

An Act to amend the Act 10 and 11 Victoria, chap. 68, intituled, "An Act to incorporate the Montreal Mining Company."

**W**HEREAS the Montreal Mining Company have petitioned for an amendment of their charter, which Petition it is expedient to grant,

Preamble.

Therefore, Her Majesty, &c., declares and enacts as follows:—

5     **1.** The said Company may own and carry on farms and Agricultural, Mechanical or Manufacturing establishments, on any of their lands, and may sell, lease, or grant lands for the said purposes; they may also employ, acquire, own, use and hire out, or run for hire or reward, and dispose of Steamboats and other vessels, and may establish, own, and carry on trading posts and establishments and fisheries on Lakes Huron and Superior.

Company may own farms, steamboats, &c.

10     **2.** The 13th Section of the Act 10 and 11 Victoria, chapter 68. is hereby amended, so that the Directors of the said Company shall not hereafter, in any case, have the power to sell, or lease any mine, location or any considerable portion thereof, without the approval of the Shareholders, either at an annual general meeting, or at a special meeting called for the purpose, either before or after the agreement to sell, or lease.

Power of Directors to sell mines, &c., restricted.

20     **3.** The Directors shall have power from time to time to make By-laws, rules and regulations, and the same from time to time to alter, amend, modify, repeal and renew, for all or any of the following purposes, to wit:—1st. For the control and management of the company, their servants, agents and workmen, and for the orderly and systematic carrying on of their business and operations, in all its details, including the prevention of persons employed by them deserting their service in violation of their engagements, and by such By-laws, rules or regulations to impose and inflict such fines and forfeitures upon the persons who may become guilty of breaches thereof, as to them may seem meet; provided always, that no fine shall be imposed, or exacted by, or for the infraction of any one of the said By-laws, rules or regulations, exceeding five pounds for each offence, which fines shall be recoverable in a summary way before any one Justice of the peace, as if imposed by act of the Legislature, but by and for the benefit of the said Company, and such Justice of the Peace may condemn any offender against any of the provisions of any of the said By-laws, rules or regulations, to imprisonment for a term not exceeding one month, either in addition to the pecuniary fine, or, in default of the payment of the fine and costs; provided always, that any By-law, rule or regulation imposing any fine on any other than the officers and members of the said Company, shall be transmitted to the Provincial Secretary within one month after the approval thereof at a meeting of the Stockholders and may be at any time annulled and disallowed, in whole, or in part by His Excellency the Governor General.

Directors may make by-laws;

For the management of the Company, and the control of the workmen, &c.

Concerning the imposition and recovery of fines.

Certain by-laws must be approved by the Governor. By-laws concerning the transfer of shares.