

VIII. The said Executive Committee shall and may call and convene special and general meetings of the shareholders whenever it shall be necessary, and so often as shall be required upon the requisition of at least five shareholders, and shall give the public notice hereinbefore mentioned of the holding of any such special general meeting, and shall, at each annual general meeting, or at any special meeting to be called for the purpose, submit to the shareholders a clear and detailed statement of the affairs and accounts of the said corporation, whereupon at such meeting the same shall be examined and audited, and if any dividend upon the capital stock is thereupon to be made, the same shall at such meeting thereby be declared.

Executive Committee to call Special and General Meetings.

To submit statements of the affairs.

Dividends.

IX. In the absence of the President of the Executive Committee at any meeting thereof, it shall be in the power of the members present to elect from among themselves a chairman, for the time being, who, in addition to his own vote, shall also, in case of an equal division of votes, have a casting vote at such meeting; and in the event of the death, resignation, continued absence, incapacity or disqualification of any member of the said Committee, the shareholders shall, at a meeting to be called for that purpose as hereinbefore provided, choose a shareholder instead and in place of such member, and such shareholder so chosen shall form part of the said Committee until the then next annual election.

Power for Committee to elect a Chairman *pro hac vice*.

In case of incapacity of any member, Shareholders to elect another.

X. The Interpretation Act shall apply to this Act, and this Act shall be a Public Act.

Interpretation Act to apply. Public Act.

## C A P . L V .

### An Act to incorporate Saint Francis College.

[Assented to 18th December, 1854.]

**W**HEREAS it has been represented to the Legislature of this Province that divers inhabitants thereof are engaged in establishing a College at Richmond, in the District of Saint Francis, for the education of youth on liberal and unsectarian principles; And whereas it would greatly conduce to the usefulness of the said College to have the same incorporated: 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, as follows:

Preamble.

I. There shall be and is hereby constituted and established at Richmond, in the Township of Shipton, in the District of Saint Francis, a College incorporated; of

whom to consist.  
Corporate name and general powers.

Saint Francis, a body politic and corporate under the name of "Saint Francis College," which Corporation shall consist of a President, Vice-President, Secretary, Treasurer and nine Trustees, and of all the Professors of the said College, who shall not be less than four, and shall have perpetual succession to be kept up in manner hereinafter directed, and shall have a common Seal, with power to break, alter and renew the same, and may in and by their corporate name, contract and be contracted with, sue and be sued, implead and be impleaded, in all the Courts of law in this Province, and shall have power to acquire, hold and alienate moveable property, and immoveable property for the buildings necessary to carry out the objects of the institution, and the land on which they stand, and all the property of the Corporation shall be exclusively devoted to the advancement of education in the said College and the Schools connected therewith.

Exclusive application of its funds.

First Trustees named.

II. The following persons shall be the first Trustees of the said Corporation: Richard Norris Webber, Chester Bissel Cleveland, William Hoste Webb, George King Foster, Job Adams, Thomas Tait, William Brooke, Udolphus Aylmer, and Thomas Steele, and one third of them and their successors in office shall retire at the end of each year after this Act shall go into effect, and shall be replaced by a like number of persons to be annually elected by a majority of the votes of the President, Vice-President, Secretary, Treasurer, Trustees remaining in office, Professors of the College and Subscribers to the Stock of the Corporation, of not less than twelve pounds ten shillings each, present at any meeting called for that purpose; and the said Trustees shall be authorized by a majority of their own votes, to increase the number of Trustees to fifteen, and to appoint the first six additional Trustees, and the said six additional Trustees shall retire and be replaced in the same manner as above provided for the first named Trustees.

One third to retire yearly; election of others.

Number may be increased.

Who shall first retire.

III. The Trustees shall decide by lot which of their number shall retire at the end of the first and second year, and shall make such regulations touching the time, notices and form of election of the Trustees as may be necessary; and shall have the power to make and establish By-laws (not inconsistent with the laws of this Province, and possessing no exclusive sectarian character) conducive to the advancement of education in the said College or Schools, or to the good government thereof, or of the officers and teachers thereof, or to the proper management of the property of the said Corporation.

Power to make By-laws.

Increase of number of Trustees.

IV. The Trustees may increase their number to fifteen if they think it advantageous for the College, and after the passing of a By-law to that effect, the additional number shall be elected at the next annual election, and one third of the additional number shall annually retire and be replaced.

V. The Trustees, or any seven of them, shall appoint, and by reason of default, incapacity or immorality, may remove the President, who shall be *ex officio* Chairman and one of the Trustees; and the President and Trustees (of whom seven shall concur in any appointment or removal) shall appoint and remove for reason of immorality, default or incapacity, the Vice-President, Secretary, Treasurer and Professors, and other officers and teachers or agents of the College: And this Act shall be held to take effect on the day of appointing the first President.

Appointment of President.

Appointment and removal of other Officers.

Commencement of Act.

VI. The present Act shall be altered or amended whenever sufficient causes shall, in the estimation of the Legislature, exist for so doing.

Act may be altered at any time.

VII. The Governor of the Province may, if he shall be so advised, and by the consent of the Trustees, declare any school under the control of or connected with the said College, to be a Normal or Model School, under any existing or future Acts of this Province; and the said Schools shall then become liable to all such orders, rules and regulations as may be made by law or by the Department of Education, for the direction and regulation of similar institutions.

College Schools may be made Normal or Model Schools.

VIII. It shall be the duty of the said Corporation to lay before the Governor, whenever called upon, a detailed statement of 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, and of the moveable and immoveable property or estate held by virtue of the present Act, and of the revenue arising therefrom.

Statement of affairs, &c., to be laid before Governor when called for.

IX. This Act shall be held to be a Public Act.

Public Act.

## C A P . L V I .

An Act to incorporate the *College Masson* at Terrebonne.

[Assented to 18th December, 1854.]

**W**HEREAS there is now and hath been for some years past, in the Parish of St. Louis de Terrebonne, in the County of Terrebonne, an Educational Institution, known by the name of the *College Masson*, at which a very large number of young persons have received a course of instruction, fitting them for commercial, agricultural and industrial pursuits; And whereas the Right Reverend the Roman Catholic Bishop of Montreal, and the Superior, Director, Procurator and Professors of the said Institution, together with a number of the Inhabitants of the said Parish and County, have represented that the laudable objects of the said Institution would be much better effected if it were incorporated, with the powers hereinafter mentioned, and have prayed for such incorporation; And whereas

Preamble.

whereas