

The Provincial Statutes of Lower-Canada, Being the fifth session of the Special Council, begun and holden at the City of Quebec, in the said Province of Lower Canada, the eleventh day of November, 1839. Quebec: John Carleton Fisher & William Kemble, Law Printer to the Queen's Most Excellent Majesty, 1839.

3 Victoria – Chapter 38 (Session 5)

An Ordinance to amend and render permanent the Ordinance establishing a Board of Works in this Province.

Whereas it is expedient to amend and render permanent as amended the Ordinance hereinafter mentioned:—Be it therefore Ordained and Enacted by His Excellency the Governor of this Province of Lower Canada, by and with the advice and consent of the Special Council for the affairs of the said Province, constituted and assembled by virtue of and under the authority of an Act of the Parliament of the United Kingdom of Great Britain and Ireland, passed in the first year of the Reign of Her present Majesty, intituled, “An Act to make temporary provision for the Government of Lower Canada,” and also by virtue and under the authority of a certain other Act of the same Parliament, passed in the Session held in the second and third years of the Reign of Her present Majesty, intituled, “An Act to amend an Act of the last Session of Parliament, for making temporary provision for the Government of Lower Canada;” and it is hereby Ordained and Enacted by the authority of the same, and by virtue of the powers in them vested by the said Acts of Parliament, that the Board of Works established by the Ordinance of the Governor of this Province and of the Special Council for the affairs thereof, passed in the second year of Her Majesty's Reign, and intituled, “An Ordinance to establish a Board of Works in this Province,” shall consist of such and so many persons or officers, not exceeding five in number, as the Governor, Lieutenant Governor, or person administering the Government of this Province shall have appointed, or shall hereafter, from time to time, appoint to be members of the said Board; any thing in the said Ordinance to the contrary notwithstanding.

II. And be it further Ordained and Enacted by the authority aforesaid, that the Chairman of the said Board shall receive a yearly salary, and his actual disbursements and travelling expenses when away from his usual place of residence on the business of the Board, and shall devote his whole time to the business of his office, and shall not hold any other place of profit under the Provincial Government, or exercise any other profession or calling while he shall be such Chairman; any thing in the said Ordinance to the contrary notwithstanding.

III. And be it further Ordained and Enacted by the authority aforesaid, that so much of the said Ordinance as provides that any two of the members and the Chairman of the Board of Works shall be a Quorum; and so much of the said Ordinance as requires that all writings and documents, and the certificate of the Chairman, shall be countersigned by the Secretary, shall be and are hereby repealed, and shall have no force or effect in law.

IV. And be it further Ordained and Enacted by the authority aforesaid, that this Ordinance, and the said Ordinance, intituled, "An Ordinance to establish a Board of Works in this Province," as hereby amended, shall be and are hereby made permanent, and shall remain in force until repealed or altered by competent authority.

C. POULETT THOMSON.

Ordained and Enacted by the authority aforesaid, and passed in Special Council, under the Great Seal of the Province, at the Government House, in the City of Montreal, the Twenty-fifth day of June, in the Fourth year of the Reign of Our Sovereign Lady Victoria, by the Grace of God, of Great Britain and Ireland, Queen, Defender of the Faith, and so forth, and in the year of Our Lord one thousand eight hundred and forty.

By His Excellency's Command,
W. B. LINDSAY,
Clerk Special Council.