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At the Executive Council Chamber, Victoria, B. C.,

The 6th: day of March, A. D. 1908.

Present:

The Honourable

Mr. Carter-Cotton. in the Chair.

Mr. Young.

Mr. McBride.

Mr. Tatlow.

Mr. Bowser.

Mr. Fulton.

J. G. S. D. M. M. M.
LEUTENANT-GOVERNOR

10th DAY OF March . A.D. 1908

On the recommendation of the Honourable

The Provincial Secretary.

and under the provisions of 3 Edward VII, Chapter 41: 1905.

His Honour the Lieutenant-Governor of British Columbia,
by and with the advice of his Executive Council, doth order as
follows: that the Reverend JOHN HENRY KEEN, C.M.S., of

Metlakshla;

WILLIAM MANSON, of Port Simpson; S.M., and

G. JENNINGS; of Port Simpson;

be, and are hereby appointed to be Official Members of the
Board of Directors of the PORT SIMPSON GENERAL HOSPITAL, to
hold office during the year 1908.

A. Humphreys Reddie

Deputy Clerk: Executive Council.

APPROVED AND ORDERED THIS

Noted 10/13

194
1908.

Dated 10th March.

Port Simpson General
Hospital

ORDER IN COUNCIL
providing for
Appointment
of Members of Board
of Directors for 1908.

#194.

To His Honour

The Lieutenant Governor in Council:

The undersigned has the honour to report for the consideration of the Council the following:

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that Section 6, of Chapter 41, 1903, of "An Act to incorporate the PORT SIMPSON GENERAL HOSPITAL", provides that the affairs of the said Corporation shall be managed by a Board of Directors to be composed of fifteen persons, and of this number three persons shall be appointed annually by the Lieutenant-Governor in Council;

and to recommend that

The Reverend J. H. Keen,
Wm. Manson, and G. Jennings,

be appointed Official Members of the Board of Directors, to hold office during the year 1908.

Dated this 6th day of March, A.D. 1908.

H. E. Young
Provincial Secretary.

Approved this 6th day of March, A.D. 1908.

F. Carter Cotton

Presiding Member of the Executive Council.