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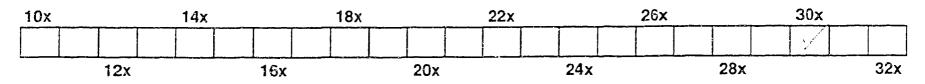
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## No. 171.

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3d Session, 3d Parliament, 13 & 14 Victoria, 1850.

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## BILL.

An Act to authorize the Union of the Montreal and Lachine Railroad Company and the Lake St. Louis and Province Line Railroad Company and for other purposes connected with the said Companies.

Received and Read, a first time, Thursday, 11th July, 1850.

Second Reading, Monday, 15th July, 1850.

Mr. Holmes.

TORONTO: PRINTED BY LOVELL AND GIBSON.

111.

## BILL.

An Act to authorise the Union of the Montreal and Lachine Railroad Company and the Lake St. Louis and Province Line Railway Company, and for other purposes connected with the said Companies.

HEREAS the "Montreal and Lachine Railroad Preamble. Company," and the "Lake St. Louis and Province Line Railroad Company" have by their Petition to the Legislature represented, that it may probably be found 5 advantageous to both Companies, and may tend to hasten the construction of the Railroad from Lake St. Louis to the Province Line, and thereby to advance the interests of the City of Montreal and of this Province, that the said Companies should be enabled, if they see fit, to 10 agree together for the union of the said two Companies so as to form but one Corporation, and it is expedient to make provision in that behalf: Be it therefore enacted, &c.,

That it shall be lawful for the Directors of the said The Directors 15 Companies to meet together at such times and places as Companies
15 Companies to meet together at such times and places as Companies
15 they shall see fit, and confer together as to the expediency may agree upon the constraint of the two companies, and the terms upon ditions upon which it can be effected : and if a majority of the Direc- which an union of the Said Companies shall be of opinion nies shall be of opinion nies shall be of the companies 20 that such union is expedient, and shall also agree as to effected. the conditions on which it ought to be effected as regards

the following points, viz :

As to the proportion in which, during any period Points to be or periods (or for ever) and under any assigned agreed upon. 25 circumstances or events or unconditionally as to future circumstances or events, the profits and income, liabilities and losses of the New Company shall be divided amongst or borne by the holders of the stock of the two Companies respectively then subscribed for, and the 30 holders of the stock (if any) to be thereafter subscribed for the purpose of carrying into effect the Act incorporating the Company secondly above named or for any other purpose, and generally as to the advantages and liabilities which shall attach to each and every class or 35 kind of the stock of the said New Company, which it shall be thought expedient to define for that purpose; such ad-

but without reference to the rights of other parties, with regard to whom the holders of all classes of stock shall be liable :

As to the number of Directors for the management of the affairs of the New Company, and the number which 5 shall be a quorum, and as to Directors of the said Companies respectively who shall go out of office when the Union shall take effect, so that there may remain no more than the number so agreed upon, who shall be the' Directors of the New Company until the next annual 10 election of Directors:

As to the amount of stock which shall constitute the qualification of a Director:

And as to the time when the said Union shall take effect:

After such agreement meetings of the Stockholders shall if they agree to the propositions the Union shall take place.

Name of the united Com-

And when the Directors of the said Companies shall 15 have agreed upon these points and reduced the propositions agreed upon to writing, they may call a general be called, and meeting of the Stockholders of the said Companies respectively, and submit the said propositions to them, and at any such meeting the said propositions may be modified in such way as may be found expedient: and at any 20 such meeting the Stockholders may vote by proxy and shall have the same number of votes respectively as at meetings for the election of Directors; and if, at any such meeting a majority of the votes of the Stockholders of either Company shall be given in favor of any such pro-25 positions as aforesaid, and at the same or any other time not more than three months afterwards, a majority of the votes of the stockholders of the other Company shall be given for the same propositions, then the same shall take effect according to the tenor thereof, as if they formed part 30 of this Act; and upon, from and after the day therein appointed for that purpose, the said Companies shall be united, and shall form one Company by the name of "The "Montreal and New York Railroad Company," and by pany, its pow-ars and obliga- that name shall be invested with, have, hold and exercise 35 all the property, powers and rights, and be subject to all the duties, liabilities and obligations which before such Union were by law vested in either of the said Companies or imposed upon either of them, or to which either of them were subject, and shall ipso facto stand substituted in law for 40 both the said Companies in all proceedings, contracts, agreements and obligations, express or implied, so that whatever could have been done, continued or completed by any third party with regard to either of the said Companies, or by either of them with regard to any third party, may 45 be done, continued or completed by or with regard to the said New Company, as being in law he same Corporation with each of the said Companies respectively, notwithstanding the change of name and Union

effected as aforesaid; and the Railroad of the said New Company from the terminus in the City of Montreal to the terminus at the Province Line, shall be known as and called The Montreal and New York Railroad; and the Name of the

- 5 Directors who shall remain in office under such ratified Road. propositions as aforesaid, shall be the Directors of the said New Company until the next election of Directors as aforesaid : Provided always, that in so far as regards the Proviso ; on election and powers of Directors, the management and certain points
- 10 administration of the stock and affairs of the New to be governed Company, and the rights of the Stockholders as such treal and Laamong themselves or with regard to the said Company, <sup>chine Railroad</sup> and the rights of the said Company as regards the Stockholders, the said New Company shall be governed by the
- 15 provisions of the Act incorporating the Montreal and Lachine Railroad Company and the Acts amending the same, and not by those of the Act incorporating the Lake St. Louis and Province Line Railway Company; but subject always to the provisions of this Act and of the ratified
- 20 propositions aforesaid, as to the number and qualification of Directors and the quorum, and as to all other matters provided for by this Act, and the said ratified propositions.

II. And be it enacted, That it shall be lawful for the New Company said New Company, by any By-law to be confirmed by a may reduce 25 majority of the votes of the Stockholders at any general for Directors. meeting to be called for the purpose of considering such By-law, to reduce the amount of stock which shall thereafter form the qualification of a Director, but such amount shall never be greater than that fixed by the propositions 30 so ratified as aforesaid.

III. And be it enacted, That no enactment which the Reservation of Legislature shall deem it advisable to make for the pur- powers to the Legislature. pose of giving effect to this Act, or to any such ratified propositions as aforesaid made under it, according to the

35 true intention thereof, shall be deemed an infringement of the rights of the said New Company, or of either of the other Companies aforesaid, or of any Stockholder of any one of the said three Companies.

IV. And be it enacted, That it shall be lawful for the As to loan 40 said Lake St. Louis and Province Line Railway Compa- authorized by 10 and 4 V. c. ny, or for the said New Company, (as the case may be) 120, sect. 27. to borrow the sum which the said first named Company are empowered to borrow by the twenty-seventh section of their Act of Incorporation hereinafter cited, at any rate

- 45 of interest not exceeding eight per cent per annum; but no bond, debenture, or other security issued under the said section shall be for a less sum than one hundred pounds currency: and it shall be lawful for either of the Leases may said Companies first named or for the New Company to the said Rail-
- 50 lease their Railroad and other property to any other roads. Company or Corporation or private party for any term years, and for either of such first not exceeding

named Companies to accept of such lease from the other: and by any such lease the Company making the same may transfer to the lessee such of its rights as may be necessary for the convenient working, maintaining and repairing of the Rahroad and property leased, and for the collecting and appropriating the tolls and profits thereof.

5

Extension of time for making Railroad, &c.

V. And whereas from the last period at which the Royal Assent to the Act passed in the session held in the tenth and eleventh years of Her Majesty's Reign and intituled, "An Act to Incorporate the Lake St. Louis and 10 " Province Line Railway Company," was promulgated in this Province, the time allowed to the said Company for making and depositing the map or plan and book of reference thereby required is insufficient: Be it therefore enacted, That the said map or plan and book of refer- 15 ence may be made and deposited by the said Company in the manner required by the said Act, at any time within eighteen months from the passing of this Act, and the said Railway may be made and completed at any time within five years from the passing of this Act, with the same 20 effect as if they had been respectively so made and deposited or made and completed at the time prescribed by the said Act; anything in the fifty-ninth Section, or in any other part of the said Act to the contrary notwith-25standing.

Company's works to be always at the service of the Government, &c.

Certain By. laws to be subject to Governor.

VI. And be it enacted, That for and notwithstanding anything in the forty-ninth Section, or in any other part of the said Act, the said Company shall at all times when thereunto required place their Railway, and all the resources of the Company, and any Magnetic Telegraph 30 constructed by them, at the disposal of the Governor or Person Administering the Government, or of the Commander of the Forces, or of Her Majesty's Deputy Postmaster General, or of any person having the superintendence or command of any Police force, for the convey-35 ance of Her Majesty's naval or military forces, or militia, or any police force, or any artillery, ammunition, provisions or stores for their use, or of Her Majesty's Mail or for any other of the purposes and services in the said Section mentioned, and so much of the said Section as 40 provides that the said Company shall not be required to start any train or steamboat at any other time that their ordinary time of starting, shall be and is hereby repealed; and for and notwithstanding anything in the said Act, no By-law of the said Company, by which any other party 45 approval of the than the members, officers and servants of the Company, shall be intended to be bound, shall have force or effect until after it shall have been submitted to the Governor or Person administering the Government of this Province. 50 and by him approved and sanctioned.

Public Act.

VII. And be it enacted, That this Act shall be a Public Act.