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

Public Act.

CAP. XXXIV.

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

[2d August, 1851.]

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Preamble:

HEREAS 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 incorporated.

Corporate name and powers.

Real property.

By-laws.

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the said Corporation and the management thereof, which shall or may appertain thereto, subject nevertheless to the rules, regulations, stipulations and conditions hereinafter prescribed and established.

II. And be it enacted, That an annual general meeting of the members of the Corporation shall be held on the first Tuesday of the month of June in each and every year, or if any such Tuesday be a Holiday, or if the election hereinafter mentioned be purposes. not for any cause then had, then on such day as shall be appointed in the manner hereinafter mentioned, for the annual election of Directresses and Managers, a Secretary, a Treasurer or other Office-bearers of the said Society, as to the said $ilde{C}$ orporation shall seem meet, by and through the majority of such members present at such general meeting, and for the transaction of all such matters and things relating to the affairs of the said Corporation for the year preceding such first Tuesday in the said month of June, and for the adjustment and settlement of the accounts and business of the said Corporation for the said preceding year; Provided always, that the said Corporation, on a requisition signed by not less than five of the members thereof, may, at any time, by a notice to be inserted for not less than five days, in one or more of the newspapers published in the City of Toronto, call a general meeting of the members of the said Corporation, specifying the hour, day, place and object of the said meeting; and the members of the Society, or the majority thereof, at any such extraordinary meeting as aforesaid, shall have power and authority to make, revise, alter or rescind any rules, orders and regulations for the management of the Corporation, after notice of any motion for introducing any new rule, or for any such repeal or alteration, shall have been given at the general meeting next immediately preceding that at which such motion shall be made and considered, and to admit new members, and to fill up all vacancies which may occur among the said Directresses and Managers, Secretary and Treasurer aforesaid, and generally to do and perform all such matters and things as may be conducive to the well being of the said Corporation.

III. And be it enacted, That all and every the estate and property, real and personal, belonging to, or hereafter to be acquired by the members of the said Association, and all debts, claims and rights whatsoever, due to them as such, shall be and are hereby vested in the Corporation hereby established, and the Directresses, Managers, Secretary and Treasurer, appointed or to be appointed before the first annual general meeting shall be held under the authority of this Act, shall be and continue to be the Directresses, Managers, Secretary and Treasurer of the said Corporation, until others in their stead, or the same, shall be elected at such annual general meeting, in the manner herein provided; and the rules, orders and regulations now made or to be made for the management of the Association herein first mentioned, shall be and continue to be the rules, orders and regulations of the said Corporation until altered or repealed in the manner herein provided; and the said rules, orders and regulations shall be submitted to the members of the said Society for their approval and confirmation at such first general meeting as aforesaid, at which they may be confirmed, rejected, altered, ing. amended, or new rules substituted for them, without any previous notice; anything herein contained to the contrary notwithstanding.

IV. And be it enacted, That the Directresses and Managers for the time being shall Powers of the Direchave power to appoint such officers and servants of the said Corporation as shall be necessary for the well conducting of the business of the same, and to allow to them such compensation for their services respectively as shall be reasonable and proper; and the said Directresses and Managers shall be capable of exercising such other powers and authority for the well governing and ordering of the affairs of the said Corporation as shall be prescribed by the rules, orders and regulations of the said Corporation.

V. And be it enacted, That nothing herein contained shall have the effect, or be construed to have the effect, of rendering all or any of the said several persons hereinbefore mentioned, or all or any of the members of the said Corporation, or any person whomsoever, individually liable or accountable for or by reason of any debt, contract or security, incurred or entered into for or by reason of the said Corporation, 237

Annual General Meetings when to be held, and for what

Proviso: Special General Meetings may be called, and how; and for what purposes.

Property of the Association vested in the Corporation : and its Officers, By-laws, &c, to be those of the Corporation until it be otherwise ordered.

By-laws, &c. to be submitted for revision at first General Meet-

Non-liability of Members.

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or for, or on account, or in respect of any matter or thing whatsoever, relating to the said Corporation.

VI. And be it enacted, That it shall not be necessary to the validity of any act performed by any married woman, as a member of the said Corporation, or to her becoming such, that she be thereunto specially authorized by her husband; any law, usage or custom to the contrary notwithstanding.

VII. And be it enacted, That nothing herein contained shall affect or be considered to affect, in any manner or way, the rights of Her Majesty, Her Heirs or Successors, or of any person or persons, or of any body politic or corporate, such only excepted as are hereinbefore mentioned and provided for.

VIII. And be it enacted, That the said Corporation shall be bound, when required by the Governor or person administering the Government of this Province for the time being, to render true statements of their receipts and expenditure, and of the real and personal estate held and enjoyed by the said Corporation.

IX. And be it enacted, That this Statute shall be deemed a Public Act, and shall be judicially taken notice of as such by all Judges, Justices of the Peace, and other persons whomsoever, without being specially pleaded.

CAP. XXXV.

An Act to incorporate The House of Industry of Toronto.

[2d August, 1851.]

THEREAS an Institution supported by voluntary contributions and by grants from the Legislature, has long subsisted in the City of Toronto, called and known as " The House of Industry," the object and purposes of which are to provide for the destitute poor of the said City, and to promote and encourage habits of honest industry in the young who have sought its protection; And whereas the management of the said Institution has hitherto been vested in three Trustees and a Committee selected annually at a public meeting of the inhabitants of the said City of Toronto; And whereas the Reverend Henry James Grasett, M. A., Clerk, William Cawthra. Esquire, and John Ewart, Esquire, are at present Trustees of the said Institution and acting in the management and the government of the same; And whereas the said Trustees and others, interested in the welfare of the said Institution, have by their petition represented that the said Institution would be rendered much more efficient by giving to it the character of a Corporation: 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 the said Henry James Grasett, William Cawthra, and John Ewart, together with the Mayor of Toronto, for the time being, the Reverend Stephen Lett, L.L.D., Clerk, the Reverend Alexander Geikie, the Honorable John Elmsley, John Arnold, John Doel, Samuel Spreule, James William Brent, Peter Paterson, William Mathers, Edward H. Rutherford and William Montague Westmacott, and all others who may from time to time be elected to succeed them, in manner hereinafter mentioned, as Trustees and Managers, shall be and they are hereby nominated and constituted a body politic and corporate by the name and style of "The Trustees of the Toronto House of Industry."

II. And be it enacted, That the said 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 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 that by the same name,

Married women may act without their husbands.

Rights of the Crown, &c saved,

Corporation to render accounts, &c.

Public Act.

Preamblo

Ce tain persons incorpurated.

Corporate name. Corporate powers.