### Bill No. 33 of 1932.

# A BILL TO AMEND THE ORDINANCE INCORPORATING THE MEDICINE HAT GENERAL HOSPITAL.

#### NOTE.

This Bill amends the Ordinance of incorporation of the Medicine Hat General Hospital which is a public Ordinance of the North-West Territories, and has from time to time been amended by the Legislature by means of Public Acts.

Section 2 of the Bill amends the provisions as to the constitution of the Board of Directors of the hospital.

Section 3 of the Bill provides that the general annual meeting of the members of the corporation shall be on the third Monday in January instead of on the second Monday in January.

R. Andrew Smith, Legislative Counsel.

(This note does not form any part of the Bill and is offered merely as a partial explanation of some of its provisions.)

# BILL

No. 33 of 1932.

An Act to amend the Ordinance Incorporating the Medicine Hat General Hospital.

(Assented to

, 1932.)

HIS MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

- 1. This Act may be cited as "The Medicine Hat General Hospital Charter Amendment Act, 1932."
- **2.** Ordinance No. 27 of The North-West Territories, 1889, being an Ordinance to incorporate the Medicine Hat General Hospital, is hereby amended as to section 3 thereof by striking out the same and by substituting therefor the following:
- "3. The affairs of the said Corporation shall be managed by a Board of Directors, consisting of fourteen members, eleven of whom shall be elected at the annual meeting provided for in section 14 hereof; two of whom shall be appointed by the Council of the City of Medicine Hat each year, so long as the city pays the annual sum of five thousand dollars towards the maintenance of the said hospital; and one of whom shall be elected at a meeting of the members of the medical profession practising in the said city called for that purpose in the month of January in each year by a majority of such members in attendance thereat, provided that if the said city fails to pay the said sum of five thousand dollars in any year for the purpose aforesaid, the two members of the Board to be appointed by the Council may be elected at the annual meeting provided in section 14 hereof if the said Board so determines, and if not so determined, the said two members of the said Board may be appointed by the Council in the manner aforesaid notwithstanding that the said city may have failed to pay the said sum of at least five thousand dollars."

3. The said Ordinance is further amended as to sections 10 and 11 thereof by striking out the same and by substituting therefor the following new sections:

"10. There shall be a general annual meeting of the members of the said corporation on the third Monday in January of each year at an hour and place to be named by the directors, and notice thereof shall be given by the secretary in writing to be mailed to each member, and a copy of such

notice shall be published in one or more of the newspapers published in the City of Medicine Hat at least six days prior to the date of such meeting.

"11. Provided that if from any cause such general meeting shall not be held on the said third Monday in January, the directors and officers of the said corporation then in office shall continue in office until such general annual meeting is held and their successors duly appointed as hereinafter provided."

# SECOND SESSION

## SEVENTH LEGISLATURE

22 GEORGE V

1932

# BILL

An Act to amend the Ordinance Incorporating the Medicine Hat General Hospital.

Received and read the

First time.....

Second time.....

Third time.....

Mr. Lang

EDMONTON: W. D. McLean, King's Printer 1932