



## CHAPTER 104

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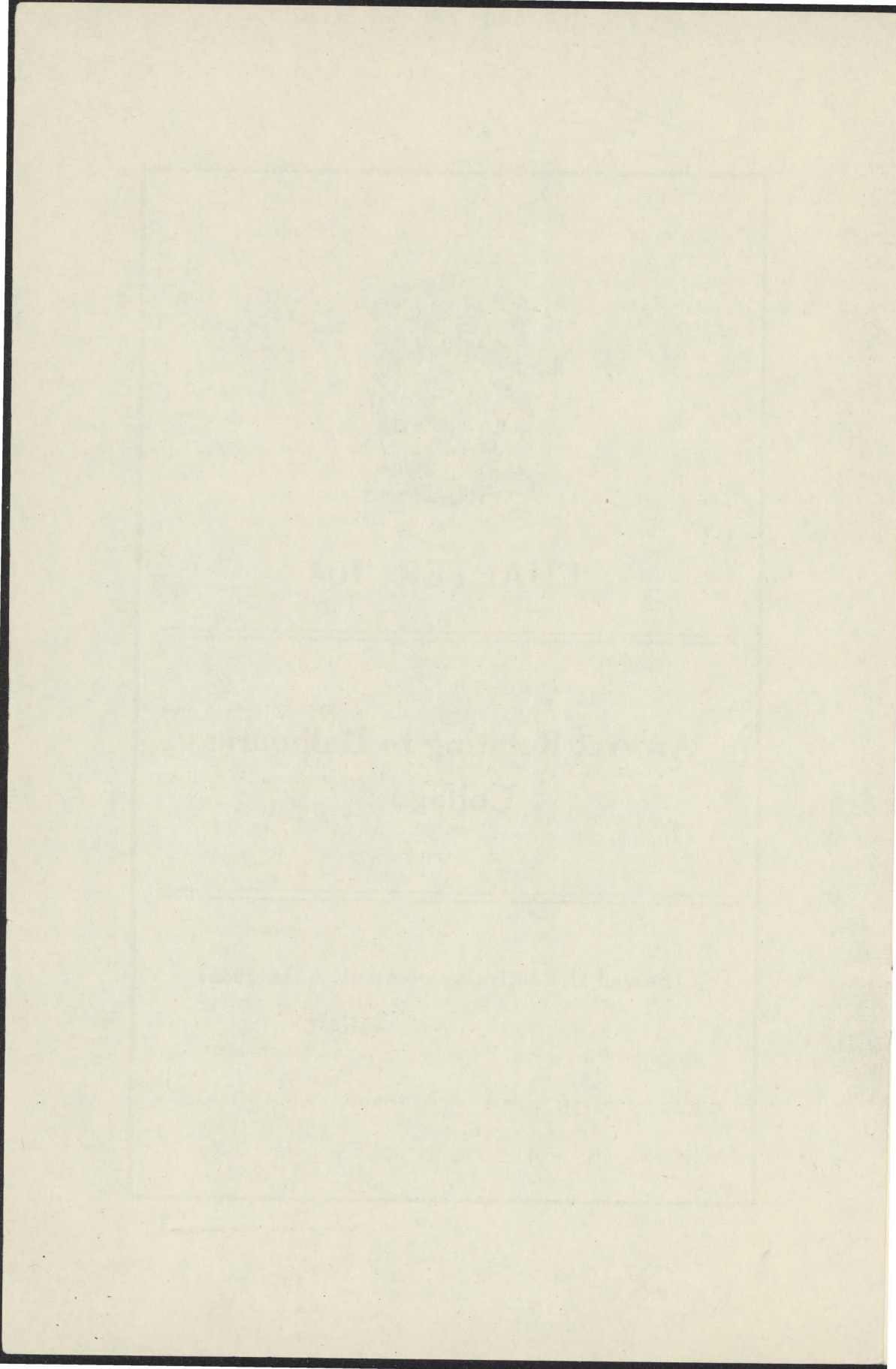
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# An Act Relating to Dalhousie College

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(Passed the 30th day of April, A. D. 1935)



## CHAPTER 104

## An Act Relating to Dalhousie College.

(Passed the 30th. day of April, A. D., 1935)

Be it enacted by the Governor and Assembly as follows:—

1 (1) The Board of Governors of Dalhousie College (hereinafter referred to as "the Board") shall continue to be a body politic and corporate by the name and style of the Governors of Dalhousie College and shall continue to possess and exercise all the usual powers and authorities as such and all privileges and powers hitherto conferred upon it and vested in it by law and have the title, control and disposition of the property and funds belonging to the said College and shall henceforth consist of the following persons:

(a) Hector McInnes, Charles H. Mitchell, Richard G. Beazley, W. Ernest Thompson, Right Honourable R. B. Bennett, Dougald Macgillivray, George G. Patterson, Harry E. Mahon, Joseph L. Hetherington, G. MacGregor Mitchell, Honourable James C. Tory, Honourable F. Blanchard McCurdy, William R. Powell, James McG. Stewart, the President of the University, Honourable William H. Dennis, Dr. J. Clarence Webster, Honourable Frederick C. Alderdice, and Honourable George D. DeBlois, and three other persons to be appointed hereafter to fill vacancies now existing, and their successors in office appointed from time to time by the Governor in Council upon the recommendation of the Board;

(b) Henry B. Stairs, John S. Roper, Ronald M. Fielding, Osborne R. Crowell, Jotham W. Logan, Dr. E. Kirk Maclellan, and their

successors in office nominated from time to time by the Alumni Association of Dalhousie College and University and approved and appointed by the Board;

Alumnae  
representatives.

(c) Jean Forrest, Florence Blackwood and Margaret Pond, and their successors in office nominated from time to time by the Alumnae Association of Dalhousie College and University and approved and appointed by the Board;

King's College  
representatives.

(d) Arthur B. Wiswell and James H. Winfield and their successors in office nominated from time to time to represent the Board of Governors of the University of King's College pursuant to an Agreement between Dalhousie and King's College dated the first day of September, A. D., 1923, and approved and appointed by the Board;

United Church  
representatives

(e) Horace A. Flemming and his successor in office nominated from time to time by the United Church of Canada in accordance with clause 25 of the Orders of the Commission appointed under the provisions of the United Church of Canada Act, 14-15 George V., Chapter 100, and approved and appointed by the Board;

Mayor of  
Halifax.

(f) The Mayor of the City of Halifax for the time being.

Tenure of  
office.

(2) The Board may define by ordinance from time to time the tenure of office of any or all present or future members of the Board and may designate from time to time any such member or members to represent any special endowments or affiliated colleges which may be entitled to representation.

(3) No member of the full-time teaching staff Teaching staff. shall hereafter be appointed a member of the Board.

(4) Any vacancy in the Board herein designat- Vacancies. ed or as hereafter constituted occurring from any cause shall be filled by the appointment of a successor to hold office until the expiration of the term for which the member whose seat is vacated was appointed and such appointment shall, in the case of a successor to a person designated in clause (a) of subsection (1) hereof be made by the Governor in Council upon the recommendation of the Board, and in the case of a successor to a person appointed upon nomination of one of the bodies mentioned in clauses (b), (c), (d), and (e) of sub-section (1) shall be made by the Board on the nomination of such body and upon the approval thereof by the Board.

2 There shall be an Executive Committee of Executive Committee, powers of. the Board which shall consist of not more than twelve members and shall include the Chairman, the Vice-Chairman, the President and the Chairman of each of the standing committees of the Board for the time being and of such other members of the Board as may be appointed from time to time. The Executive Committee may exercise and discharge all the rights, powers, privileges, and functions of the Board (except that of appointment and dismissal of the full-time teaching and administrative staffs and recommendations of members of the Board to the Governor-in-Council) in the intervals between meetings of the Board.

3. (1) The Board shall from time to time when Joint committee of Board and Senate. any new department, building, project or policy arises for consideration, appoint a committee of its members to meet with a like committee of the Senate, which joint committee shall investigate the same and recommend to the Board its findings thereon.

To meet  
annually in  
October.

(2) There shall, in each year during the month of October, be a meeting of the President and six members of the Board with six representatives elected by the Senate, at which meeting may be discussed any matters pertaining to the welfare of the University, and any recommendations of such meeting shall be communicated to the Board and to the Senate.

Other joint  
meetings.

(3) On the request of the Senate at any other time, the Board shall appoint representatives to meet with a like number of representatives of the Senate and with the President to discuss any matters pertaining to the welfare of the University, and any recommendations of such meetings shall be communicated to the Board and to the Senate.

Sections of  
1863 and 1881,  
Acts repealed.

4. (1) Sections 2 and 3 of Chapter 24 of the Acts of 1863, and Sections 2 and 3 of Chapter 18 of the Acts of 1881 are hereby repealed and (subject to sub-section (2) hereof) any right or privilege thereunder accruing to or conferred upon any person or body of persons to nominate a member of the Board or a Professor shall cease and determine whether the same have been exercised or enjoyed hitherto or not.

Right of  
Church to  
nominate a  
Professor.

(2) Any right or privilege of the Church of Scotland arising under the provisions repealed by sub-section (1) hereof to nominate a member of the Board by reason of its endowment in 1863 of a Chair of Mathematics shall be vested in the United Church of Canada and shall be deemed to be a right to nominate a successor to the member of the Board designated in clause (e) of sub-section (1) of Section 1 hereof; but nothing in said repealed provisions contained shall extend or confer any right to nominate a Professor for such Chair.

5. The Board shall have and shall be deemed always to have had the power from time to time

to borrow moneys, and to mortgage, pledge or charge any real estate or personal property of the Board as security for the repayment thereof, for the purpose of purchasing land for any of the purposes of the Board, or for the purpose of erecting, finishing, enlarging, altering or repairing any building for payment of any indebtedness incurred by the Board or for which the Board may be liable, or for any of the other purposes of the Board; provided that nothing contained in this Section shall be deemed to have authorized or to authorize the mortgaging, pledging or charging of any moneys, securities or other property which have been or may hereafter be given to the Board for the purpose of endowing any chair or scholarship.

6. Notwithstanding that any person or persons who have hitherto acted as members of the Board may not have been duly and legally appointed to that office, all acts, matters and things, purporting to have been done by the Board and which a legally constituted Board could have done are declared to be legal, valid and binding.

Previous Acts  
of Board  
validated.

7. Chapter 17 of the Acts of 1934 and Section 1 of Chapter 24 of the Acts of 1863, and Section 1 of Chapter 27 of the Acts of 1875 are hereby repealed.

Act and Sec-  
tions repealed.

8. This Act shall be read and construed together with Chapter 24 of the Acts of 1863, and other Acts relating to Dalhousie College passed subsequent thereto.

To be con-  
strued with  
other Acts.

