

sum of one thousand pounds currency; and the said Corporation may appoint an Attorney or Attorneys for the management of its affairs, and have all the other rights incident to a body corporate, and may employ teachers, professors and servants, and fix their salaries; and any three of the Trustees shall be a quorum for the transaction of business; and the Trustees or any quorum thereof shall exercise the powers of the Corporation.

May appoint Attorneys, Teachers, &c.

IV. All the property which shall at any time belong to the said Corporation, and the revenue thereof, shall at all times be exclusively applied and appropriated to the advancement of education in the said College and to no other object or institution whatever.

To what purposes only the property shall be applied.

V. It shall be the duty of the Corporation to make an annual report, setting forth in particular the income and expenditure of the said Corporation, the number of scholars under instruction, the number of teachers employed, and their salaries, and the course of instruction pursued, and to transmit a copy thereof to the Governor of this Province, to the University of Toronto, and to each of the said Municipalities, and also to render any further accounts in writing that they or either of them shall at any time require.

Yearly Returns to be made to the Governor and University of Toronto.

VI. The site of the said College shall be within, or not more than a mile beyond the limits of the said City of Hamilton.

Site of the College.

VII. This Act shall be deemed a Public Act.

Public Act.

C A P . C C X L I .

An Act to incorporate the Aylmer Academy.

[Assented to 30th May, 1855.]

WHEREAS a number of the principal inhabitants of the Village of Aylmer and others in the district of Ottawa, have represented, that in order to the well working of a certain Educational Establishment commenced in the Village of Aylmer, and for the greater advantage of Education in the District of Ottawa, it is desirable that certain persons should be incorporated under the name of the Aylmer Academy; And whereas it is expedient to grant their prayer, inasmuch as such incorporation would be advantageous to the welfare and progress of Education, as well in the said localities in particular, as for the country in general: 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*

Preamble.

Provinces of Upper and Lower Canada, and for the Government of Canada, and it is hereby enacted by the authority of the same, as follows :

Certain persons incorporated.

I. Richard McConnell, Robert Kenny, Thomas B. Prentiss, R. A. Young, Charles Symmes, John Gordon, Peter Aylin, junr., Robert Conroy, Peter H. Church, Harvey Parker, junr., Robert H. Klock, Henry R. Symmes, Samuel Bell, Peter Aylin, senr., James F. Taylor, Charles Wright, Richard Chamberlin and John L. Gourlay, all of the Village of Aylmer, in the District of Ottawa, and such other persons as shall, under the provisions of this Act, succeed them as members of the said Corporation, shall be and they are hereby constituted a body politic and corporate in deed and in name, by the name of the Aylmer Academy, and shall, by the same name, from time to time, and at all times hereafter, be able and capable to enter into contracts generally, and to purchase, acquire, hold, possess,

Corporate name and general powers.

Real property limited.

exchange, sell, accept and receive for them and their successors, for the actual use and occupation of the said Corporation, any lands, tenements, hereditaments situate in this Province, and to sell and alienate the same, and acquire others by any title whatsoever for the same purposes; and they shall have full power and authority to make and establish such

By-laws.

By-laws, Rules and Regulations, as they shall think proper for the government of the said Academy, which shall not be altered or repealed otherwise than in such manner and by such number of votes as they shall have determined in making and establishing the same, at the general meetings of the Corporation, which are to be called by the Secretary-Treasurer, (hereafter to be appointed,) by order of the President or three

Quorum of Directors.

a Quorum, and be entitled to pass Resolutions and give decisions, adopt plans and measures, and put the same into execution, in order to promote and advance Education, for which

Proviso.

purpose they are constituted a Corporation as aforesaid; Provided always, that nothing in the aforesaid By-laws, Rules and Regulations, Decisions, Plans and Measures, shall be contrary to this Act or to the Laws in force in this Province.

Funds to be devoted solely to education.

II. Provided always, that all the rents, revenues, issues and profits whatsoever, of the said Corporation, shall be appropriated and exclusively applied to the support of the Academy, the welfare of Education, and to the construction, repairing and renting of buildings necessary for the purposes of the Corporation, and in such manner as the members of the Corporation shall judge best to attain the said purposes, which shall not be other than those of Education.

Power to sue, &c.; Service of process.

III. Under the said corporate name of the Aylmer Academy, the said Corporation may sue and be sued in any Court of Law or Equity in this Province, and for the purposes of such suits or actions, service of process may and shall be made upon the President of the said Corporation, and not otherwise.

IV.

IV. The Directors of the said Corporation for the time being, or a majority of them, in such manner as shall be provided by their By-laws, shall have power to appoint such Attorneys or Administrators of the property of the Corporation, and such persons as they shall think proper for the purposes of Education, and to grant them respectively such salary or remuneration as they shall think proper, and entrust such persons with the duty of teaching on such charges and conditions, and in such forms, and under such system as they shall deem preferable ; and the Directors of the Corporation may enter into an agreement with the School Trustees of their School Municipality, and the said Trustees, under this Act, may also enter into an agreement with the said members of the Corporation, so as to unite their efforts and resources in order to place the Elementary Schools in connexion or in relation with the Academy, and thus favour Elementary Education.

Directors may appoint attorneys and teachers, &c.

May enter into agreements with School Trustees.

V. Seven of the said members of the Corporation created under this Act, shall act as Directors for the space of three years, except that after the first Election of the Board of Directors, two of them (to be determined by lot) shall go out of office at the end of one year, and two more (to be determined in like manner) shall go out at the end of two years, and the remaining three at the end of three years, to be computed from the day on which the first meeting of the members of the Corporation shall take place, at which meeting they shall be elected, and which may be called at any time after the passing of this Act, by any three of the above named members ; and the said Directors so chosen, shall, from their number, elect a President and Secretary-Treasurer ; and the said Board of Directors shall always be composed of seven members, and no more, and four of them shall form a Quorum ; and the Directors shall, on retiring from office, be replaced by others, to be elected at the General Annual Meeting of the said Corporation.

Directors how chosen.

Term of office.

Election.

President, &c.

Quorum.

Replacing retiring Members.

VI. If one or more vacancy shall happen among the Directors by reason of permanent absence from the District, death, or incapacity by sickness, or otherwise, they shall be replaced by the members of the Corporation called together for that purpose, by order of the President, at which meeting he may, or in his absence, any one of the Directors may be chosen to preside.

Casual vacancies how filled.

VII. No Director shall be re-elected, except by his own consent, during three years next after his going out of office.

As to re-election of Directors.

VIII. The said Corporation shall make a Return to the Governor in the month of January in each year, shewing the amount of real or other property held by them under the provisions of this Act, and the income derived therefrom, together with a List of the Directors and Officers of the said Corporation, a copy of the By-laws, and a Statement of the course of study pursued.

Return to be made yearly to Governor.

IX. This Act shall be deemed a Public Act.

Public Act.