

BY-LAWS

OF THE

QUEBEC HARBOUR COMMISSIONERS.

Adopted at a General Meeting of the Commissioners, held in their Office
in the Lower Town, on Thursday, 29th December, 1859.

- No. 1. At any Meeting of the Corporation at which the Chairman may be absent, one of the Commissioners shall be chosen by vote to preside at such Meeting.
2. Three Commissioners shall be a quorum for the despatch of business.
3. No Meetings of the Corporation shall be held without at least twenty-four hours' notice, given to each Commissioner, in writing, by the Secretary-Treasurer; and no measure shall be taken up for discussion at the Board, unless proposed at a previous Meeting, except with the consent of the Commissioners present.
4. The Chairman, as Commissioner, is entitled to vote in all questions brought before the Corporation, but in case of an equal division of votes, he is not entitled to a second or casting vote.
5. No account shall be paid nor any moneys disbursed, except by Order of the Commissioners at their weekly or other Meetings, such Order to be signed by three of the Commissioners present at such Meeting; and all cheques shall be signed by the Chairman, or in his absence, by the Commissioner who presided at the Meeting at which the Order had passed; and all Deeds and other Documents whatsoever, not being Debentures, shall be executed by the Chairman; or if the Chairman was absent from the Meeting when such Deeds or other Documents were ordered, then by the Commissioner who presided at that Meeting; and further, no Cheques, Deeds or other Documents shall be binding on the Corporation, unless executed and signed in conformity with this By-law, and countersigned by the Secretary-Treasurer.
6. No By-law shall be finally passed unless submitted for consideration at two consecutive weekly Meetings of the Corporation; and whenever a By-law affects private or public interests, it shall be published twice, namely, in one English and in one French newspaper of the City of Quebec, before being read a second time and finally passed.

"Sanctioned," 28th January, 1860.