

An Act to incorporate the Gananoque and Wiltsie Navigation Company.

**WHEREAS** an Act was passed by the Legislature of the late Province of Upper Canada, in the sixth year of the reign of His late Majesty King William the Fourth, intituled "An Act to incorporate certain persons under the style and title of the Gananoque and Wiltsie Navigation Company," and whereas the persons hereinafter named, and others, have by their petition represented that the improvements authorized by the said Act, were not carried into effect, and that they are desirous that the powers thereby conferred may be revised and extended, so as to empower them to improve the navigation of the rivers Gananoque and Wiltsie, and the adjacent waters extending to the Rideau Canal, and it is expedient to grant their prayer: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. David Ford Jones, Samuel McCammon, Joshua Legge, Junr., Henry Green, Reuben P. Colton, Robert Byers, Peter Green, W. Webster, and others, with all such other persons and corporations as shall become shareholders in the company hereby incorporated, shall be and are hereby constituted a body corporate and politic, by the name of the "Gananoque and Wiltsie Navigation Company."

2. The said company shall have power to explore the country which the Gananoque and Wiltsie Rivers now run, and the waters adjacent thereto leading to the Rideau Canal, and to construct such works as may be necessary to improve the navigation thereof, and to form a continuous navigation from the Rideau Canal to the River St. Lawrence, or at their option to connect any points on the said line of navigation by means of one or more short rail or tramways.

3. The capital stock of the said company shall be fifty thousand dollars, to be held in shares of twenty dollars each; and the shares of the said capital stock shall after the first instalment thereon shall have been paid, be transferable by the respective persons subscribing or holding the same to any other person or persons, but no assignment or transfer shall be valid and effectual, unless it be made with the consent of the directors, and registered in the books to be kept by the said company for that purpose.

4. David Ford Jones, Samuel McCammon, Joshua Legge, Junr., Henry Green, Reuben P. Colton, are hereby constituted a board of Provisional Directors of the said company, and shall hold office as such until other directors shall be appointed under the provisions of this Act by the shareholders, and shall have power and authority to fill vacancies occurring therein, to open stock books and procure subscriptions for the undertaking, to make calls upon subscribers, to cause surveys and plans to be made and executed, and to call a general meeting of shareholders for the election of other directors as hereinafter provided. The said directors are hereby empowered to take all necessary steps for opening the stock books for the subscription of parties desirous of becoming shareholders in the said