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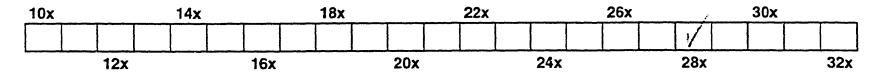
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No. 96.

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3rd Session, 8th Parliament, 61 Victoria, 1898

### BILL.

An Act to incorporate the Nickel Steel Company of Canada.

First reading, March 24th, 1898.

#### (PRIVATE BILL.)

Mr. Wood, (Hamilton.)

OTTAWA Printed by S. E. Dawson Printer to the Queen's most Excellent Majesty 1898 No.96.]

## BILL.

#### An Act to incorporate the Nickel Steel Company of Canada.

WHEREAS a petition has been presented praying that it Preamble. 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 5 House of Commons of Canada, enacts as follows :-

1. John Maclaren, of the town of Brockville, in the pro-Incorporavince of Ontario; George B. Douglas, of the city of New tion. York, in the state of New York; Alexander Fraser and David Maclaren, of the city of Ottawa, in the province of Ontario; F. F. Vandevoort, of the city of Pittsburg, in the state of Pennsylvania; the Honourable George A. Cox, of the city of Toronto, and Nathaniel Dyment, of the town of Barrie, in the province of Ontario; Alexander Maclaren, of the town of 15 Buckingham, in the province of Quebec; Andrew Trew Wood, John Moodie and John Patterson, all of the city of Hamilton, in the province of Ontario, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Nickel Steel Company of Corporate Canada," hereinafter called "the Company."

2. The Company may,— 20

(a.) acquire and operate mines, mineral and mining rights; Company. (b.) smelt, reduce, refine, amalgamate, and in any other Mining. manner manufacture and treat metals, minerals and ores, and Ores and dispose of the same, and generally carry on the business of metals. manufacturing therefrom, and, in combination with other 25 metals and materials, may manufacture any articles of mer-

chandise, and sell or otherwise dispose of the same;

(c.) acquire patent rights, letters patent of invention, pro-Patent rights cesses, options, powers, water and other rights and privileges, and such real property and such other personal property as the Company may require, and again dispose of the same;

(d.) construct, maintain and operate, and, when no longer Trannways, required for the purposes of the Company, dispose of, tram-telegraphs, ways, telegraph and telephone lines, water powers, piers, wharves, smelting works, refineries and other factories;

(e.) construct, acquire, navigate and dispose of steam and Vessels. other vessels;

(f.) subscribe for, take and hold shares or stock in any com-Shares in pany incorporated for any of the purposes in this Act set forth; other companies.

(g.) acquire the stock, bonds, debentures or other securities Railway of any railway company, and pay therefor by the stock, bonds companies. or other securities of the Company;

Powers of

Arrangements (h.) enter into any arrangement for sharing profits, union with other of interests or co-operation with any person or company carrycompanies for ing on, or about to carry on, any business or transaction which

profits.

ing on, or about to carry on, any business or transaction which may be of benefit to the Company hereby incorporated, and assist such person or company, and acquire shares and securities of any such company, and sell or otherwise deal with the same; acquire and undertake all or any part of the assets, shares, business, property, privileges, contracts, rights, obligations and liabilities of any person or company carrying on any part of the business which the Company hereby incorporated 10 is authorized to carry on, or possessed of property suitable for the purposes thereot; and amalgamate with any other company having objects altogether or in part similar to those of the Company hereby incorporated.

Power to (i.) do all such acts, matters and things as shall be incident 15 carry out above objects. or necessary to the due attainment of the above objects.

Provisional directors. 3. The said John Maclaren, Alexander Fraser, David Maclaren, Nathaniel Dyment, Andrew Trew Wood, John Moodie and John Patterson, are hereby constituted provisional directors of the Company, of whom a majority shall 20 form a quorum

Capital stock. 4. The capital stock of the Company shall be twenty million dollars, divided into shares of one hundred dollars each.

Annual meeting.

Election of

directors.

5. The annual meeting of the shareholders shall be held at such time, and at such place in the province of Ontario as the 25 provisional directors determine.

6. At the annual meeting of the Company the subscribers for the capital stock assembled who have paid all calls due on their shares, shall choose not less than five nor more than eleven persons to be directors of the Company, one or more of 36 whom may be paid directors.

Head office.

7. The head office of the Company shall be at the city of Hamilton in the province of Ontario, and all meetings of the provisional directors shall be held at the said city of Hamilton, or such other place as the said directors may from time 35 to time determine.

Issue of paid up shares. 5. The directors may make up and issue, as paid up and unassessable stock, shares of the capital stock of the Company, whether subscribed for or not, and whether paid up or not, and may pay or agree to pay in such paid up stock such 40 sums as they deem expedient for any real or personal property (including the stock, bonds or other securities of any railway company) franchises, patent rights and other rights and privileges which may be considered by the directors in the interests of the Company to acquire, and such paid up stock shall 45 not be assessable for calls nor shall the holders thereof be in any way liable thereon.

Railways.

9. The Company may lay out, construct and operate railways to connect any of the mines, furnaces or works of the Company with any railway at present in existence, and The 50 Railway Act shall apply to the railway undertaking of the Company, and shall be incorporated with and form part of this Act in so far as it is not inconsistent with any of the provisions hereinbefore contained.

- 5 10. The directors, under the authority of a resolution of Borrowing the shareholders passed at the first general meeting of the powers. shareholders, or at any special meeting called for the purpose, or at any annual meeting at which shareholders representing at least two-thirds in value of the issued capital stock of the
- 10 Company are present or represented by proxy, may, from time to time, at their discretion, borrow moneys for the purposes of the Company, and secure the repayment of the said moneys in such manner and upon such terms and conditions as they see fit, and for this purpose may mortgage, pledge, hypothecate or
- 15 charge all or any of the assets and property of the ompany.
  2. The amount borrowed shall not at any time be greater Amount.
  than seventy-five per cent of the actual paid up stock of the Company; but this limitation shall not apply to commercial Proviso.
  paper discounted by the Company.
- 20 11. The Company may receive, either by grant from any Power to government, or from any individual or corporation, municipal receive aid. or otherwise, as aid in the construction of the works provided for in this Act, any Crown lands, or any real or personal property, or any sums of money or debentures, either as gifts
  25 by way of bonus or in payment, and may dispose of the same, and alienate the lands and other real or personal property for the purposes of the Company in carrying out the provisions

12. Sections 18, 39 and 41 of The Companies Clauses Act, R.S.C., c. 118. 30 shall not apply to the Company.

of this Act.