

1970

## c 142 The Charlotte Eleanor Englehart Hospital Act, 1970

Ontario

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## CHAPTER 142

## An Act respecting the Charlotte Eleanor Englehart Hospital of the Town of Petrolia

*Assented to June 26th, 1970  
Session Prorogued November 13th, 1970*

**W**HEREAS the Board of Trustees of the Charlotte Eleanor <sup>Preamble</sup>  
Englehart Hospital of the Town of Petrolia, The  
Corporation of the Town of Petrolia, and The Canada Trust  
Company by their petition have prayed for special legislation  
in respect of the matters hereinafter set forth; and whereas it  
is expedient to grant the prayer of the petition;

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

**1.** An Act to confirm the acceptance of the Charlotte <sup>1911, s. 144,  
amended</sup>  
Eleanor Englehart Hospital by the Town of Petrolia, Statutes  
of Ontario, 1911, chapter 144, is amended by adding thereto  
the following section:

**3.—(1)** Notwithstanding anything herein contained to <sup>Composition  
of board of  
trustees</sup>  
the contrary, the Board of Trustees of the Charlotte  
Eleanor Englehart Hospital shall consist of,

- (a) a hospital representative to be elected by the residents and other persons duly qualified to vote at the municipal elections in the Township of Enniskillen;
- (b) a hospital representative to be elected by the residents and other persons qualified to vote at the municipal elections in the Village of Oil Springs;
- (c) the Mayor of the Town of Petrolia;
- (d) one member to be appointed by the Executor of the Estate of Charlotte Eleanor Englehart;
- (e) one member to be appointed by the Executor of the Estate of George Glen Moncrieff;

(f)

(f) the President and Vice-President of the Medical Staff of the Charlotte Eleanor Englehart Hospital;

(g) the President of or other representative duly appointed by the Charlotte Eleanor Englehart Hospital Ladies Auxiliary; and

(h) six members to be elected by the residents and other persons duly qualified to vote at the municipal elections in the Town of Petrolia.

Life members and honorary members

(2) In addition to those members of the Board elected or appointed in accordance with subsection 1, the Board shall have power to appoint life members and honorary members from time to time as it may consider advisable or desirable.

Powers of life members

(3) Life members may attend meetings of the Board and vote in person thereat but not by proxy thereat.

Powers of honorary members

(4) Honorary members may attend meetings of the Board and may act in an advisory capacity but do not have the right to vote.

Restriction on numbers of life members

(5) The number of life members shall be restricted so that the number of such appointees does not at any time exceed the number of elected, appointed, and *ex officio* members.

Present Board to continue

(6) Upon this section coming into force, the present members of the Board shall continue to hold office in accordance with their election or appointment not inconsistent herewith, and the Board shall be enlarged by the appointments as provided in clauses f and g of subsection 1.

Filling of vacancies

(7) Subject to subsection 6, any vacancies that may exist in the Board by reason of this section coming into force shall be filled by appointments to be made by the Board at the first regular meeting held after this section comes into force, such appointments to be made subject to subsection 8.

Manner of election and appointment

(8) In all other respects, all elections and appointments to the Board of Trustees shall be made in accordance with the administrative by-laws of the hospital in effect from time to time, subject to the provisions of *The Public Hospitals Act*.

**2.** This Act comes into force on the day it receives Royal <sup>Commence-</sup> Assent.  
<sub>ment</sub>

**3.** This Act may be cited as *The Charlotte Eleanor Englehart* <sup>Short title</sup>  
*Hospital Act, 1970.*

