

BILL

No. 2 of 1940.

An Act to incorporate The Canadian Junior College

(Assented to _____, 1940.)

WHEREAS the persons hereinafter named have petitioned for an Act constituting them a body politic and corporate with the powers and for the purposes hereinafter set forth; and whereas it is expedient to grant the prayer of the said petition;

Therefore His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. Leon William Cobb and Berthold Herbert Stickle, both of College Heights, in the Province of Alberta, principal and treasurer, respectively, of Canadian Junior College, by virtue of their respective offices above mentioned and their successors in the said offices and William Benjamin Ochs, H. A. Shepard, D. N. Reiner, F. R. Isaac, C. L. Paddock, all of the City of Oshawa, in the Province of Ontario, and A. E. Millner of the City of Saskatoon, in the Province of Saskatchewan, and C. W. Degering, of the City of Calgary, in the Province of Alberta, and all other members of the executive committee of the Canadian Union Conference of Seventh-day Adventists, together with all the qualified voters from time to time of the said Union Conference, are hereby constituted a body corporate and politic under the name of Canadian Junior College and shall under that name have power to establish and conduct at College Heights, or elsewhere in the Province of Alberta, a college for the education of youth and promotion of knowledge where students may obtain a liberal education in the arts and sciences and to promote the study, practice and knowledge thereof including vocational training and in connection with such training to carry on any vocation and to provide for the delivery and holding of lectures, exhibitions, classes and conferences calculated directly or indirectly to advance the cause of education whether general, professional or technical, to award certificates and diplomas, for merit and proficiency and to appoint such professors, associate professors, lecturers, instructors or other officers and servants and such other powers as may be necessary for carrying into effect the objects and purposes of the corporation.

2. The head office of the corporation shall be at College Heights in the Province of Alberta or at such other place in Alberta as may from time to time be designated by by-law of the corporation.

3. The said Canadian Junior College shall be under the management and administration of a Board of Trustees to be called the "Board of Trustees of Canadian Junior College".

4. The said Board of Trustees of Canadian Junior College shall consist of the principal of Canadian Junior College by virtue of his office, together with not less than four and not more than eighteen to be elected from among the members of the corporation.

5. The said board of trustees shall have the power to make rules and regulations for the management of the affairs of the corporation.

6. The persons designated by name in the first section of this Act shall be the provisional board of trustees thereof and until the corporation in general meeting otherwise provides, shall exercise all the powers and functions of the corporation.

7. The corporation may from time to time make by-laws not contrary to law, for,—

- (a) The appointment, subject as herein provided, of a Board of Trustees for the administration, management and control of the property, business and other temporal affairs of the corporation;
- (b) The appointment, functions, duties and remuneration of all officers, agents and servants of the corporation;
- (c) The appointment of committees and defining their duties;
- (d) The calling of meetings, general or special, of the corporation and all committees;
- (e) The fixing of the necessary quorum and the procedure at such meetings;
- (f) Generally the carrying out of the objects and purposes of the corporation and for the well ordering governing and advancement of the said college;

and all such by-laws when reduced into writing after the common seal of the corporation has been affixed thereto shall be binding on all persons members thereof.

8.—(1) The corporation may purchase, take, have, hold, receive, possess, retain, and enjoy property, real or personal, corporeal or incorporeal, whatsoever, and for any or every estate or interest therein whatsoever given, granted, devised or bequeathed to it, or appropriated, purchased or acquired by it in any manner or way whatsoever, to, for or in favour of the uses and purposes of the corporation, or to, for, or in favour of any religious, educational, eleemosynary or other institution established, or intended to be established, by, under the management of, or in connection with the uses or purposes of the corporation.

(2) The corporation may also hold such real property or estate therein as is *bona fide* mortgaged to it by way of security, or conveyed to it in satisfaction of debts or judgments recovered.

9. Subject always to the terms of any trusts relating thereto, the corporation may sell, convey, exchange, alienate, mortgage, lease or demise any real property held by the corporation, whether by way of investment for the uses and purposes of the corporation, or not, and may also, from time to time, invest all or any of its funds or moneys, and all or any moneys vested in or acquired by it for the uses and purposes aforesaid, in and upon real property in any part of Alberta or otherwise; and for the purposes of such investment may take, receive and accept mortgages or assignments thereof whether made and executed directly to the corporation or to any corporation, body, company or person in trust for it; and may sell, grant, assign and transfer such mortgages or assignments either wholly or partly.

10. The corporation, may, from time to time, for the purposes of the corporation,—

- (a) borrow money upon the credit of the corporation;
- (b) make, draw, accept, endorse or become party to promissory notes and bills of exchange; but it shall not be necessary to have the seal of the corporation affixed to any such note or bill;
- (c) mortgage, hypothecate or pledge any property of the corporation, real or personal, to secure the repayment of any money borrowed for the purposes of the corporation.

11. Any deed or other instrument relating to real estate vested in the corporation or to any interest in such real estate shall, for all purposes within the legislative jurisdiction of the parliament of Alberta, be deemed to be duly executed if there is affixed thereto the seal of the corporation and the signature of any officer of the corporation duly authorized for such purpose or his lawful attorney.

12. The said corporation shall at all times whenever required so to do by the Lieutenant Governor in Council make a report in writing of its affairs and property.

13. Provided that the powers herein granted shall be subject to the general laws of the Province now in force or hereafter enacted.

14. This Act shall come into force on the day upon which it is assented to.

NINTH SESSION
EIGHTH LEGISLATURE

4 GEORGE VI

1940

BILL

An Act to incorporate The Canadian
Junior College

Received and read the

First time.....

Second time.....

Third time.....

MR. O'CONNOR.

EDMONTON:
A. Shnitka, King's Printer
1940