

An Act respecting the Bay of Quinte Railway Company.

**WHEREAS** the Bay of Quinte Railway Company has, by Preamble.  
its petition, prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows :—

1. The Company may, in connection with its railway and Powers.  
for the purposes of its business,—
- (a) acquire lands and erect, use and manage works, manu- Electric  
10 facture machinery and plant for the generation, transmission and other  
and distribution of electric power and energy and other motive motive power.  
power ;
- (b) build and maintain power houses and stations for the Power houses.  
development of electrical force and energy and other motive  
15 power ;
- (c) locate, acquire, work and dispose of mines, mineral lands, Mining.  
minerals, mining rights, timber and timber lands and the products thereof, and develop such mines, and crush, smelt, reduce, amalgamate and dispose of the ore and products  
20 of any mine ;
- (d) acquire exclusive rights in letters patent, franchises or Patent rights.  
patent rights for the purpose of the works and undertakings hereby authorized, and again dispose of such rights ;
- (e) sell or lease any surplus power which the Company may Surplus  
25 develop or acquire either as water power or other motive power.  
power or by converting the same into electricity or other force for the distribution of light, heat or power or for all purposes for which electricity or other motive power can be used with power to transmit the same.
- 30 2. Notwithstanding anything contained in the Acts relating Annual  
to the Company, or in any other Act, the annual meeting shall meeting.  
be held in Deseronto, or such other place in Canada as may, from time to time, be appointed by by-law on the first Monday in March in each year, and notice thereof shall be given for  
35 four weeks previous thereto by publication in *The Canada Gazette*.
3. Special general meetings of the shareholders of the Special  
Company may be held at such places in Canada, and at such general  
times, in such manner and for such purposes as may be provided meetings.  
40 by by-law, and notice of such meetings shall be given in the manner prescribed by the next preceding section.