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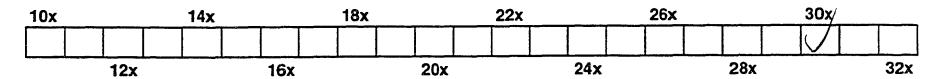
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2nd Session, 6th Parliament, 22 Victoria, 1859.

(PRIVATE BILL.)

BILL.

An Act to facilitate the transaction of the business of the North Shore Railway and Saint Maurice Navigation and Land Company.

Received and read, first time, Friday, 4th March, 1859.

Second reading, Monday, 7th March, 1859.

MR. LANGEVIN.

TORONTO:

An Act to facilitate the transaction of the business of the North Shore Railway and Saint Maurice Navigation and Land Company.

HEREAS with the view of facilitating the transaction of the busi- Preamble. ness of the North Shore Railway and Saint Maurice Navigation and Land Company, it is expedient to give to the said Company the power of appointing certain agents in this Province, or elsewhere: 5 Therefore Her Majesty, &c., enacts as follows:

I. The Shareholders of the North Shore Railway and Saint Maurice Head office of Navigation and Land Company at the annual or at any special gen- the Company eral meeting, may, if they think proper, and it shall be lawful for them ferred to Lonto decide, that the head office of the said Company shall be transferred don and an 10 from the City of Quebec to that of London in England, and that the Executive Board of Directors of the said Company shall sit in the said City of Committee appointed to London; and at the said meeting, or at any other general meeting, they sit in Quebec. may appoint a certain number of agents, not to exceed nine in number, to act as an Executive Committee, and to sit in the City of Quebec, if 15 the said head office is transferred as aforesaid; and the said Executive Committee shall report their proceedings to the Board of Directors every year before the Annual General Meeting, or oftener, as the Board of Directors may decide; Provided always, that should the head office of the Company remain in the said City of Quebec, the said agents or Ex-20 ecutive Committee shall sit in the said City of London; and in both Powers of cases the said Board of Directors may, by any by-law to be made for Executive such purpose, empower and authorize any such agents or Executive Committee to do and perform any act or thing, or to exercise any powers which the Directors themselves, or any of them, may lawfully do, per-25 form and exercise, except the power of making By-laws; and all things done by such agents or Executive Committee by virtue of the powers in them vested by any such by-law, shall be as valid and effectual to all intents and purposes as if done by such Directors themselves, anything in any part of the different Acts relating to said Railway to the contrary 30 notwithstanding.

II. The said agents or Executive Committee shall be elected for twelve Election of months, be replaced and be re-eligible in the same manner and at the same time as the said Directors; and the same qualification shall be tion of its required to be elected Agent or Member of the Executive Committee, as members. 35 is required to be elected Director; and it shall be lawful for the Board of Directors to give a salary to one or more of the said Agents.

III. This Act shall be deemed a public Act.

Public Act.