

#604

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

The 1st day of November, A. D. 1905.

Present:

The Honourable

Mr. Carter Cotton.

in the Chair.

Mr. Fulton.

Mr. McBride.

Mr. Tatlow.

Mr.

On the recommendation of the Honourable

The Provincial Secretary.

and under the provisions of 3 Edward VII, Chapter 41: 1903.

His Honour the Lieutenant-Governor of British Columbia,  
by and with the advice of his Executive Council, doth order as  
follows: that

that Reverend JOHN HENRY KEEN, C.M.S., of  
Metlakahtla;

GEORGE RUDGE, of Port Simpson, and

HARRY BERRYMAN, of Telqua;

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 1906.

APPROVED AND ORDERED THIS

2 Nov 1905 DAY OF

A. D. 1905

*John G. Joly de Lottinville*  
LIEUTENANT-GOVERNOR.

*Notified 4/11  
Joly 2/11*

*Hamphree Reddie*  
Deputy Clerk: Executive Council.

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604  
1905

Dated 2<sup>nd</sup> November.

ORDER IN COUNCIL

*providing*

*appointing*

(Rev.) J. H. Iken,

J. Rudge and

J. Beryman

to be official members  
of the Board of Directors  
of the Port Simpson General  
Hospital. for the year

1906.

To His Honour

The Lieutenant-Governor in Council:

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

#2602. that section 6, of Chapter 41, 1905, 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 John Henry Keen C.M.S. of Metlakahla, George Rudge of Port Simpson & Harry Berryman of Port Essington

be appointed Official Members of the Board of Directors to hold office during the year 1906.

Dated this 31<sup>st</sup> day of October, A. D. 1905.

*Geo. J. Sutton*  
Provincial Secretary.

Approved this 1<sup>st</sup> day of November, A. D. 1905.

*F. Carter-Cotton*

Presiding Member of the Executive Council.