CHAPTER Pr8

An Act respecting Renfrew Victoria Hospital
Assented to June 20th, 1986

Whereas Renfrew Victoria Hospital, herein called the Corporation, hereby represents that it was incorporated by The Renfrew Victoria Hospital Act, 1960-61, being chapter 129; that it is desirable to alter the method of appointing and the number of the trustees to the Corporation; that it is also desirable to revise the Corporation's Act of incorporation to remove obsolete provisions and to bring the Act into conformity with general corporate law; and whereas the Corporation hereby applies for special legislation for such purposes; and whereas it is expedient to grant the application;

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

1. In this Act,

"Board" means the board of trustees of the Corporation;

"Corporation" means Renfrew Victoria Hospital as continued under section 2.

2. Renfrew Victoria Hospital is continued as a corporation and shall be composed of the persons who comprise its Board.

3.—(1) The affairs of the Corporation shall be managed by a board of trustees.

(2) The Board shall be composed of,

(a) one person resident in the Town of Renfrew appointed by the council of the said Town for a term of one year;

(b) the reeves of the townships of Admaston, Bromley, Brougham, Horton, Grattan, McNab and Ross, the United Township of Bagot and Blythfield and the United Township of Griffith and Matawatchan, ex officio, but where the reeve is unable or unwilling
to be a member of the Board, a person resident in and appointed by the council of such municipality for a term of one year;

(c) six persons resident in the Town of Renfrew, none of whom shall be a member of the council of or an officer or employee of The Corporation of the Town of Renfrew, appointed by the council of The Corporation of the Town of Renfrew for a term of three years;

(d) one representative from and appointed by the Auxiliary of Renfrew Victoria Hospital for a term of one year; and

(c) such persons as are provided for under the Public Hospitals Act.

(3) A member of the Board appointed under clause (2) (a), (b) or (c) shall cease to be eligible to serve as a member if the residency requirement held at the time of the appointment is not maintained.

(4) The following persons are not eligible to be appointed to the Board under clauses (2) (a), (c) and (d):

1. An employee of the Corporation or a member of the medical staff.

2. The spouse, child, parent, brother or sister of a person referred to in paragraph 1.

3. The spouse of a child, brother or sister of a person referred to in paragraph 1.

(5) No person shall serve as a member of the Board for more than nine consecutive years but a member is again eligible for appointment after the lapse of one year.

(6) Where a vacancy occurs in the membership of the Board, the body who appointed the member shall appoint a person to fill the vacancy and the appointee shall hold office for the remainder of the unexpired term of the vacating member.

(7) Within six months after the day this Act comes into force, the existing board of trustees shall hold a meeting at which the persons appointed under subsection (2) shall be installed as the board of trustees of Renfrew Victoria Hospital.
(8) The council of The Corporation of the Town of Renfrew, in appointing trustees to the Board under clause (2) (c), shall make its appointments so that one-third of its appointees shall retire each year.

4. The objects of the Corporation are to operate, maintain and manage a hospital and similar institutions which it may establish for the benefit of the Town of Renfrew and the townships named in clause 3 (2) (b).

5.—(1) The Corporation has the power,

(a) to operate the hospital and do all things necessary in connection therewith;

(b) to acquire real or personal property by grant, gift, purchase, lease or devise; and

(c) subject to the Expropriations Act, acquire real property by expropriation.

(2) Subject to the Public Hospitals Act, the Corporation may sell or dispose of any real or personal property no longer required for its purposes but the proceeds therefrom shall be held and applied for the purposes of the Corporation.

6. The Board may, subject to the Public Hospitals Act,

(a) borrow money on the credit of the Corporation;

(b) issue, sell or pledge debt obligations; or

(c) charge, mortgage or pledge real or personal property to secure debt obligations or any money borrowed, or other debt or liability.

7. Subject to the limitations imposed by any specific trust, the Corporation may invest in such securities as are authorized by law for investments by trustees under the Trustee Act.

8.—(1) The Board may elect from its members an executive committee or other committee and delegate to such committee any of its powers.

(2) The executive committee may fix its quorum at not less than a majority of its members.

9. By-laws shall not be effective until confirmed by at least a two-thirds vote of the members present at a general meeting of the Board called for that purpose.
10. The Board may appoint an executive director and other officers and employees of the Corporation and may fix the salaries, wages and fees of all such persons appointed.

11. The Renfrew Victoria Hospital Act, 1960-61, being chapter 129, is repealed.

12. This Act comes into force on the day it receives Royal Assent.

13. The short title of this Act is the Renfrew Victoria Hospital Act, 1986.