

An Act to amend the Act incorporating the Toronto and Georgian Bay Canal Company.

WHEREAS an Act was passed in the nineteenth and twentieth Preamble.
 years of Her Majesty's Reign, chaptered 118, whereby the
 Toronto and Georgian Bay Canal Company was incorporated,
 and Thomas Clarkson and twenty-seven others were constituted
 5 Provisional Directors thereof, And whereas, Francis H. Medcalf,
 A M. Smith, M P P, Thomas R. Ferguson, M P P., Frederic
 C Capreol and Henry Fowler, have, by petition, represented
 that of the persons so incorporated and constituted Provisional Di-
 rectors, some have since deceased, others have departed and
 10 removed their residence out of this Province, others of them
 have, from various causes, become unable to act as such Provisional
 Directors, and the remainder of them, or a majority of them, are
 desous of being relieved from their office as such Provisional Directors ;
 And whereas the said Francis H. Medcalf, A. M. Smith, M P P.,
 15 Thomas R. Ferguson, M P P, Frederic C. Capreol and Henry Fowler
 have, by their said petition, also prayed that amendments may be
 made to the said Act of Incorporation, by which they may be
 appointed and constituted Provisional Directors for the purpose of
 carrying into effect the provisions of the said Act, in the room and
 20 stead of the persons named therein, and have and enjoy all the rights
 and powers conferred upon the Provisional Directors appointed by the
 said Act; And whereas the accomplishment of the object contemplated
 by the Company is of the utmost importance to the commercial and
 genical interests of this Province at large, and it is expedient that the
 25 prayer of the petitioners be granted ; Therefore, Her Majesty, by and
 with the advice and consent of the Legislative Council and Assembly
 of Canada, enacts as follows

1 So much of the said Act nineteenth and twentieth Victoria. Chap-
 ter one hundred and eighteen, as may be inconsistent with or repug-
 30 nant to the provisions of this Act shall be and is hereby repealed.

2 The said Francis H. Medcalf, A. M. Smith M P P., Thomas
 R. Ferguson, M P P, Frederic C. Capreol, W D Ardagh, William
 McClain, Wilson Stoddart, Angus Morrison, M P P., and Henry Fowler, Certain per-
 sons appoint-
 ed Provisional
 Directors.
 shall be and are hereby appointed Provisional Directors of the Toronto
 35 and Georgian Bay Canal Company incorporated by the Act above cited
 in the place and stead of the persons appointed by the twentieth section
 of the said Act, to manage the affairs of the Company and generally to
 perform all the duties and to be invested with all the powers set forth in
 the said section conferred thereby upon the Provisional Directors therein
 40 mentioned, and to hold office until an election of Directors shall
 be made, as hereinafter provided, and it shall and may be lawful for
 them, the said Provisional Directors, to resign their office as such