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No. 27

2nd Session, 1st Parliament, 32 Victoria, 1869.

BILL.

An Act to amend the Act incorporating the
Board of Trade of the City of Toronto.

(PRIVATE BILL.)

MR. BEATTY.

OTTAWA :

PRINTED BY HUNTER, ROSE & CO.

An Act to amend the Act of Incorporation of the Board of Trade of the City of Toronto.

WHEREAS the Board of Trade of the City of Toronto have by their Preamble. petition requested that certain amendments should be made to their Act of Incorporation and it is expedient that the prayer of the said petition should be granted ; Therefore Her Majesty by and with the advice and consent of the Senate and House of Commons of Canada 5 enacts as follows :—

1. Section one of the Act incorporating the Board of Trade of the City of Toronto, chapter twenty-four of the Acts of the Legislature of the late Province of Canada, passed in the eighth year of Her Majesty's Reign, is hereby amended by striking out the words "using trade," in the said section, and substituting therefor "engaged in trade." Acts of Canada, 8 Vic. Chap. 24 Sec. 1 amended.

2. Section six of the said Act is hereby repealed, and the following section shall be substituted therefor : Section 6 amended,

"That the members of the said Corporation shall hold a general annual meeting in January in each year and quarterly and other 15 meetings when considered necessary by the Council, of which due notice shall be given by the secretary ; when the members of the said Corporation, assembled at such annual meeting, shall then and there choose from a list of names previously agreed on at a General meeting of the Board specially called for the purpose of nominating officers, and from that list only, by separate ballot or in such other way as shall be fixed by the By-Laws of the Corporation, elect from among the mem- 20 bers of the Corporation, one President, one Vice President, one Treasurer, and twelve other members of the Council, who with said President, Vice President, and Treasurer, shall form the Council of the said Corporation and shall hold their respective offices until others shall be elected at the next general meeting in January, in their stead, or until they shall be removed from office, or shall vacate the same 25 under the provisions of any By-Laws of the Corporation : provided always, that if the said election shall not take place in the said month of January in any year, the Corporation shall not thereby be dissolved but such election may be had at any general meeting of the Corpora- 30 tion to be called in the manner hereinafter provided, and the members of the Council then in office shall remain so until the election shall be had : And provided further, that no person shall be capable of being re-elected to the office of President, Vice President, Treasurer or member of Council for the current year, if he shall have been absent from more than one half of the meetings of Council held in the preceding year without leave of absence obtained from the President.

Annual meet- ing, when to be held.

Procedure.

Officers.

Proviso in case meeting not held.

3. Section nine of the said Act is amended by striking out the words "of any chartered Bank therein, and having resided in the said City of Toronto continuously for not less than two years" in the said clause and substituting therefor the following, "Manager or Director of any Financial institution, Railway or Insurance Company." Sec. 9, amended.

Sec. 10,
amended.

4. Section ten is amended by substituting the word day for the word "week" in the said section.

Section 16.

5. Section sixteen is hereby repealed and the following substituted therefor :

Meeting of
Council.

"The meetings of the members of the Council shall be open to all 5
other members of the Corporation who may attend at the same, but
who shall take no part in the proceedings thereat: and minutes of the
proceedings at all such meetings and all general meetings of the Corpo-
ration shall be entered in registers to be kept for that purpose by the
Secretary, and such minutes shall be read at the following meeting and 10
if approved of be signed by the President and Secretary or their sub-
stitutes, and such Registers shall be open at all seasonable hours to any
member of the Corporation free of any charge and also to all other
persons on payment of a fee of twenty-five cents to the Secretary."

Duties of
Secretary.