An Act respecting the Oshawa Railway Company

WHEREAS the Oshawa Railway Company has, by its Preamble. 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 5 consent of the Senate and House of Commons of Canada, enacts as follows:—

1. The Oshawa Railway Company, hereinafter called "the Powers. Company," may, in connection with its railway and for the purposes of its business,—

10 (a) acquire lands and erect, use and manage works, manu-Electric and facture machinery and plant for the generation, transmission other motive and distribution of electric power and energy and other motive

(b) build and maintain power houses and stations for the Power houses.

15 development of electrical force and energy and other motive 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, re20 duce, amalgamate and dispose of the ores and products 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;

25 (e) sell or lease any surplus power which the Company may Surplus 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 30 power to transmit the same.

- 2. Notwithstanding anything contained in the Acts relating Annual to the Company, or in any other Act, the annual meeting shall be held in Deseronto, or such other place in Canada as may, from time to time, be appointed by by-law, on the first 35 Monday in March in each year, and notice thereof shall be given for four weeks previous thereto by publication in The Canada Gazette.
- 3. Special general meetings of the shareholders of the Company may be held at such places in Canada, and at such times, special general meetings.

 40 in such manner and for such purposes as may be provided by by-law, and notice of such meetings shall be given in the manner prescribed by the next preceding section.