 18 this Province for the time being, and also to the Chancellor, Caput and Senate of the 20 said University, or to such Committee or Committees of such Caput or Senate as 22 they may respectively appoint for that purpose, all such information respecting such 24 property and effects, and the whole fiscal or financial affairs of the said University, as the 26 said Governor, or person administering the Government of the Province, or the said 28 Chancellor, Caput or Senate, or any such Committee or Committees of such Caput 30 or Senate shall or may from time to time require: And provided also, thirdly, that To give like 32 such Board shall in like manner afford the like information to the Auditors to be ap-34 pointed annually for auditing the Accounts of the said University: And provided also, Proviso: To 36 fourthly, and lastly, that it shall moreover be the duty of such Board annually to make

38 a full Report of the state of the property

Provincial Secretary thereof.

and effects of the said University under their 40 charge, superintendence and management, and generally of the whole fiscal or financial 42 affairs of the said University, to the Senate of the said University, and at the same time 44 to transmit a duplicate of such Report to the Governor, or person administering the 46 Government of this Province, through the

mation called

information to Auditors.

make Annual Report to Senate, &c. to transmit duplicate to Governor, &c.

Two Auditors. -one by Chancellor or Vice-Chancellor, and other by Senate, to report to Senate, and send duplicate to Governor, &c.

XXIII. And be it enacted. That there shall be two Auditors of Accounts of the 2 said University, to be appointed annually, one by the Chancellor, or in default of such appoinment, by the Vice-Chancellor of the said University, and the other by the Senate thereof, whose duty it shall be to examine and audit the Accounts of the said Endowment Board, as far as they regard the property and effects of the said University, and 10 all other Accounts of the said University generally, and to make a Report upon the 12 same to the Senate of the said University, a duplicate of which Report such Auditors 14 shall transmit to the Governor, or person administering the Government of the Province 16 for the time being, through the Provincial 18 Secretary thereof.

Appointment of Professors to be in four to be reported by Senato, and manner of selecting same.

XXIV. And be it enacted, That the Professors of the said University shall be ap-20 Crown; out of pointed by the Crown upon the report or resolutions of the Senate of the said Univer- 22 sity in the manner following, that is to say: whenever any new Chair shall be established 24 in such University, or whenever any Chair theretofore established in the same shall 26 become vacant, by death, or otherwise, it shall be the duty of the Caput of the said 28 University, under and subject to such regulations as may be established by any Uni-30 versity Statute to be passed for that purpose, to make known by public advertisement 32 the fact of such Chair being vacant as aforesaid, the duties imposed by the Statutes of 34 the said University upon the incumbent of such Chair, together with the salary and 36 emoluments belonging to the same, and requiring that the names, residence and addi-38 tions, and also the testimonials of all Candidates for such Chair, should be transmitted 40 to and deposited in the proper office of the said University, by a day to be named in 42 such advertisements; and it shall be the duty of the said Caput, on some day to be 44 specially appointed for that purpose, after

the day so fixed for the receipt of such ap-2 plications as aforesaid, to proceed to take

the said testimonials of the different Candi. 4 dates for such Chair into consideration, and thereupon, on the same, or on some subse-6 quent day, and with as much deliberation as may be, to make a report addressed to 8 the Senate of the said University upon the same, and the said Senate shall be specially 10 called together by a notice addressed to each Member thereof, and sent to him 12 through the Post Office, to take such report into consideration, and it shall be the duty 14 of the said Senate, upon full examination of such testimonials, and the report of the Ca-16 put upon the same, and if in their discretion they shall think fit so to do, or if the same 18 shall be required by any Statute of the said University to be passed for that purpose, 20 then by personal, public, oral examination of such Candidates, and by all such other 22 ways, methods and means as shall or may be directed in that behalf by any such Uni-24 versity Statute, to select four of the Candidates for the said Chair, who, in their judg-26 ment, the said. Senate shall deem, best qualified to fill the same, with advantage to the 28 said University, and to transmit the names of such four Candidates together with their 30 testimonials, the report of the Caput thereon, and their own report or resolutions, adopt-32 ing, qualifying or dissenting from such report, or any part thereof, with their reasons 34 therefor, and for the selection of such four Candidates, to the Governor, or person ad-36 ministering the Government of this Province for the time being, through the Provincial 38 Secretary thereof; and it shall and may be lawful for the said Governor, or person ad-40 ministering the Government of this Province for the time being, to appoint some one of 42 the said four Candidates to fill such vacant Chair in the said University: Provided al- Proviso: No 44 ways, nevertheless, firstly, that no sitting of Senate to rethe Senate of the said University shall be port on Candidates till one 46 held to take such testimonials and the re- month after 3

Caput's report on applications.

Proviso: If not four found capable of filling Chair, fact to be stated in report of Senate.

Temporary provision to be made for fulfilment of Duties of Chair during vacancy.

port of the Caput thereon into consideration, or for the examination of the Candidates for 2 such Chair, within a shorter period than one calendar month after such report of the said 4 Caput shall have been prepared, and the notice of such sittings addressed to the different Members of the said Senate delivered at the Post Office as aforesaid: And provided also, secondly, that in case there shall not be as many as four, of the said Candi-10 dates for such vacant Chair, whom the said Senate shall in their judgment deem quali- 12 fied to fulfil the duties thereof as aforesaid. they shall nevertheless still transmit the 14 names of four of such Candidates, if there shall have been so many, and shall, in so 16 transmitting the same, state which of such four Candidates they do not deem suffi- 18 ciently qualified to be appointed to such vacant Chair, as aforesaid, and the grounds of 20. such opinion: And provided also, thirdly, and lastly, that during the vacancy of any 22 such Chair such temporary provision shall and may be made by the Caput of the said 24 University for the performance of the duties attached to the same as shall or may be di-26 rected and appointed by any University Statute to be passed for that purpose. 28

Senate to have power to suspend Professur.

Proviso: Entry to be made of grounds.

XXV. And be it enacted, That it shall ye and may be lawful for the Senate of the 30 said University, upon the report of the Vice-Chancellor thereof or upon that of a com-32 mittee of its own Members, to suspend any Professor of the said University from his 34 office for any just and reasonable cause to them appearing: Provided always, never-36 theless, firstly, that the grounds of every such suspension shall be entered and re-38 corded at length on the Books of the said Senate, and every Professor so suspended 40 shall thereupon cease from the performance of his duties and from the exercise of his 42 rights, functions and privileges until, and unless such suspension shall be removed by 44 the Visitor of the said University under his

Privy Seal: And provided also, secondly, 2 that a copy duly authenticated of the entry and record of such suspension, and the 4 grounds thereof, be forthwith transmitted to the said Visitor through the Provincial Se-6 cretary: And provided also, thirdly, that the continuance of any such suspension for g a period of three calendar months continually without any appeal by such Professor 10 to the said Visitor, against such decision of the said Senate, shall ipso facto vacate such 12 Professorship, as if the party so suspended were naturally dead: And provided also, 14 fourthly, and lastly, that during every such suspension, such temporary provision shall 16 and may be made by the Caput of the said University for the performance in the best 18 manner within their power of the duties of

such suspended Professor as is hereinbefore 20 provided with respect to those of a vacant

Chair.

Proviso: Record to be sent to Visitor.

Proviso: Continuance of Suspension for three months, without appeal to vacato Chair.

Proviso: Temporary provi-sion to be made for performance of duties of Chair during suspen-

XXVI. And be it enacted, That if upon Governor may the report of the Vice-Chancellor, or upon 24 that of a committee of their own Members. the Senate of the said University, after af-26 fording to the party all reasonable opportunity of being heard in his defence, shall 28 report to the Governor, or person administering the Government of this Province 30 for the time being, through the Provincial Secretary thereof, their opinion that any 32 Professor of the said University ought to be removed from his Professorship, and shall 34 in such report set forth at length the grounds and reasons for such opinion, it shall and 36 may be lawful for the Governor, or person administering the Government thereof for 38 the time being, if he shall deem it just and proper so to do, by an Instrument under his 40 Privy Seal to remove such Professor from his Professorship, and thereupon such Chair 42 shall be dealt with as if it had become vacant

remove on raport of Senato.

by the death of such Professor.

Examinations for Degrees to be open, and by such and so many Examiners as Senate shall appoint.

XXVII. And be it enacted, That the examinations of Candidates for Professors, 2 Chairs, and for Degrees in Arts and Faculties in the said University shall be public, 4 and shall be conducted by such and so many Examiners as shall or may be appointed by 6 the Senate of the said University, according to the provisions of any University Statute 8 or Statutes to be passed for that purpose.

University to have no power to confer any Degree in Divinity—but in all the other Arts and Faculties.

XXVIII. And be it enacted, That the 10 said University shall have no power to confer any Degree in Divinity, but shall have 12 full power and authority to confer all other Degrees in all other Arts and Faculties 14 whatsoever, including Honorary Degrees, and Degrees ad eundem, and all other Uni- 16 versity powers and privileges, as fully and effectually to all intents and purposes what- 18 soever as such power and authority is held. possessed or enjoyed by the Universities of 20 the United Kingdom of Great Britain and Ireland, or any of them: Provided always, 22 nevertheless, that Degrees ad eundem shall by the said University be conferred only 24 upon the Graduates of Universities within Her Majesty's Dominions, or on the Gra-26 duates of such Foreign Universities as shall or may from time to time be declared en-28 titled to the said privilege by a Statute or Statutes of the said University to be passed 30 for that purpose.

Proviso. That Degree ad Eunden to be granted to Graduates of Universities in British Dominions only and such Poreign Universities as University Statutes may declare entitled.

No Roligious Test required of porsons admitted into University, or to any Office or Professorchip therein. XXIX. And be it enacted, That no reli- 32 gious Test or qualification whatsoever shall be required of or appointed for any person 34 admitted or matriculated as a Member of such University whether as a Scholar, Stu- 36 dent, Fellow, or otherwise, or of or for any person admitted to any Degree in any Art 38 or Faculty in the said University, or of or for any person appointed to any Office, 49 Professorship, Lectureship, Mastership, Tutorship, or other place or employment what- 42 soever in the same, nor shall religious observances, according to the forms of any par- 44

ticular Religious Denomination, be imposed 2 upon the Members or Officers of the said University, or any of them.

XXX. And be it enacted, That it shall University not not be lawful for the Chancellor, Masters 6 and Scholars of the University of Toronto, or for the said Endowment Board, on their 8 behalf, to borrow any money on the security of the said University, or of the funds or 10 other property thereof, or otherwise howsoever, except under the authority of a 12 Statute of the said University, by which Statute there shall at the same time be ap-14 propriated, such an amount of the annual income of the said University, arising from 16 the interest and dividends of money actually invested under the authority of the 18 thirty-eighth. Section of this Act, as shall be sufficient to meet the annual interest. 20 upon such loan, and in addition thereto a sufficient sum per centum per annum upon 22 the original principal of such loan, to constitute a Sinking Fund for the final redemp-24 tion, satisfaction and discharge of the said original principal of such loan within at 26 least twenty years from the time of the contracting of the same, and the annual 28 interest of such loan, and the annual appropriation for such Sinking Fund for the re-30 demption and satisfaction thereof, shall constitute an extra charge upon the Income 32 Fund of the said University as hereinafter established, which so long as any part of 34 the said original principal of such loan shall remain unpaid shall take precedence of the 36 fourth, fifth and sixth ordinary annual charges upon such Income Fund as the same are 38 respectively charged and imposed upon the same by the fortieth Section of this 40 Act: And until such payment and satisfaction of the whole: principal and interest: 42 of such loan, any University Statute, either Visitatorial or Senatorial, whereby such pro-44 vision shall or may be attempted to be repealed or altered, shall be null and void to 46 all intents and purposes whatsoever.

money without providing a Sinking Fund to pay off Loan in twenty

A Copy of all Books published in Province to be presented to Library of University.

XXXI. And be it enacted, That a printed copy of the whole of any book which shall 2 be published in this Province after the passing of this Act, whether consisting of the whole or only part of a volume, if separately published, together with all maps, prints, or other engravings belonging thereto, and of every pamphlet, sheet of letter-press, sheet of music, map, chart or plan separately published, furnished and coloured in 10 the same manner as the best copies of the same shall be published, and also of any 12 second or subsequent edition which shall be so published, with any additions or alter-14 ations, whether the same shall be in letterpress, or in the maps, prints, or other en- 16 gravings belonging thereto, and whether the first edition of such book shall have been 18 published before or after the passing of this Act, bound, sewed, or stitched together as 20 offered for sale generally by the publisher thereof, and upon the best paper upon which 22 the same shall be printed, shall, within six calendar months after the same shall first be 24 sold, published, or offered for sale, be delivered on the part of the publisher at the 26 library of the said University, and a receipt taken for the same from the Librarian, 28 which receipt shall set forth the title and edition of such book at length, and upon 30 demand, be given by such Librarian to the person depositing such copy at the said 32 library; and on default of such delivery within the time aforesaid, the publisher of 34 every such book, pamphlet, sheet of letterpress, sheet of music, map, chart, or plan, 36 shall forfeit, besides the value of such copy which he ought to have delivered, a sum 38 not exceeding five pounds, to be recovered by the Librarian, or other Officer or Agent 40 of such Librarian, properly authorized for that purpose, for the use of the said Uni- 42 versity, to be applied for the augmentation of the said library, to be recovered in a 44 summary way on conviction before any two Justices of the Peace for the district, county, 46

city, or place where the publisher making 2 default shall reside or be found, or in the name of the Chancellor, Masters and Scho-4 lars of the said University, in an action of debt or other proceeding of the like nature, 6 in any Court of competent jurisdiction in this Province, in which action the said 8 University, if they shall recover, shall recover the costs reasonably incurred, to be 10 taxed as between Attorney and Client.

XXXII. And be it enacted, That all the Property of 12 property and effects, real and personal, of University vested in Corwhat nature or kind soever, now belonging poration. 14 to or vested in the said University, or in the Chancellor, President and Scholars 16 thereof, or in any other person or persons, Corporate or Politic what-Body 18 soever, for the use or benefit of the said University, shall be and continue vested in 20 the Chancellor, Masters, and Scholars of the University of Toronto, to hold to them 22 and their successors, to the use of them and their successors for ever, any thing in the 24 said Charter of His said late Majesty, in any Act of the Parliament of the late Province 26 of Upper Canada, or of this Prouince, or in any Letters Patent, Royal Charters, 28 Deeds, or other Instruments to the contrary thereof in anywise notwithstanding.

XXXIII. And be it enacted, That all Chancellor, debts due to the said University, or to the 32 Chancellor, President and Scholars thereof. in their Corporate capacity, and all judg-34 ments, recognizances, bonds, covenants and other instruments or contracts suffered, ac-36 knowledged, or given to, or made with them as aforesaid, or with the Chancellor, Presi-38 dent and Scholars thereof in their Corporate capacity, by whatsoever name the same may 40 have been suffered, acknowledged, given, or made, shall be available, stand and continue of 42 good purport, and full force and strength to the Chancellor, Masters and Scholars of the 44 University of Toronto, as if the said Uni-

&c. to have power to sue for debts due the University.

versity had been therein named by the Corporate name hereby given to the same; and 2 it shall and may be lawful for the said University, by the Corporate name last afore-4 said, to proceed upon the same by execution or otherwise, and recover thereon as if the same had been suffered, acknowledged, or given to, or made with them, by the name 8 last aforesaid.

Chancellor, &c. liable to all debts due by University. XXXIV. And be it enacted, That the 10 Chancellor, Masters and Scholars of the University of Toronto, shall, both in law and 12 equity, be liable to all the present existing debts, contracts and agreements of the said 14 University, and may be sued upon and recovered against for the same, as if the same 16 had been contracted or entered into by them by the name aforesaid

Fiscal year same as Calendar year. XXXV. And be it enacted, That the Fiscal year of the said University shall com-20 mence on the first day of January, and end: on the thirty-first day of December of each 22 year.

Salaries to be payable quarterly. XXXVI. And be it enacted, That the 24 Salaries of the different Professors, Lecturers, Teachers, Officers and Servants of the 26 said University shall, by the Statutes establishing the same, be made payable quarterly, 28 on the four quarter-days of such Fiscal year, that is to say, the first days of January, 30 April, July, and October, in the same.

None of Real property to be disposed of but by Statute. XXXVII. And be it enacted, That none 32 of the real property of the said University, and none of the property thereof invested 34 according to the directions of either the thirty-eighth or forty-second sections of this 36 Act, shall be disposed of or applied otherwise than by authority of a Statute of the 38 said University.

Proceeds of Sales of Lands, &c., to form XXXVIII. And be it enacted, That the 40 proceeds arising from the sales of any of

the lands referred to in the thirty- Investment 2 seventh section of this Act, which it shall from time to time be deemed expedient by 4 the said University to sell and dispose of, and all monies received upon investments 6 called in, or paid off, together with any surplus of the income over the expenditure 8 of the said University, as provided by the forty-second section of this Act, shall form 10 a Fund, to be called in the Books of the said University "The University Investment 12 Fund," the monies at the credit of which Fund shall, from time to time, be invested 14 in such Government or landed securities as shall be approved of by the Senate of the 16 said University.

XXXIX. And be it enacted. That the Annual In-18 annual income of the said University, aris- form Income ing from the fees and dues payable to the Fund. 20 same for Matriculation, Lectures, Tuition, Degrees, or otherwise, or from such portion 22 thereof as by any Statute or Statutes of the said University, shall be payable into the 24 General Funds of the said University, and not to the Professors or Officers thereof, and 26 from the annual or other periodical rents, interests and dividends, arising from the 28 property and effects of the said University. of what nature or kind soever, whether 30 real or personal, together with all such anmual or other donations or subscriptions, as 32 may be made to the said University for the general benefit thereof, without being spe-34 cifically appointed by the Donor to any particular object or purpose, shall form another 36 Fund, to be called "The University Income Fund," the monies at the credit of which 38 last mentioned Fund shall be appropriated and applied to make good and satisfy the 40 several charges by the next following: Section of this Act, charged and imposed upon 42 the said Fund in the order in which such charges are therein charged and imposed

44 upon the same.

Charges upon Income Fund, 1, 2, 3, 4, 5 & 6.

XL. And be it enacted, That the first annual charge upon the said University Income Fund, shall be the necessary expenses incurred in the receipt, collection and 4 management of the monies of the said University, as well as those constituting the 6 Investment Fund, as those constituting the said Income Fund. The second charge 8 upon such Income Fund shall be the necessary outlay for taxes, insurance and 10 repairs of the buildings and other property of the said University. The third charge 12 upon such Income Fund, shall be the salarries of the Bursar, Librarian, and other 14 similar Officers, of those of the Lecturers and other Teachers, not being Professors 16 and the salaries, wages, and allowances of all Subordinate Officers and Servants of the 18 said University. The fourth charge upon the said Fund shall be such sum of money 20 as by any Statute or Statutes of the said University, to be passed for that purpose, 22 shall be annually appropriated for the Incidental Expenses of the said University for 24 the fiscal year, or so much of such sum as shall be required for such Incidental Expen-26 The fifth charge upon such Fund shall be the salaries of the Vice-Chancellor, 28 President, and Professors of the said University, and so much of those of the Mem-30 bers of the Endowment Board of the said University and College as shall be payable 32 out of the Funds of the said University; And the sixth and last charge, such special 34 appropriations out of the said Income Fund for such year, as shall have been directed 36 to be made by any Statute of the said University, passed for that purpose. 38

If Income
Fund not sufficient to satisfy annual
charges upon
same deficiency, to be equally
deducted from
all Salaries
constituting
fifth annual

XLI. And be it enacted, That whenever the Income Fund of the said University for 40 any year shall not be sufficient to satisfy and discharge the different charges upon the 42 same for such year, as herein provided, the amount of the deficiency for such year shall 44 be deducted in equal proportions from all

the salaries constituting the fifth annual charge upon 2 charge upon such Fund for the following year by proportionate quarterly deductions 4 from such salaries as the same become respectively payable at each financial quarter 6 of such following year: Provided always, nevertheless, firstly, that the parties whose ciency to be 8 receipts of salary may have been diminished by such proportionate deductions, as afore-10 said, shall be entitled to have such deficiency made good in part or in the whole, as the 12 case may be, out of any surplus, or surplusses of Income over expenditure, that may 14 accrue during the five years next ensuing that in which such proportionate deductions 16 shall have been so made as aforesaid: Pro- Proviso: Bevided also, secondly, that for the deficiency 18 thus occasioned in such salaries, and which, at the end of every fifth year, may yet remain 20 unsatisfied as aforesaid, the incumbents to whose Offices or Chairs such salaries 22 shall be attached respectively, shall have no claim upon the said University or upon 24 the Funds thereof, but the amount of such salaries received by each of such Incum-26 bents according to the provisions of this Act, shall be deemed and taken to have 28 been received by him in full satisfaction and discharge of the whole of his salary for 30 such five years for which such proportion of the same shall have been paid to him as 32 aforesaid.

such Fund.

Proviso: Defimade up by surplus accruing during five following

yond which no claim for any part of such deficiency.

XLII. And be it enacted, That the sur-34 plus, if any, of the said University Income Fund, after satisfying and discharging the 36 several charges whether ordinary or extra, by this Act charged upon the same, shall be Fund. 38 annually transferred to the Investment Fund of the said University, and with the 40 other monies belonging to that Fund shall be from time to time invested, as in and by 42 the thirty-eighth section of this Act is declared, so that there shall be no balance of 44 the said Income Fund to be carried forward from one Fiscal year to the next.

Surplus if any of Income Fund to be transferred to University Investment

#### II. UNIVERSITY OF TORONTO.

Upon surrender by present Colleges having University power of all but the power of conferring Digrees in Divinity, they, to have right of sending a Member to the Senate.

XLIII. And be it enacted, That so soon as any of the incorporated Colleges, Collegiate Institutions or Universities in Upper Canada, having the power of conferring 4 Degrees not only in the Faculty of Divinity, but in the other Arts and Faculties also, shall 6 have signified to the Governor, or person administering the Government of this Prov- 8 ince for the time being, under their Corporate Seal, their desire to become entitled to 10 appoint a Member to the Senate of the said University according to the provisions of 12 this Act in that behalf, it shall and may be lawful for the Crown, by Letters Patent un- 14 der the Great Seal of the Province, reciting such Instrument, to declare so much of the 16 Charter of such College, Collegiate Institution, or University, whether the same shall 18 be granted by Parliament or otherwise, as shall have been granted to, or vested in such 20 College, Collegiate Institution or University the power of conferring such Degrees, 22. saving always nevertheless to such College, Collegiate Institution or University the 24 power of conferring Degrees in the Faculty of Divinity, to be from the date of such Let-26 ters Patent, or from such other day as may be named therein for that purpose, to be 28 repealed, abrogated and annulled, and thereupon from such day all such powers and 30. privileges, with the saving aforesaid, shall be and the same are hereby declared to be 32. absolutely repealed, abrogated and annulled accordingly, anything in the several Charters 34 of such Colleges, Collegiate Institutions or Universities, whether granted by the Parlia-36 ment or otherwise, to the contrary thereof in in anywise notwithstanding.

Present Statutes of University in force till altered or repealed, XLIV. And he it enacted, That all Statutes, Rules and Ordinances of the said first 40 mentioned University in force at the time of the passing of this Act, and which are 42 not inconsistent with the provisions thereof, shall be and continue in force till repealed, 44 altered or amended by some other Statute of.

#### II. UNIVERSITY OF TORONTO.

the said University, either Visitorial or Sen-2 atorial to be hereafter enacted or passed for that purpose.

4 XLV. And be it enacted, That nothing herein contained shall be deemed in any 6 manner to affect any Degrees conferred or terms kept, or studies or exercises performed 8 in the said University, and the same shall be valid and effectual for all purposes what-10 soever; and the same shall continue to be deemed Degrees conferred and Terms kept 12 and studies and exercises performed in the said University as if this Act had not been 14 passed.

Present Degrees, &c.,confirmed.

XLVI. And be it enacted, That with the 16 exception of the Professor of Divinity, every Professor, Lecturer and Officer of the 18 said University now actually holding a Chair, or Office in the same, shall continue 20 to hold his Chair, Place, or Office under a new Warrant to be issued to him for the 22 same, until he shall be removed therefrom in the manner prescribed by this Act: 24 Provided always, nevertheless, that nothing herein contained shall prevent or be con-26 strued to prevent the Commission of Visitation to be issued as hereinafter directed, 28 or any other such Commission of Visitation, or any University Statute to be passed for 30 that purpose from re-arranging such Chairs or the duties attached to the same respect-

Present Professors except Professors of Divinity to remain,

Provise: That Commission of Visitation may re-arrange Chairs, &c.

34 held by any such Professor, Lecturer or Teacher in the said University, or from so 36 altering or varying the amount of salary or emolument receiveable by any such Profes-38 sor, Lecturer or Teacher, as shall be necessary to give effect to the provisions of this 40 Act, for the prevention of the dissipation of

32 ively, or from adding to, varying or deducting from the duties of the Chair or Chairs

the Endowment or Capital Stock of such 42 University, and restricting its expenses and disbursements to the amount of its annual

44 income from the same.

### II. UNIVERSITY OF TORONTO,

Commission of Visitation to be issued to adapt Statutes to alterations in Charter.

XLVII. And whereas for the purpose of adapting the Statutes of the said University o to the alterations hereby made in the Charter thereof, it is desirable that a Commission 4 of Visitation should be issued to consider of and report upon the same: Be it therefore enacted, That so soon after the passing of this Act as to the Governor, or person g administering the Government of the Province for the time being, shall seem expedient, 10 a Commission of Visitation under the Great Seal shall be issued directed to not less than 12 five Commissioners who shall be thereby directed to confer with the authorities of the 14 said University upon the subject of such alterations and amendments in or to such 16 Statutes, Rules or Ordinances as they shall think proper to recommend for this purpose, 18 and generally for the well-ordering of the said University, and thereupon to report a 20 Code of proper Statutes, Rules and Ordinances for the government of the said Univer-22 sity, which Code having been first approved by the Governor, or person administering 21 the Government of the Province for the time being, shall be obeyed in future in the 26 said University until by lawful authority the same shall or may be amended, altered or 28 repealed.

Commission of . Visitation to consider cases of Professors who have been disappointed in expectations held out to them, &c.

XLVIII. And whereas certain of the 30 Professors of the said University claim to have been induced to give up certain prefer- 32 ments or other pursuits or employments in which they were at the time engaged, and 34 from which they were deriving their support, for the purpose of accepting certain of the 36 Chairs in the said University under the expectation of such appointments being per-38 assurance that the manent, and with the emoluments thereof would at least be equal 40 to certain specified amounts respectively, and it is therefore expedient that the cases 42 of such persons should be specially enquired into and reported upon, with a view to as 44 certaining the merits of their respective:

#### II. UNIVERSITY OF TORONTO.

cases, and how far if their claims be found 2 just, some reasonable satisfaction may be afforded them for such losses as they may 4 have sustained or may sustain from such expectations and assurances not having been 6 realized: Be it therefore enacted. That the said Commissioners shall be directed by 8 such Commission of Visitation to enquire into the case of any such person, upon the 10 same being specially referred to them by the Governor, or person administering the 12 Government of the Province for the time being, through the Provincial Secretary 14 thereof, and if upon any such reference they shall find any such person reasonably 16 entitled to any such satisfaction, they shall report the same, and if they shall deem 18 proper shall report one or more Statutes, Rules or Ordinances for providing for such 20 satisfaction if they shall find the Funds of the said University adequate to bear the 22 same.

XLIX. And be it enacted, That the said 24 Commissioners shall be further directed by the said Commission of Visitation to con-26 sider and report upon the best means of making the Chair of Agriculture recently 28 established in the said University, more efficient and useful: and to consider and 30 report generally upon the best means of making the said University, as far as its 32 Funds will permit, the instrument of drawing forth and stimulating the talent of the 34 Youth of Upper Canada, by the establishment of Fellowships, Scholarships Exhibi-36 tions, Prizes and other Rewards, and by such other means as in their judgment may be 38 best adapted to such end.

Commission of Visitation to be directed to consider Chair of Agriculture.

L. And whereas it is expedient to stimu-40 late the Youth of the Province to avail themselves of the benefit of a University 42 Education, by the establishment of a certain number of Scholarships in the said Univer-44 sity, for each County of Upper Canada,

Commissioners to be directed to provide for Scholarships, &c.

#### H. UNIVERSITY OF TORONTO.

for the purpose of assisting (as far as possible) with pecuniary aid, those of the deserving Youth of each County, whose parents may be unable to meet the expense necessarily attendant upon such an education: Be it further enacted, That it shall be the duty of the said Commissioners, in the Code of Statutes so to be reported by them 8 as aforesaid, to provide for the establishment of four Scholarships for each County 10 in Upper Canada, so soon as the Funds of the said University shall permit, and to re- 12 gulate every thing appertaining to the election, rights, privileges and emoluments 14 of such Scholars to be elected to the same: Provided always, nevertheless, firstly, that 16 the Scholars elected to fill such Scholarships shall be entitled to attend all Classes and 18 Lectures in the said University, and enjoy all the advantages afforded therein without 20 payment of any fee for the same. that two of the four Scholarships so to be 22 founded for each County, shall be endowed from the University Funds with such an 24 annual stipend as in the estimation of the said Commissioners the said Funds may 26 permit: Provided also, secondly, that no County shall be entitled to claim the bene-28 fit of the Scholarships to be so founded, or any of them, unless the Municipal Council of 30 such County shall have provided, permanently, sufficient funds for the endowment 32 of one or both the Scholarships to be so founded, but not endowed from University 34 Funds, according to the rate fixed by such Commissioners. And upon such provision 36 being made by the Municipal Council of any County, the Senate of the said Univer-38 sity shall proceed to fill up either one or both the said Scholarships according to the 40 sum provided by the said Municipal Council, and shall, at the same time, according to 42 circumstances, fill up either one or both the Scholarships to be endowed from University 44 Funds; it being the intention of this Act,

that the Scholarships to be endowed from 46

Proviso:
Scholars to
receive Educacation gratis,
and 2 for each
County stipends from
University
Funds.

Proviso: No County to have benefit of such Scholarships, unless permanent provision made by County for one or two others,

#### II. UNIVERSITY OF TORONTO.

University Funds shall only be filled up so 2 far and so long as the several Counties respectively shall provide funds for the support 4 of those to be endowed from those sources. Provided also, thirdly, that the said Scho-

6 larship shall be filled up by the Senate of to be filled the said University upon public examina-

8 tion to be held before that body by Examiners to be by them appointed, and the selec-

10 tion shall be made out of such a number of the Youth of each County as shall have

12 been admitted to conter I for such Scholarships by the Certificate of the Municipal

14 Council of such County: Provided also, fourthly, that no person shall be admitted

16 as a Candidate for such Scholarships unless he shall have received a Certificate of

18 birth or residence from the Municipal Council of the County to which such Scho-

20 larships shall belong, as aforesaid. And provided also, fifthly, that no person shall

22 be deemed one of the Youth of any given County within the meaning of this section given County.

24 unless he shall have been born in such

County, or unless his parents or surviving 26 parent, or one of them, shall have been a

stated resident of such County for five years 28 continually prior to the granting of such Certificate, and shall, at the time of granting

30 such Certificate, be still stated residents, or a stated resident thereof, or if they be both

32 dead, then, unless they or the survivor of them shall have been such stated resident for the

34 five years next preceding and at the time of their death or the death of the survivor of

36 them. And provided also, sixthly, and Certificate to lastly, that every such Certificate shall re- be in force for a year, and no

38 main in force for one year from the granting longer. thereof, and no longer.

Proviso: That Scholarships upon Public Examination.

Certificate of Birth or Residence from Municipal Council required.

Who to be deemed the Youth of a

Upper Canada College and Royal Greenmar School to remain an Appendage of University, under a separate organization—and incorporated.

LI. And whereas by the said Act passed in the seventh year of the Reign of His 2 late Majesty King William the Fourth, it was amongst other things enacted, That the College then lately erected in the City of Toronto, should be incorporated with, and form an appendage of the said University; And whereas it is expedient, while maintaining the said College as an appendage of the said University, to confer upon it a 10 more independent organization for the regulation of its own affairs, than it at present 12. possesses: Be it enacted, That the Principal, Masters and Scholars of the said College, 14 for the time being, shall henceforth, by and under the name of "The Principal, Masters 16 " and Scholars of Upper Canada College, " and Royal Grammar School," be a Body 18 Corporate and Politic in fact and in name, and shall have perpetual succession and a 20 Common Seal, with power to change, alter or make anew the same; and it shall and 22 may, by the name aforesaid, contract and be contracted with, sue and be sued, implead 24 and be impleaded, answer and be answered unto, in all Courts and places whatsoever; 26 and that they, and their Successors, by and under the name aforesaid, shall be able and 28 capable in law of purchasing, acquiring, taking, having, holding and enjoying by gift, 30 grant, conveyance, devise, bequest or otherwise, to them and their Successors, any 32 estate or property, real or personal, to and for the use of the said College and Royal 34 Grammar School, or to, for, or in trust for any other use or purpose whatsoever in any 36 way connected with the advancement of Education, and of letting, conveying or 38 otherwise, disposing thereof, from time to time, as they may deem necessary or expe-40 dient.

Governor General to be Visitor, &c. LII. And be it enacted, That the Gover-42 nor, or person administering the Government of this Province for the time being, shall 44

be the Visitor of the said College and Royal 2 Grammar School, on behalf of Her Majesty, Her Heirs and Successors, which Visitatorial 4 Power shall and may be exercised by Com-, mission under the Great Seal of this Prog vince, the proceedings whereof, having been first confirmed by the Governor, or 8 Person administering the Government of this Province in Council, shall be binding 10 upon the said College and Royal Grammar School, and all others whomsoever.

LIII. And be it enacted, That there shall be in the said College and Royal 14 Grammar School a Principal who shall be appointed by the Crown upon the Report 16 or Resolutions of the Senate of the said University, made upon the proceedings and 18 in the manner hereinbefore provided for and in respect of the appointment to Chairs 20 in the said University: Provided always, nevertheless, firstly, that the person so to 22 be appointed Principal shall be a natural born or naturalized subject of Her Majesty, 24 and shall not at the time of his appointment, or while he shall continue Principal 26 thereof, hold any office, place or appointment in any other University, College, Se-28 minary, School or place of Learning or Education in this Province, or elsewhere: 30 And provided also, secondly, that such Principal shall, during the time that he shall 32 hold such office, reside within the said College and Royal Grammar School, or if 34 permitted so to do by any Statute of the said College and Royal Grammar School 36 to be passed for that purpose, then in such other place as may be prescribed by such 38 Collegiate Statute; And provided also,

thirdly, and lastly, that during the vacancy

40 of the office of Principal of the said Col-

42 porary provision shall and may be made by

lege or Royal Grammar School, such tem-

the Council of the said College and Royal 44 Grammar School for the performance in College to bave a Principal to be appointed by Crown on recommendation of Senate of University, as in case of Chairs in University.

Proviso: To be natural born subject, and not Officer of any other College, &c.

Proviso: Residence in College, &c.

Proviso: During vacancy of office, College Council to make provision for duties.

the best manner in their power of the duties attached to such office, as shall or may be directed or appointed by any College Statute to be passed for that purpose.

4

LIV. And be it enacted, That the Ordinary General Discipline and Government of 6 the said College and Royal Grammar School in subordination to the Council 8 thereof, shall be vested in and exercised by the Principal thereof: Provided always, 10 nevertheless, firstly, and the said Principal

is hereby directed in all matters and cases 12 that in his judgment shall appear of weight and importance, to confer upon the same 14 with the Senior Master of the said College

and Royal Grammar School for the time 16
being; And provided always also, secondters affectMasters of the Mesters of the said College and 18

of the Masters of the said College and Royal Grammar School, or involving the 20 expulsion of any Member from the same, an appeal shall lie from the decision of the 22

said Principal to the Council of the said College; And provided always also, third-24 ly, that the mode and manner of exercising

the powers hereby vested in the said Princi-26 pal shall and may, from time to time, be regulated and directed by Statutes of the said 28

College and Royal Grammar School to be passed for that purpose.

cipline, &c. to be vested in Principal in subordination to College Council.
Proviso: Principal to confer with Senior Master in cases of weight.

Ordinary general dis-

Proviso: In matters affecting Masters or expulsion of Scholars, appeal to be to Council.

Proviso:
Mode and
manner of
exercising
their powers
may be regulated by Collegiate Statute.

Principal to report annually to College Council and transmit duplicate to Governor General.

LV. And be it enacted, That it shall be the duty of the Principal of the said Col- 32 lege and Royal Grammar School to make an Annual General Report to the Council 34 thereof on the general state, condition, progress and prospects of the said College, 36 and all things touching the same, and to make such suggestions as he may think 38 proper for the improvement of the same; a duplicate of which said report the said 40 Principal shall transmit to the Governor, or person administering the government of 42 this Province for the time being, through the Provincial Secretary thereof. 44 -

LVI. And be it enacted, That there shall 2 be in the said College and Royal Grammar School a Deliberative Body to be called the 4 College Council thereof, which shall consist of the Principal of the said College and 6 Royal Grammar School for the time being when such office shall not be vacant, and 8 the two Senior Masters of the said College and Royal Grammar School not being the 10 Principal thereof, together with two other Masters thereof to be appointed by the 12 Crown during pleasure, of which Council any four Members shall be a Quorum for 14 the despatch of business: Provided always, nevertheless, firstly, that no person shall 16 be qualified to be appointed by the Crown to such seat in the said Council who shall 18 be a Minister, Ecclesiastic or Teacher under or according to any form or profession 20 of religious faith or worship whatsoever; And provided also, secondly, that no per-22 son shall be qualified to be so appointed who shall not have taken the Degree of Master 24 of Arts in the said University of Toronto, at least five years prior to the time of his 26 appointment to such seat: And provided also, thirdly, and lastly, that the res-

College Council, Principal, two Senior Masters, and two other Masters to be appointed by Crown during pleasure, with four to be Quorum.

Proviso: Crown Member not to be Ecclesiastic.

Proviso: To be M. A. in University of Toronto of five years' stand-

Proviso : Last proviso not to take effect till 1850.

LVII. And be it enacted, That the Prin-34 cipal of the said College shall preside at all meetings of the said Council at which 36 he shall be present, and that in his absence ings of Counthe Senior Master present shall preside in 38 his place.

28 triction contained in the said last fore-

32 one thousand eight hundred and sixty.

going Proviso to this Section shall not apply 30 to any appointment to be made to such Council prior to the year of Our Lord

> Principal, and in his absence Senior Master present, to pre-side at Meet-

LVIII. And be it enacted, That the 40 Council of the said College and Royal Grammar School shall have full power 42 and authority to frame and make such Statutes, Rules and Ordinances as they may

Council to have power to make College Statutes,

think necessary or expedient touching or concerning the good government of the said College and Royal Grammar School, or touching or concerning the different Masterships 4 and Teacherships in or belonging to the same including that of the Principal; the studies, examinations and exercises to be pursued, had or held therein, and all matters touching the same; and for summoning and holding regular or special 10 meetings of the said Council, and all matters relative to the same; the duties of the 12 Principal, and the residence and duties of the Principal, Masters, and Teachers of the 14 said College and Royal Grammar School; the number of exhibitions and other prizes 16 of and in the said College and Royal Grammar School, and all matters relative 18 to the creation of, examination for, and conferring of the same; the number, residence, 20 appointment and duties of all the Officers and Servants of the said College and Royal 22 Grammar School; the management of the property and revenue thereof; the salaries, 24 stipends, provision, fees and emoluments of and for the Principal, Masters, Teachers, 26 Officers and Servants of the said College and Royal Grammar School, and generally 28 concerning any other matter or thing for the well being and advancement of the said 30 College and Royal Grammar School; and also, from time to time, to revoke, renew, 32 augment or alter all, every, or any of the said Statutes, Rules and Ordinances as to 34 them shall seem meet or expedient. vided always, nevertheless, firstly, that 36 such Statutes, Rules or Ordinances, or any of them, shall not be repugnant to the laws 38 or Statutes of this Province: Provided also, secondly, that no such Statute, Rule or Or- 40 dinance shall be passed and adopted at the same meeting at which it is first introduced 42 and considered, but that a second meeting ... of the said Council shall be specially con- 44 vened for the passing and adopting any such

Proviso: Statutes not to be repugnent to laws of U.C, &c.

Proviso: Not to be passed at same Meeting as proposed.

Statute, Rule or Ordinance: And provided 2 also, thirdly, that no such Statute, Rule or Ordinance shall have any force or effect un-4 til it shall have been approved by the Caput of the said University: And provided al-6 ways, also, fourthly, and lastly, that it shall and may be lawful for the Crown, at 8 any time within two years from the passing of any such Statute, Rule or Ordinance, by 10 Letters Patent under the Great Seal of this Province, to disallow such Statute, Rule or 12 Ordinance, and thereupon every such Statute or Ordinance shall, from the date of 14 such Letters Patent, stand repealed, and be of no force or effect whatsoever.

Proviso: To be approved by Caput of University.

Proviso: Crown may disallow within two years.

the duty of the Endowment Board of the 18 said University and College to take upon themselves the general charge, superintend-20 ence and management of the whole property and effects, real and personal, of the 22 said College and Royal Grammar School, under the direction of such College Sta-24 tutes as shall or may be passed for that purpose: Provided always, nevertheless,

LIX. And be it enacted. That it shall be

26 firstly, that such Endowment Board shall, from time to time, and at all times, as the 28 same may be required, afford to the Gover-

nor, or person administering the govern-30 ment of this Province for the time being, and also to the Principal and Council of

32 the said College, or to such Committee or Committees of such Council as they may

34 appoint for that purpose, all such information respecting such property and effects,

36 and the whole fiscal or financial affairs of the said College and Royal Grammar

38 School, as the said Governor, or person administering the government of the Province,

40 or the said Principal or Council, or any such Committee or Committees of such

42 Council shall or may from time to time require: And provided also, secondly, that Proviso: To 44 they shall in like manner afford the like

Endowment Board to have charge of property of Col-

Proviso: To give all information required by Governor, Principal of College, Council of College.

To make annual report to Council and transmit duplicate to Governor.

information to the Auditors to be appointed annually for auditing the Accounts of the said College and Royal Grammar School: And provided also, thirdly, and lastly, that it shall moreover be the duty of such Board annually to make a full report of the state of the property and effects under their charge, superintendence and management, and of the whole fiscal or financial affairs of the said College, to the Council of the 10 said College and Royal Grammar School, and at the same time to transmit a duplicate 12 of such report to the Governor or person administering the government of this Pro- 14 vince, through the Provincial Secretary thereof. 16

Two Auditors of Accounts, one appointed by Principal and other by College Council, to report to College Council and transmit duplicate to Governor.

LX. And be it enacted. That there shall be two Auditors of Accounts of the said 18 College and Royal Grammar School, to be appointed annually, one by the Principals 20 of the said College, and the other by the College Council thereof, whose duty it shall 22 be to examine and audit the Accounts of the said Endowment Board, as far as they re-24 gard the property and effects of the said College and Royal Grammar School, and 26 all other Accounts of the said College and Royal Grammar School generally, and to 28 make a Report upon the same to the Council of the said College, a duplicate of which 30 Report such Auditors shall transmit to the Governor, or person administering the Gov- 32 ernment of the Province for the time being. through the Provincial Secretary thereof.

Principal and Masters of College to be appointed by Crown.

LXI. And be it enacted, That the Masters of the said College and Royal 36 Grammar School shall be appointed by the Crown.

Senate of University to have power to suspend Principal or Masters. LXII. And be it enacted, That it shall 40 and may be lawful for the Senate of the said University of Toronto, upon the report of 42 the Caput thereof, or upon that of a Com-

mittee of its own Members, to suspend the 2 Principal of the said College and Royal Grammar School, or any of the Masters 4 thereof from his office, for any just and reasonable cause to them appearing; Provided 6 always nevertheless, firstly, that the grounds ontered on of every such suspension shall be entered Books of gand recorded at length on the Books of the said Senate, and such Principal or 10 Master so suspended shall thereupon cease from the performance of his duties, and 10 from the exercise of his rights, functions privileges, until and unless 14 suspension shall be removed by the Visitor of the said College and Royal Grammar 16 School under his Privy Seal: And provided Proviso: Copy also, secondly, that a copy, duly authen- of Entry, &c. to be transmit-18 ticated, of the entry and record of such tel Visitor. suspension and the grounds thereof, be 20 forthwith transmitted to the said Visitor through the Provincial Secretary; And pro-22 yided also, thirdly, that the continuation of any such suspension for a period of three calen-21 dar months continually, without any appeal to vacate.

by such Principal or Master to the said 26 Visitor, against such decision of the said Senate, shall ipso facto vacate such Princi-28 palship or Mastership as if the party so suspended were naturally dead; And provided Proviso: Tom-30 also, fourthly, that during every such porary provisuspension, such temporary provision shall by Council for 32 and may be made by the Council of the said duties. College and Royal Grammar School for the 34 performance, in the best manner within their power, of the duties of such Princi-36 palship or Mastership, as is hereinbefore provided with respect to those of a vacant

Proviso: Grounds to be Senate.

Proviso: Consuspension for three months without appeal

sion to be made

LXIII. And be it enacted, That if upon 40 the report of the Caput, or upon that of a Committee of their own Members, the 42 Senate of the said University, after affording the party all reasonable opportunity of being 41 heard in his defence, shall report to the

38 Chair in the said University.

Governor General may remove Principal and Masters, on report of Senate of University.

Governor, or person administering the Government of this Province for the time be- 2 ing through the Provincial Secretary thereof. their opinion that the Principal of the said 4 College and Royal Grammar School, or any of the Masters thereof, ought to be removed 6 from his office, and shall in such report set forth at length, the grounds and reasons for 8 such opinion, it shall and may be lawful for the Governor, or person administering the 10 Government thereof for the time being, if he shall deem it just and proper so to do, 12 by an instrument under his Privy Seal, to remove such Principal or Master from his 14 said office, and thereafter such office shall be dealt with as if it had become vacant by 16 the death of such Principal or Master.

No Religious Test, &c.

LXIV. And be it enacted, That no reli- 18 gious test or qualification whatsoever shall be required of or appointed for any person 20 admitted as a Member of such College and Royal Grammar School, whether as a 22 Scholar, Student, Fellow, or otherwise, or of or for any person appointed to any office, 24 Mastership, Teachership, or other place or employment whatever in the same; nor 26 shall religious observances, according to the forms of any particular religious denomina- 28 tion, be imposed upon the Members or Officers of the said College and Royal Gram- 30 mar School, or any of them.

College not to borrow without providing Sinking Fund to pay debt off in twenty years. LXV. And be it enacted, That it shall 32 not be lawful for the Principal, Masters and Scholars of the said College and Royal 34 Grammar School, or for the Endowment Board of the said University and College on 36 their behalf, to borrow any money on the security of the said College and Royal 38 Grammar School, or of the Funds or other property thereof, or otherwise howsoever, 40 except under the authority of a Statute of the said College and Royal Grammar School, 42 by which Statute there shall at the same

time be appropriated such an amount of the 2 annual income of the said College and Royal Grammar School, arising from the interest 4 and dividends of money actually invested under the authority of the seventy-second 6 Section of this Act, as shall be sufficient to meet the annual interest upon such loan, 8 and in addition thereto, a sufficient sum per centum per annum upon the original 10 principal of such loan, to constitute a Sinking Fund for the final redemption, satisfac-12 tion and discharge of the said original principal of such loan, within at least twenty 14 years from the time of the contracting of the same, and the annual interest of such loan; 16 and the annual appropriation for such Sinking Fund for the redemption and satisfaction 18 thereof, shall constitute an extra charge upon the Income Fund of the said College 20 and Royal Grammar School, as hereinafter established, which, so long as any part of 22 the said original principal of such loan shall remain unpaid, shall take precedence of 24 the fourth, fifth and sixth ordinary annual charges upon such Income Fund as the same 26 are respectively charged and imposed upon the same by the seventy-fourth section of 28 this Act, and until such payment and satisfaction of the whole principal and interest 30 of such loan, any collegiate Statute, either Visitatorial or Collegiate, whereby such pro-32 vision shall or may be attempted to be repealed or altered, shall be null and void 31 to all intents and purposes whatsoever.

LXVI. And be it enacted, That all the Property of 36 property and effects, real and personal, of College vested in Corporation. what nature or kind soever, now belonging 38 to or vested in the said College and Royal Grammar School, or in the Principal, Mas-40 ters and Scholars thereof, or in any other person or persons, or Body Corporate or 42 Politic whatsoever, for the use or benefit of the said College and Royal Grammar 44 School, shall be and continue vested in the

Principal, Masters, and Scholars of Upper Canada College and Royal Grammar School, 2 to hold to them and their Successors for ever; any thing in the said Act of the Parliament of the late Province of Upper Canada or of this Province, or in any Letters Patent, 6 Royal Charters, Deeds, or other Instruments to the contrary thereof in anywise notwith-8 standing.

Debts due to College vested in Corporation of College.

LXVII. And be it enacted, That all 10 debts due to the said College and Royal Grammar School of to the Principal, Mas- 12 ters and Scholars thereof in their Corporate capacity, and all judgments, recognizances, 14 bonds, covenants and other instruments or contracts suffered, acknowledged or given 16 to or made with them as aforesaid, or with the said College, Collegiate Institution or 18 University hereinbefore mentioned on behalf of the said College and Royal Grammar 20 School or with the Chancellor, President and Scholars of the said University on 22 behalf of the said College and Royal Grammar School, by whatever name the same 24 may have been suffered, acknowledged, given or made, shall be available, stand and 26 continue of good purport and full force and strength to the Principal, Masters and Scho-28 lars of Upper Canada College and Royal Grammar School, as if the said College and 30 Royal Grammar School had been therein named by the Corporate name hereby given 32 to the same; and it shall and may be lawful for the said College and Royal Grammar 34 School, by the Corporate name last aforesaid, to proceed upon the same by execution 36 or otherwise, and recover thereon as if the same had been suffered, acknowledged or 38 given to or made with them by the name last aforesaid.

Corporation of College liable to all debts due by College.

LXVIII. And be it enacted, That except as hereinafter excepted, the Principal, Mas-42 ters and Scholars of Upper Canada College

and Royal Grammar School shall both in 2 Law and Equity be liable to all the present existing debts, contracts and agreements of 4 the said College and Royal Grammar School. and may be sued upon and recovered against 6 for the same, as if the same had been contracted or entered into by them by the name Provided always, nevertheless, that nothing herein contained shall extend 10 or be construed to extend to the debt now collect. claimed to be due by the said College and 12 Royal Grammar School to the said University, which debt shall be and the same is

Proviso: That Debt to University be can-

LXIX. And be it enacted, That the Fiscal year 16 fiscal year of the said College and Royal Grammar School shall commence on the 18 first day of January and end on the thirtyfirst day of December in each year.

14 hereby absolutely cancelled and discharged...

same as Calendar year,

20 LXX. And be it enacted, That the Sala- Salaries to be ries of the Principal, Masters, Teachers, 22 Officers and Servants of the said College and Royal Grammar School shall, by the 24 Statutes establishing the same, be made payable Quarterly on the four Quarter days 26 of each fiscal year, that is to say, the first days of January, April, July and October 28 in the same.

payable Quar-terly.

LXXI. And be it enacted, That none of None of Real 30 the real property of the said College and Royal Grammar School, and none of the 32 property thereof invested according to the directions of either the seventy-second or 34 seventy-sixth Sections of this Act, shall be disposed of or applied otherwise than by 36 authority of a Statute of the said College and Royal Grammar School.

Property to be disposed of but by Statute of - College.

LXXII. And be it enacted, That the Proceeds of 38 proceeds arising from the sales of any of the to form Invest-40 lands referred to in the seventy-first section ment Fund. of this Act which it shall from time to time

be deemed expedient by the said College and Royal Grammar School to sell and dis- 2 pose of, and all monies received upon investments called in or paid off, together with any 4 surplus of the income over the expenditure of the said College and Royal Grammar School, as provided by the seventy-sixth Section of this Act, shall form a Fund to be 8 called in the Books of the said College and Royal Grammar School "The College In- 10 vestment Fund," the monies at the credit of which Fund shall from time to time be in- 12 vested in such Government or Landed Securities as shall be approved of by the Coun-14 cil of the said College and Royal Grammar School. 16

Annual Income to form Income Fund.

LXXIII. And be it enacted, That the annual income of the said College and 18 Royal Grammar School arising from the fees and dues payable to the same for en-20 trance, tuition, or otherwise, or from such portion thereof as by any Statute or Statutes 22 of the said College and Royal Grammar School shall be payable into the General 24 Funds of the said College and Royal Grammar School, and not to the Principal, Masters 26 or Officers thereof, and from the annual or other periodical rents, interests and dividend 28 arising from the property and effects of the said College and Royal Grammar School, 30 of what nature or kind soever, whether real or personal, together with all such an-32 nual or other donations or subscriptions, as: may be made to the said College and Royal 34 Grammar School, for the general benefit thereof without being specially appointed 36 by the Donor to any particular object or purpose, shall form another Fund to be 38 called "The College Income Fund," the monies at the credit of which last men-40 tioned Fund shall be appropriated and applied to make good and satisfy the several 42 charges by the next following Section of this Act charged and imposed upon the said 44

Fund in the order in which such charges 2 are therein charged and imposed upon the same.

LXXIV. And be it enacted, That the first annual charge upon the said College Income 6 Fund shall be the necessary expenses incurred in thereceipt, collection and management 8 of the monies of the said College and Royal

Grammar School, as well those constituting

10 the Investment Fund as those constituting the said Income Fund. The second charge 12 upon such Income Fund shall be the neces-

sary outlay for taxes, insurance and repairs 14 of the buildings and other property of the said College and Royal Grammar School.

16 The third charge upon such Income Fund shall be the salaries, wages and allowances

18 of all Subordinate Officers and Servants of the said College and Royal Grammar School.

20 The fourth charge upon the said Fund shall be such sum of money as by any Statute or

22 Statutes of the said College and Royal Grammar School, to be passed for that pur-

24 pose, shall be annually appropriated for the incidental expenses of the said College and

26 Royal Grammar School for the fiscal year, or so much of such sum as shall be required

23 for such incidental expenses. The fifth

charge upon such Fund shall be the salarics 30 of the Principal and Masters of the said College and Royal Grammar School, and so

32 much of those of the Members of the Endowment Board of the said University and Col-

31 lege as shall be payable out of the Funds of the said College. And the sixth and last

36 charge, such special appropriations out of

the said Income Fund for such year as shall 38 have been directed to be made by any Statute of the said College and Royal Gram-

40 mar School passed for that purpose.

LXXV. And be it enacted, That when- If Income 42 ever the Income Fund of the said College Fund not sufficient to satisand Royal Grammar School, for any year, if Annual

Incomo Fund, 1, 2, 3, 4, 5, and 6.

Charges upon the same, deficiency to be equally deducted from all Salaries constituting Fifth Annual Charge upon such Fund.

Proviso: Deficiency to be made up by surplus accruing during Five following years.

Proviso: Beyond which no claim for any part of such deficiency.

shall not be sufficient to satisfy and discharge the different charges upon the same 2 for such year as herein provided, the amount of the deficiency for such year shall be 4 deducted in equal proportions from all the salaries constituting the fifth annual charge 6 upon such fund for the following year, by proportionate quarterly deductions from 8 such salaries, as the same become respectively payable at each financial quarter of 10 such following year: Provided always, nevertheless, firstly, that the parties whose 12 receipts of salary may have been diminished by such proportionate deductions as afore- 14 said, shall be entitled to have such deficiency made good in part, or in the whole, 16 as the case may be, out of any surplus, or surplusses of income over expenditure that 18 may accrue during the five years next ensuing that in which such proportionate de-20 deductions shall have been so made as aforesaid: Provided also, secondly, that for 22 the deficiency thus occasioned in such salaries, and which at the end of every fifth 24 year may yet remain unsatisfied, as aforesaid, the incumbents to whose Offices or 26 Masterships such salaries shall be attached respectively shall have no claim upon the 2S said College and Royal Grammar School or upon the Funds thereof, but the amount of 30 such salaries received by each of such incumbents, according to the provisions of this 32 Act, shall be deemed and taken to have been received by him in full satisfaction 34 and discharge of the whole of his salary for such five years, for which such proportion 36 of the same shall have been paid to him as aforesaid. · **3**8

Surplus if any of Income Fund to be transferred to Investment Fund.

LXXVI. And be it enacted, That the surplus, if any, of the said College Income 40 Fund, after satisfying and discharging the several charges, whether ordinary or extra, 42 by this Act charged upon the same, shall be annually transferred to the Investment 44

Fund of the said College and Royal Gram-2 mar School, and with the other monies belonging to that Fund be from time to time 4 invested as in and by the seventy-second Section of this Act is declared, so that there 6 shall be no balance of the said Income Fund to be carried forward from one fiscal year 8 to the next.

LXXVII. And be it enacted, That all Present Sta-10 Statutes, Rules and Ordinances of the said College and Royal Grammar School in 12 force at the time of the passing of this Act. and which are not inconsistent with the 14 provisions thereof, shall be and continue in force, until repealed, altered or amended by 16 some other Statute of the said College and Royal Grammar School, either Visitatorial 18 or Collegiate to be hereafter enacted or passed for that purpose.

tutes of College to remain

LXXVIII. And be it enacted, That the Principal and other Masters and Officers of Cipal and Masters to 22 the said College and Royal Grammar continue. School now actually holding a Mastership, 24 or office in the same, shall continue to hold such Mastership or office under a new War-26 rant to be issued to him for the same until he shall be removed therefrom in the man-28 ner prescribed by this Act; Provided always, nevertheless, that nothing herein con-30 tained shall prevent or be construed to prevent the Commission of Visitation to be is-32 sued as hereinafter directed, or any other such Commission of Visitation, or any Col-34 legiate Statute to be passed for that purpose, from re-arranging such Masterships or Offi-36 ces, or the duties attached to the same respectively, or from adding to, varying or 38 deducting from the duties of the Mastership,

or office held by any such Master or Officer 40 in the said College or Royal Grammar School, or from so altering or varying the 42 amount of salary or emolument receivable by any such Master or Officer as shall be

Prescut Prin-

Proviso: Commission of Visitation may re-arrange

necessary to give effect to the provisions of this Act for the prevention of the dissipation of the endowment or capital stock of such College and Royal Grammar School, and restricting its expenses and disbursements to the amount of its annual income from the same.

Commission of Visitation to issue.

LXXIX. And be it enacted, That so 8 soon after the passing of this Act as to the Governor, or person administering the Go- 10 vernment of the Province for the time being, shall seem expedient, a like Commission of 12 Visitation shall be issued to and in respect of the said College and Royal Grammar 14 School as that hereinbefore directed to be issued to and in respect of the said University, 16 with similar powers and directions as far as the Governor, or person administering the 18 Government of the Province for the time being, shall deem the same applicable or 20 expedient to be contained in such Commission; Provided always, nevertheless, that 22 nothing herein contained shall prevent or be construed to prevent the issue of one 24 Commission embracing both objects if such shall be the pleasure of the Governor, or 26 person administering the Government of the Province for the time being, as aforesaid. 28

#### IV.—MISCELLANEOUS AND TEM-PORARY PROVISIONS.

Actions at Law and Suits in Equity by or against University, College, &c., not to abate. LXXX. And be it enacted, That no ac-30 tion at law or suit in equity now pending between either the said first mentioned Uni-32 versity and any person or persons, bodies corporate or politic, or between the said 34 College and Royal Grammar School, and any such person or persons, bodies corpo-36 rate or politic, by whatsoever name such University or College may be proceeding or 38 be proceeded against in such action or suit, shall abate, cease or be discontinued by rea-40 son of any thing in this Act contained, but every such action or suit shall and may, upon 42 suggestion of the passing hereof, be pro-

#### IV.—MISCELLANEOUS AND TEM-PORARY PROVISIONS.

ceeded with for or against such University 2 or College by the Corporate name hereby conferred upon the same respectively; any 4 thing herein contained to the contrary notwithstanding.

LXXXI. And whereas a gift of Books, principally consisting of Theological Works, transferred at 8 was some years since made to the said request of University hereinbefore first mentioned by Christian 10 the Society for Promoting Knowledge, which in consequence of the 12 abolition of the Chair of Divinity, that Society may desire to have transferred to some 14 other Institution or otherwise disposed of: Be it therefore enacted, That upon applica-16 tion from the said Society under their Common Seal, to be made to the said Chancellor, 18 Masters and Scholars of the said University of Toronto, at any time before the year of 20 our Lord, one thousand, eight hundred and fifty-five, requesting that such gift may be 22 returned to them or otherwise disposed of as they may appoint, it shall and may be 24 lawful for the said Chancellor, Masters and Scholars, and they are hereby required to 26 deliver over the same according to such request, and the same shall thereupon become 28 vested in the said Society, or in such other person or persons, bodies politic or corpo-30 rate as the said Society shall or may in and by such request so to be made as aforesaid 32 nominate and appoint in that behalf; any thing herein contained to the contrary not-

Theological Library to be Society for promotion of

LXXXII. And be it enacted, That this 36 Act shall be deemed and taken to be a Public Act, and shall be judicially taken notice of 38 as such by all Judges, Justices and others whomsoever without being specially pleaded.

34 withstanding.

Act to be public Act, &c.

40 LXXXIII. And be it enacted. That this Act may be Act may be amended, altered or repealed this Session. 42 by any Act to be passed in this present Session of Parliament.