

II. And be it enacted, That such Corporation shall have perpetual succession, and may have a Common Seal, with power to change, alter, break, and renew the same, when and as often as they shall think proper; and the said Corporation may, under the same name, contract and be contracted with, sue and be sued, implead and be impleaded, prosecute and be prosecuted, in all Courts and places whatsoever in this Province, and shall have full power to make and establish such and so many rules, orders and regulations (not being contrary to the laws of the Country or this Act) as they shall deem useful or necessary, as well concerning the system of education in as for the conduct and government of the said College, and of a preparatory School connected with or dependent on the same, and of the Corporation thereof, and for the superintendence, advantage and improvement of all the property moveable or immoveable, belonging to, or which shall hereafter belong to the said Corporation; and shall have power to take, under any legal title whatsoever, and to hold for the said College, without any further authority, license, or letters of mortmain, all land and property moveable and immoveable, which may hereafter be sold, ceded, exchanged, given, bequeathed, or granted to the said Corporation, or to sell, alienate, convey, let or lease the same if need be: Provided that the total yearly revenue from the property so acquired, shall not at any time exceed the sum of Five Thousand Pounds currency; and the said Corporation shall further have the right of appointing an Attorney or Attorneys for the management of its affairs and all other rights necessarily incident to a body corporate: Provided always, that no rule, order or regulation which shall be made and established by the said Corporation in manner aforesaid, shall be of any force or effect, until the same shall have been sanctioned and confirmed by the said Lord Bishop or Bishops as aforesaid.

Corporate powers.

Statutes.

Property.

Appointing attorneys,
General powers.Proviso: statutes to be
subject to approval of
Bishop.

III. And be it enacted, That all the property which shall at any time belong to the said Corporation, as well as the revenues thereof, shall at all times be exclusively applied and appropriated to the advancement of education in the said College, or a preparatory School connected with or dependent on the same, and to no other object, institution or establishment whatever.

To what purposes pro-
perty shall be applied.

IV. And be it enacted, That it shall be the duty of the said Corporation at all times, when they may be called upon so to do by the Governor of this Province, to render an account in writing of their property, in which shall be set forth in particular the income by them derived from property held under this Act, and the source from which the same has been derived, also the number of Members of the said Corporation, the number of Teachers employed in the various branches of instruction, the number of Scholars under instruction, and the course of instruction pursued.

Corporation to render
Accounts, &c.

V. And be it enacted, That this Act shall be considered a Public Act, by all Judges, Justices of the Peace, and Officers of Justice, and by all other persons whomsoever, and shall be judicially taken notice of without being specially pleaded.

Public Act,

VI. And be it enacted, That this Act shall not extend to weaken, diminish or extinguish the rights and privileges of Her Majesty, Her Heirs and Successors, nor of any other person or persons, body politic or corporate, excepting only such rights as are hereby expressly altered or extinguished.

Rights of the Crown,
&c. saved.

C A P . X X X I I I .

An Act to incorporate the County of Carleton General Protestant Hospital.

[2d August, 1851.]

WHEREAS John McKinnon, George Patterson, William Stewart, Hamnett Hill, Archibald Foster, Roderick Ross, Robert Hervey the younger, James McCracken senior, Francis Abbott, Thomas Langrel, Thomas Hunton, Richard Stethem, George B. Lyon, William Harte Thompson, the Honorable Thomas McKay, John Thomson, Edward Malloch, James Peacock, George Hay, Alexander Mc. P. Grant, William Porter, Henry McCormack, John Forgie, Edward Armstrong, James Rochester, Carter Burpee, Edward Sherwood, Dawson Kerr, Thomas G. Burns, and others,

Preamble.

others, inhabitants of the County of Carleton, have by their Petition to the Legislature represented, that from their position they are constantly called upon to supply the necessities and relieve the condition of sick and destitute emigrants, and other transient persons; and that with the assistance of other charitably disposed Protestants in the said County, they have raised funds and erected an Hospital on land granted to them by the Principal Officers of Her Majesty's Ordnance, and made other provision for the support of the said Hospital, and have prayed that they and their successors in office, with the officers hereinafter mentioned, may be incorporated as the Trustees of the County of Carleton General Protestant Hospital; and whereas it is expedient that the prayer of the said Petitioners should be granted: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That the said John McKinnon, George Patterson, William Stewart, Hamnett Hill, Archibald Foster, Roderick Ross, Robert Hervey the younger, James McCracken senior, Francis Abbott, Thomas Langrel, Thomas Hunton, Richard Stethem, George B. Lyon, William Harte Thompson, the Honorable Thomas McKay, John Thomson, Edward Malloch, James Peacock, George Hay, Alexander Mc. P. Grant, William Porter, Henry McCormack, John Forgie, Edward Armstrong, James Rochester, Carter Burpee, Edward Sherwood, Dawson Kerr, and Thomas G. Burns, and their successors being Protestants, shall be a body corporate, by the name of the Trustees of the County of Carleton General Protestant Hospital; and as such shall have perpetual succession and a common seal, and have and hold all such land as is now attached to or appropriated to the purposes of the said Hospital, and shall and may be capable of receiving and taking from Her Majesty, or from any other person or persons, or any body corporate or politic, by grant, devise or otherwise, any lands or interest in lands, or any goods, chattels, moneys or effects, which Her Majesty, or any such person or persons, body corporate or politic, may be desirous of granting or conveying to them or their successors in office, for the use and support of the said Hospital or the endowment thereof: Provided always, that the annual revenue of the said Hospital shall not exceed the sum of Three Thousand Pounds in any one year.

II. And be it enacted, That until the first meeting of the subscribers of the said Hospital, to be held in the manner hereinafter provided, for the election of Directors, the said Trustees shall be invested with the whole management and control of the said Hospital: Provided always, that after the election of the said Directors, the general management and control of the said Hospital shall cease to vest in the said Trustees, and shall be transferred to the said Directors, unless any Trustee shall be elected a Director, in which case he shall act in both capacities; and in the event of a vacancy occurring in the office of Trustee, by death, resignation or otherwise, the said vacancy shall be filled by any subscriber who shall be chosen to fill the vacancy by a majority of the Trustees present at a meeting to be held by them for that purpose, at which meeting, and at all other meetings of the said Trustees, nine shall form a quorum, and any person so appointed shall be a member of the Corporation to all intents and purposes, but no such vacancy shall affect the validity of the proceedings of the remaining Trustees; Provided also, that no subscriber other than a Protestant shall be elected a Trustee or a Director.

III. And be it enacted, That the first annual meeting for the election of Directors, shall be held on the first Tuesday in February next, and on the same day in every year thereafter, notice to that effect having been previously given, by any five of the said Trustees, in a newspaper published in the County of Carleton, setting forth the day, hour and place, and the object of the said meeting; and the majority of subscribers present at the said meeting shall choose from among their number twelve persons to be Directors for the general management and control of the affairs of the said Hospital;

Certain persons incorporated.

Corporate name and powers.

Property.

Present Trustees to act until Directors are elected.

Powers of Trustees transferred to Directors when elected, &c.

Proviso.

First meeting for election of twelve Directors.

six of the said Directors shall remain in office three years, three for two years, and the remaining three for one year from the period of their election, the order of retirement being as follows: the three Directors last elected shall go out first; the six Directors first elected shall go out after three years, and the three Directors elected next after the said six Directors, shall go out at the expiration of two years, and so on: Provided always, that no person shall be elected a Director, unless he shall be an annual subscriber to the amount of Twenty Shillings; and if any person shall have subscribed and paid or shall hereafter subscribe and pay the sum of Twenty-five Pounds Currency, and shall annually thereafter subscribe and pay the sum of Twenty-five Shillings Currency to the said Hospital, such person shall be a life Director in addition to the twelve Directors to be elected as aforesaid.

Term of office.

Proviso: qualification of Directors.

IV. And be it enacted, That the said Directors shall at their first meeting choose from among themselves a President and Vice-President, a Secretary and a Treasurer, who shall respectively remain in Office for the period during which, according to the order of retirement above mentioned, they shall be entitled to remain in Office as Directors: Provided always, that any such President, Vice-President or Director, Secretary or Treasurer shall be eligible for re-election at the expiration of his term of office: Provided also, that the said Secretary and Treasurer may be removed, before the expiration of their term of office, by the votes of a majority of the said Directors, for misconduct or the unsatisfactory discharge of their duties.

Directors to elect a President, &c.

Proviso.

Proviso.

V. And be it enacted, That the said Directors shall have power to frame a constitution for the said Corporation, and to alter the same when they shall deem it expedient, and from time to time to make such by-laws, rules and regulations for the admission into, and internal management and regulation of the said Hospital, or for the holding of Meetings of the said Directors, and the proceedings thereat, and generally for all purposes relative to the conduct and well working of the said Corporation, and the management of the business and affairs thereof, as shall seem meet and expedient to them, and from time to time to repeal, alter or amend such by-laws, or any of them; and they shall also have power to appoint such Officers or Servants for the proper management of the said Hospital, as they shall consider proper, and to remove him, her or them at pleasure, and appoint others in their places.

Directors to make by-laws for certain purposes;

And to appoint officers.

VI. And be it enacted, That the number of votes to which any subscriber shall be entitled at all meetings for the election of Directors, shall be as follows: a subscriber who shall annually pay Ten Shillings shall be entitled to one vote; a subscriber paying Thirty Shillings, two votes; a subscriber paying Fifty Shillings, three votes; a subscriber paying Five Pounds, four votes; a subscriber paying Ten Pounds, five votes; a subscriber paying Fifteen Pounds, six votes, and a subscriber paying Twenty Pounds, shall be entitled to seven votes: Provided always, that no subscriber for any amount shall be entitled to vote or take part in the proceedings at any such meeting, who shall not have paid up his annual subscription.

Scale of votes.

Proviso.

VII. And be it enacted, That it shall be the duty of the said Trustees to invest in good and sufficient securities, all moneys which may at any time come into their hands for the use and support of the said Hospital, which may not be required for the immediate expenditure of the same; and from time to time, when required so to do by the Governor in Council, to render an account in detail of all moneys received by them as such Trustees, specifying the sources from which the same have arisen or have been received, and the manner in which the same have been invested or expended, and all such particulars as may be necessary to shew the state of the funds or endowment, if any, of the said Hospital.

Investing and accounting for money.

VIII. And be it enacted, That the said Trustees, by the name aforesaid, shall have power to sue or be sued, implead or be impleaded, in any of the Courts in this Province having competent jurisdiction, for any cause of action touching the property vested in the said Trustees, and for any moneys due or payable to them or their predecessors, for the rent or rents of any lands or buildings, or on any account whatever; and to act in

Power to sue and be sued.

in

in all matters touching the collection and control of the funds of the said Hospital, and the management and disposition of any lands belonging to the same, as to them or a majority of them shall appear most conducive to the interest of their trust.

Public Act.

IX. And be it enacted, That this Act shall be a public Act.

CAP. XXXIV.

An Act to incorporate *The Orphans' Home and Female Aid Society, Toronto.*

[2d August, 1851.]

Preamble:

WHEREAS an Association has been formed in the City of Toronto under the name of *The Orphans' Home and Female Aid Society*, for the purpose of affording relief and support to friendless orphans and destitute females of the said City and of the County of York, and in addition thereto, to afford religious and moral instruction to all who may become dependent thereon; and whereas the Association is composed of the several persons hereinafter mentioned, who have by petition prayed that they and their successors may be incorporated under certain regulations and provisions hereinafter mentioned: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That Mary G. Sherwood, Clara L. Cayley, Mary Carthew, Harriet E. Gamble, Charlotte B. Ridout, Caroline M. Rahn, Mary S. Macdonald, Wilmot Cumberland, Isabella Baby, Mary Ann Musson, Mary Ann Thomas, M. Thomas, Marianne Lidell, Augusta Draper, Caroline Moffatt, Mary Burns, Caroline Jarvis, Mary S. Jarvis, Elizabeth B. Burns, Alice Clark, Caroline Carthew, Harriet Lett, Mary A. O'Brien, Emma Robinson, Emily M. Lefroy, Mary Robinson, Sarah Ann Boulton, Harriet E. M. Boulton, Sarah Heath, Georgiana Harman, Ann Esten, Eliza Heward, Mary Cosens, Diana Moffatt, Sarah Spragge, Mary Browne, Eliza Stanton, Sarah Nation, Anna Mary Crickmore, Julia Howard Bovell, Emma C. Delandes, Henrietta Robarts, Louisa Galt, Lilla VanKoughnet, Mary Emily Brock, Hannah Paterson, Leonora Wakefield, and such other persons as shall, under the provisions of this Act, become members of the said Institution, shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of *The Orphans' Home and Female Aid Society, Toronto*, and by that name shall have perpetual succession, and a common seal, and shall have power from time to time to alter, renew or change such common seal at their pleasure, and shall by the same name from time to time and at all times hereafter be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take and receive to them and their successors to and for the uses and purposes of the said corporation, any land, tenements and hereditaments and real or immoveable property and estate situate, lying and being within this Province, not exceeding in yearly value the sum of One Thousand Pounds, currency, and the same to sell, alienate and dispose of, and to purchase others in their stead for the same purposes, and by the same name shall and may be able and capable in law to sue and be sued, implead and be impleaded, answer and be answered unto in all Courts of law and places whatsoever in as large, ample and beneficial a manner as any other body politic or corporate, or as any persons able or capable in law may or can sue or be sued, implead or be impleaded, answer or be answered unto in any manner whatsoever, and shall have power and authority to make and establish such rules, orders and regulations, not being contrary to this Statute nor to the laws in force in this Province, as shall be deemed useful or necessary for the interests of the said Corporation and for the management thereof, and for the admission of members into the said Corporation, and from time to time to alter, repeal and change the said rules, orders and regulations or any of them, and shall and may do, execute and perform all and singular, other the matters and things relating to the

Certain persons incor-
porated.

Corporate name and
powers.

Real property.

By-laws.