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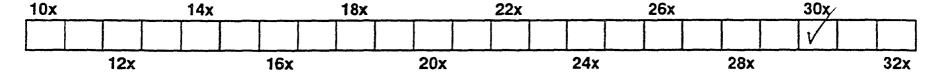
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No. 121.

- ----2nd Session, 3rd Parliament, 12 Victoria, 1849. commentation and a second a second and a second a second

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BILL.

An Act to incorporate Frederick C. Capreol, Robert Easton Burns, and others, under the style of " The To-" ronto, Simcoe and Lake Huron " Union Rail-Road Company," to enable them to construct a Rail-Road from Toronto to Lake Huron.

Received and read a first time, Tuesday, 27th February, 1849.

Second reading, Wednesday, 14th March, 1849.

HON. MR. BOULTON

21.

BILL.

An Act to incorporate "The Toronto, "Simcov and Huron Rail-Road Union "Company."

W HEREAS George Gurnett, Mayor of Preamble. W the City of Toronto, and upwards of 'eleven hundred others, inhabitants and freeholders of the City of Toronto and of the 5 Home and Simcoe Districts, have presented a Petition to the Legislature, praying that an Act might be passed to authorize the construction of a Rail-road from the City of Toronto to some part of the southerly shore of Lake 10 Huron, touching at the Town of Barrie or at

- some point or points on the shore of Lake Simcoe: And whereas the construction of such Rail road would greatly contribute to the facility of intercourse between the
- 15 several Districts and Townships through which the same is intended to pass, and the said City of Toronto, and would tend to open a free intercourse with the State of Michigan in the United States of America, and there-
- 20 by in a very important manner promote the interests of this Province; And whereas for the purpose of raising funds for the construction of the said Rail-road by means of small contributions, it hath been proposed that the
- 25 shares in the capital stock of the said Company should be allotted and distributed among the several members, contributors and subscribers to the said Rail-road Company, by chance or otherwise, as prizes amongst the
- 30 members, subscribers or contributors to the said undertaking, on the condition, nevertheless, that such sum of money as shall be subscribed or contributed by persons taking scrip in the said Company, shall be solely and
- 35 entirely expended in the construction of the said Rail-road, and the payment of the expen-

ces necessarily incident thereto; Be it therefore enacted, &c.

Certain persons incorporated

And it is hereby enacted by the authority of the same, That Frederick Chase Capreol. Robert Easton Burns, Joseph Curran--5 Morrison, Charles Berczy, Joseph Davis Ridout, George Barrow, Albert Furniss, and Benjamin Holmes, Esgs., together with such person or persons as shall, under the provisions of the said Act, become subscribers to 10 and proprietors of any share or shares in the Rail-road hereby authorized to be made, and other works and property hereinafter mentioned, being proprietors of any shtare or shares, are and shall be, and be unied into 15 a Company, for the carrying on, making, completing and maintaining the said intended Rail-road and other works, according to the rules, orders and directions hereinafter expressed, and for that purpose shall be and 20 are hereby ordained, constituted and declared to be a hody politic and corporate by the name and style of "The Toronto, Simcoe and "Huron Rail-road Union Company," and by that name shall have perpetual succession and 25 shall have a common seal, and other the usual powers and rights of bodies corporate not inconsistent with this Act, and by that name shall be capable of contracting and being contracted with, of suing and being sued, pleading and 30 being impleaded, answering and being answered unto in all Courts whatsoever, in all manner of actions, suits, complains, matters and concerns whatsoever, and also shall and msy have the power of purchasing and holding 35 to them and their successors any estate, real personal or mixed to and for the use of the said Company, and of letting, conveying and otherwise departing therewith for the benefit and on account of the said Company, from 40 time to time as they shall deem necessary or expedient, without incurring any penalties or forfeitures whatsoever: And the said Company shall be and are hereby authorized and empowered from and after the passing of this 45

Name of the Company.

Act, by themselves, their deputies, agents, officers, workmen and servants to make and complete a Rail-road to be called "The " Toronto, Simcoe and Huron Union Rail-

- 5 " road." with one or more sets of rails or tracks, and to be worked by locomotive engines or on the atmospheric principle, or in such other mode as the said Company may deem expedient, from some place in the City of Tor-
- 10 onto to some place on the southerly shore of Lake Huron, and touching at the Town of Barrie, or at some point or place on the shore of Lake Simcoe, and in as direct a line as may be found convenient, and to erect wharves,
- 15 warehouses, stores and other buildings at either termination, and at such other places on the line of the said Rail-road as they may deem expedient : Provided always, and be it Provise ; Go. further enacted, That the Governor in Council, vernor in 20 upon memorial from the said Company, shall termine the
- determine the gauge which shall be used on Gauge. the said Rail-road, and such determination shall be declared by Proclamation in the Official Gazette, and shall thereupon be bind-

25 ing on the said Company.

II. And be it enacted, That it shall and Directors to may be lawful for the said Frederick Chase sell scrip. Capreol, Robert Easton Burns, J. C. Morrison, Chas. Berczy, Joseph Davis Ridout,

- 30 George Barrow, Albert Furniss, B. Holmes and their successors, Directors of the said Company, and they are hereby authorized to sell and dispose of to any person or persons, bodies politic or corporate, any number of tickets or
- 35 scrips not exceeding in the whole one hundred thousand to be distributed and allotted in one or more drawings by chance or otherwise at and for such price or sum of money for each ticket or scrip as they shall think.
- 40 fit, and under and subject to such stipulations and regulations as to the payment of the sums contracted to be given for the tickets or scrip, and as to the instalment and time of payment thereof and any advance thereon, 45 and any allowance or discount for prompt

payment, and as to any forfeitures or penalties for non-payment of any such sums of money or instalments and as to the whole number of tickets or scrips and the number. and value of the fortunate tickets or scrips -5 in such allotments by chance respectively; and also as to the share or shares or amount in stock or capital to be allowed to the owner of any ticket or scrip to be drawn on any or either of the days of distributing of any 10 or either of such allotments, or any other beneficial chance therewith and as to the days or times and place for the distributing of such allotments by chance respectively as they shall think proper and 15 expedient, and all such regulations, stipulations, forfeitures and penalties shall be valid and effectual, and be obeyed, acted upon and enforced in like manner in every respect as if they had been inserted and enacted in 20 the body of this Act, and that all the moneys to arise by the sale of such tickets or scrips shall be paid into one or more of the Chartered Banks of this Province or a branch or branches of such bank or banks in the said 25 City of Toronto, who shall if required give security to the satisfaction of any two or more of the Directors hereinafter named for duly answering or paying to the said Directors or to their order or the order of any of 30 them, all the moneys they shall receive from time to time in respect of any or either of such allotments or of any tickets or scrips therein, and for accounting duly for the same and for the faithful performance of the trust in 35 them reposed. And be it further enacted. That the said F. Chase Capreol, Robert Easton Burns, Joseph Curran Morrison, Charles Berczy, Joseph Davis Ridout, George Barrow, Albert Furniss, and B. Holmes shall 40 be and are hereby appointed the first Directors for the purposes hereinafter mentioned and set forth; and in case of the death, absence, resignation or removal of any one or more of them it shall and may be lawful for 45 the survivors of the said Directors to appoint

F. Chase Capreol, &c., appointed first Directors.

another or others in the room or stead of those of the Directors who may die or be absent, or resign as aforesaid, anything in this Act to the contrary notwithstanding; but if 5 such appointment be not made, such death, absence, resignation or removal shall not invalidate the acts of the remaining Directors who shall continue Directors until the next annual election of Directors.

- III. And for the establishing a proper Method of 10 method of distributing the said allotment or distributing allotments by chance, be it enacted, That the said Frederick Chase Capreol, Robert Easton Burns, Joseph Curran Morrison, Charles Berc-
- 15 zy, Joseph Davis Ridout, George Barrow, Albert Furniss, and B. Holmes, shall be Managers and Directors for preparing and delivering out tickets or scrips, and to oversee the drawing of lots, and to order, do and per-
- 20 form such other matters and things relating to such allotment by chance as may be necessary in that behalf, and shall for the said How books to allotments respectively, cause books to be bo prepared. prepared in which every leaf shall be divided
- 25 or distinguished into three columns, and upon the innermost of the said three columns there shall be printed, for each of the said allotments, such number of tickets or scrips as shall have been fixed upon, for the same to
- 30 be numbered 1, 2, 3, and so onward in arith-• metical progression where the common excess is to be one, until they rise to the number so fixed upon; and upon the middle column in every of the said books shall be printed the
- 35 like number of tickets or scrips of the same breadth and form, and numbered in like manner; and in the extreme column of the same books there shall be printed a third rank or series of tickets or scrips of the same num-
- 40 bers with those of the other two columns, which tickets shall severally be of an oblong figure, and in the said books shall be joined with oblique lines, flourishes or devices in such manner as the said Directors or any 45 three or more of them shall think most safe

B¹⁸¹

and convenient, and that every ticket or scrip in the third or extreme column of the said books shall have written or printed thereupon (besides the number of such ticket) words or figures to the following effect:

Б

Directors to examine tickote

manager for sala.

Manner of issuing tickets.

IV. And be it enacted, That the said Directors shall carefully examine all the said books with the tickets thereon, and take care that the same be contrived, numbered and made according to the true intent and mean- 10 And deliver to ing of this Act, and shall deliver or cause to be delivered the same and every or any of them as they shall be examined, and to such amount as to number of shares as to the said Directors shall seem fit, to such person or 15 persons as they shall appoint for the purpose of distributing the same, taking from such person or persons an acknowledgement in writing under his hand importing his receipt of such book or books, and so many tickets 20 therein as shall be delivered to him or them respectively, so that the said person or persons may be charged to answer for such sum of money for every one of the tickets in the extreme columns which shall be delivered to 25 him or them, as the same shall have been sold for, or for so many of them as he or they shall not deliver back to the said Directors, and the said person or persons is and are hereby directed and required upon 30 receipt of every or any entire sum of money in full payment for any ticket or tickets from any person or persons contributing or adventuring in any such allotment by chance from time to time to cut out of the said book or 35 books, so to be put into his or their custody through the said oblique lines, flourishes or devices, indentwise in the said extreme columns, such ticket or tickets as shall be necessary to deliver to the several persons 40 entitled thereto; which tickets the said Directors, or any three or more of them, shall-

sign with their own names previous to the delivering thereof to the said person or persons, who, after himself or themselves signing the said ticket, shall permit the person or

- **5** respective persons so entitled, if it be desired, to write his name or mark on the corresponding tickets in the same book or books, and at the same time the said person or persons distributing the tickets aforesaid, shall deliver
- 10 to such person or persons, to whom they are distributed, the ticket or tickets so cut off, which he, she or they are to keep and use for better ascertaining, and securing the interest which he, she or they, his, her or their exe-
- 15 cutors, administrators, sucessors or assigns shall or may have in the distribution of the said allotment by chance.

V. And be it enacted, That the said person Manager to or persons to whom the tickets shall have deliver back to Directors 20 been delivered for distribution shall, four- 14 days teen days before the commencement of each ing, the books distribution of the allotments by chance, re- and unsold deliver to the said Directors all the said pay and acbooks, and therein all the tickets which the count weekly

- 25 said person or persons shall not have cut out of the same and delivered to the persons entitled thereto, and shall monthly and every month, or whenever required by the said Directors, from the time of the delivery to
- 30 him or them of the said book or books delivered to the said Directors, a true and just account in writing under his hand of all sums of money accrued or come to his or their hands by or for the tickets delivered or to be
- 35 delivered out, and how the same and how much thereof shall'have been actually paid by him or them into the hands of the said Directors, or into the said Bank or Banks for the purpose herein mentioned, and that the
- 40 said Directors or any three or more of them shall retain and keep as cash to be issued, sold and disposed of for raising money for the purpose in this Act mentioned, all the tickets in the said outermost columns which 45 shall not have been delivered (if any such

for tickets sold.

be) in such manner as the said Directors or any three or more of them shall order or direct.

How tickets to be prepared for the drawing.

VI. And be it enacted, That the said person or persons entrusted with the distri-5 bution of the tickets as aforesaid, shall cause all the tickets in the middle columns in the books made out with three columns as aforesaid, which shall be delivered back to him or them by or from the said Directors as 10 aforesaid, to be carefully rolled up and made fast with thread or silk, and shall in their presence and in the presence of any such contributors or adventurers as may be there. cause all the said tickets which are to be so 15 rolled up and made fast as aforesaid, to be cut off indentwise through the said oblique lines, flourishes, or devices, into a box to be prepared for that purpose, and to be marked with the letter (A), which is presently to 20 be put up in another strong box, and to be locked with three different locks and keys, to be kept by as many of the said Directors, and sealed with their seals, or the seals of some of them, until the said tickets are to be 25 drawn as is hereinafter mentioned, and that the tickets in the first or innermost columns of the said books shall remain still in the books for discovering any mistake or fraud, if any should happen to be contrary to the true 30 meaning of this Act.

Certain books to be kept by manager.

VII. And be it enacted, That the said person or persons entrusted with the distribution of the tickets as aforesaid, shall also prepare, or cause to be prepared for the 35 said allotments by chance respectively, other books in which every leaf shall be divided or distinguished into two columns, and upon the innermost of those two columns there shall be printed the number of tickets of 40 each of such allotments respectively, and upon the outermost of the said two columns there shall be printed a like number of tickets, all which shall be of equal length and

breadth as near as may be, which two columns shall be joined by some flourish or device through which the outermost ticket may be cut off indentwise, and that such How to pro-

- 5 number of tickets as shall be fixed upon for for the drawthe purpose by the said Directors or any ingthree of them, part of those to be continued in the outermost columns of the books last mentioned shall be, and be called the fortu-
- 10 nate tickets to which benefits shall belong, and the said Directors or any three or more of them shall cause the amount of stock which shall have been fixed upon for each of such fortunate tickets to be written or
- 15 printed thereupon as well in figures as in words in length, and the said Directors or any three or more of them shall cause all the said tickets continued in the outermost columns of the said last mentioned books to be
- 20 in the presence of the said person or persons entrusted with the distribution of the tickets as aforesaid, and in the presence of such contributors or adventurers as shall be there, to be carefully cut out indentwise
- 25 through the said flourish or device into another box to be provided for this purpose and to be marked with the letter (B), which box shall be put into another strong box, and locked up with three different
- 30 locks and keys, to be kept by as many of the said Directors, and sealed up with their seals or the seals of some of them, until these tickets shall also be drawn in the manner and form hereinafter mentioned, and that the
- 35 whole business of rolling up, and cutting off, and putting into the said boxes the said tickets, and locking up and sealing the said boxes, shall be performed by the said Directors or any three or more of them before
- 40 the last six days immediately preceding the day appointed for the drawing of the Lottery to which the tickets shall respectively belong, and to the end that every person concerned may be well assured that the coun-
- 45 terpart of the same number with his or her ticket is put into the box marked with the G¹⁸¹

letter A, from whence the same may be drawn and that other matters are done as hereby directed, some public notice in print shall be given of the precise time or times of putting the said tickets into the said boxes, 5 to the end that such adventurers as may be minded to see the same drawn may be present at the doing thereof.

Manner of drawing.

VIII. And be it enacted, That on or before the respective days that shall be appointed 10 for the commencement of the distributing of each of the said allotments respectively, the said Directors, or any three or more of them. shall cause the said several boxes with all the tickets therein for the said allotments to 15 be brought into some convenient place within the said City of Toronto, whereof due notice shall be published in one or more of the Newspapers published in the several Districts through which it is intended the said Rail-20 road shall pass, fourteen days at least before the day appointed for the commencement of such distribution, so that the same may be there and placed on a table provided for that purpose, at such hour of the day as the said 25 Directors or any three or more of them shall fix and appoint, and shall then and there attend this service, and cause the two boxes containing the said tickets to be taken out of the other two boxes in which they shall have 30 been locked up, and the tickets in the respective innermost boxes, being in the presence of the said Directors, or such of them as shall be then present, and of such adventurers as may be there for the satisfaction of 35 themselves, well shaken and mingled distinctly in each box or wheels provided for the purpose, some one indifferent and fit person to be appointed and directed by the said Directors or the major part of them, or 40 of such of them as shall be then present, shall take out and draw one ticket from the box or wheels where the said numbered tickets shall be put as aforesaid, and one other indifferent and fit person to be appoint- 45

ed and directed in like manner shall take out a ticket from the box or wheels where the fortunate and blank tickets shall be promiscuously put as aforesaid, and immediately both

- 5 the tickets so drawn shall be opened and the number, as well of the fortunate as of the blank ticket shall be named aloud, and if the ticket taken or drawn from the box or wheels containing the fortunate and blank tickets
- 10 shall appear to be a blank, then the number ed ticket so drawn with the said blank at the same time drawn shall both be put upon one file, and if the ticket so drawn or taken from the box containing the fortunate and blank
- 15 tickets shall appear to be one of the fortunate tickets, then the principal prize written upon such fortunate ticket shall be entered by a Clerk whom the said Directors or the major part of them as aforesaid shall employ
- 20 and oversee for this purpose, into a Book to be kept for entering the numbers coming up with the said fortunate tickets, and the principal prizes whereunto they shall be entitled respectively, and the said Directors or the
- 25 major part of them as aforesaid, shall set their names as witnesses to such entries, and the said fortunate and numbered tickets so drawn together, shall be put upon another file and so the said drawing of the tickets shall con-
- 30 tinue by taking one ticket at the time out of each box and with opening, naming aloud and filing the same, and by entering the fortunate lots in the manner aforesaid until the whole number of fortunate tickets shall be com-
- 35 pletely allotted, and should the same not be performed in one day, the said Directors or a majority of them shall cause the same to be locked up and sealed in manner aforesaid, and adjourn till the next day of drawing of
- 40 the said lottery and so for each day of distributing the said tickets by chance as aforesaid, and the said Directors or a majority of them shall and may regulate the time of continuing to allot the tickets, and lessen or
- 45 increase the number of the tickets to be so allotted on each day of distributing as

they or the major part of them shall in their discretion think necessary, and shall proceed therein for such number of days as shall have been appointed by the said Directors or a major part of them for that purpose 5 till the whole number of fortunate tickets shall be completely drawn as aforesaid, and afterwards the said numbered tickets so drawn with the fortunate tickets drawn against the same, shall be and remain in a strong box 10 locked up as aforesaid, and under the custody of the said Directors, until they shall take them out to examine, adjust, and settle the property thereof.

Penalty on forging or counterfeiting tickets.

IX. And be it enacted, That if any per-15 son or persons shall forge or counterfeit or cause or procure to be forged or counterfeited, or willingly act or assist in the forging or counterfeiting any ticket or tickets, scrip or scrips, order or orders made forth by virtue 20 of this present Act, or alter any number, figure or word therein, or knowingly either yend. barter or dispose of any such false, altered, forged or counterfeited ticket or tickets, scrip or scrips, order or orders, or shall bring any 25 such forged or counterfeited ticket, scrip or order, or any ticket, scrip or order, the number whereof or any figure or word therein shall have been altered, knowing the same to have been forged, counterfeited or altered, to 30 the said Directors or any of them, or to any other person or persons whatever, with a fraudulent intention, or shall willingly aid, abet, assist, hire, or commandany person or persons to commit any such offence or offences as 35 aforesaid, then in every such case all and every such person or persons being thereof convicted in due form of law shall be adjudged a felon, and shall be liable to all the pains and penalties of felony, and the said Direc- 40 tors or the major part of them are hereby authorized, required and empowered to cause any person or persons bringing or uttering such forged or counterfeited ticket or tickets, scrip or scrips, order or orders, as aforesaid, 45

or aiding, abetting, as sisting, hiring or commanding any person or persons herein, to be apprehended and to commit him, her or them to Her Majesty's Gaol of the District or place

- 5 were such person or persons shall be so apprehended, to be proceeded against for the said felony according to law; Provided always Proviso. that out of the moneys arising from the said allotments respectively, the said Directors or
- 10 the major part of them, including the person or persons entrusted with the distribution of the said tickets as aforesaid, shall have power to discharge all outlays made in furtherance of the objects of this Act by the said per-
- 15 son or persons with the sanction of the said Directors, and all such incidental charges not hereby otherwise provided, as shall necessarily attend the execution of this Act in such manner as to them shall seem just and reason-
- 20 able ; and after paying and deducting thereout such charges and expenses as aforesaid, and the percentage hereafter named, the said Directors shall stand possessed of the said moneys so to be received as hereinafter mentioned,
- 25 until the election or appointment of other Directors as hereinafter provided; and immediately after the election or appointment of such Directors, the said first named Directors shall transfer and pay over the balance of
- 30 such moneys to such Directors or to the President of the said Company, to be applied by them for the purposes of this Act as hereinafter provided: And provided further, and it Provisa. is hereby declared that the drawers or hold-
- 35 ers of the fortunate tickets immediately after the drawing of each of the said lotteries in manner aforesaid, shall be entitled to exchange their tickets respectively, for a scrip or scrips from the said Directors, and the said
- 40 Directors or a major part of them, shewing the number of shares which such fortunate tickets respectively represent; and the holders of such scrips shall in all respects and for all purposes be considered and are hereby res-
- 45 pectively declared to be a Stockholder or Stockholders in the said Company for the n¹⁸¹

number of shares mentioned in such scrip or Proviso. scrivs: Provided always, that the said drawers of such fortunate tickets shall, before receiving such scrips as aforesaid, pay to the said Dirper cent on the 5 ectors a per centage of amount of stock to which such drawer shall be entitled, for the services, pains and labours of the said Directors in and about the said allotment, and in the furtherance of the object of this Act, and for their costs and expenses in 10 advertising, printing, and otherwise : and the said Directors are hereby authorized and empowered to demand and receive the said amount of fifteen per cent.: And provided fur-Proviso. ther, that immediately after the election or ap- 15 pointment of other Directors as hereinafter provided, the holders of such scrips respectively shall be entitled to receive from the said new Directors, and they are hereby directed and empowered to issue and deliver 20 to such holders of scrips respectively, so many shares or so much scrip as shall be equal to the number of shares mentioned in such certificates respectively.

Company empowered to enter upon lands.

X. And be it enacted, That it shall and 25 may be lawful for the said Company, their agents and workmen and all other persons by them authorized, and they are hereby empowered to enter into and upon the lands of the Queen's Most Excellent Majesty, and of 30 any person or persons, bodies or body politic, corporations, aggregate or sole whatsoever, and to survey and take levels of the same, or any part thereof, and to set out and appropriate, for the purposes of this Act, such 35 parts thereof as they are by this Act empowered to take or use, and in and upon such lands or any lands adjoining thereto, to bore, dig, cut, embank and to remove or lay, and also to use, work and manufacture any earth, 40 stone, rubbish, trees, gravel or sand or any other matters or things which may be dug or obtained thereon or otherwise, in the execution of the powers of this Act, and which may be proper or necessary for making, 45 maintaining, altering, repairing or using the said Rail-road and other works by this Act authorized, or which may obstruct the making, maintaining, altering, repairing or using

- 5 the same respectively, according to the true intent and meaning of this Act; and also for the purposes and according to the provisions and restrictions of this Act, to make or construct such inclined planes, tunnels, embank-
- 10 ments, aqueducts, bridges, roads, ways, passages, conduits, drains, piers, arches, cuttings and fences, as the said Company shall think proper, and to make drains or conduits into, through or under any lands adjoining the said
- 15 Rail-road, for the purpose of conveying water from or to the said Rail-road, and also in and upon the said Rail-road or any lands adjoining or near thereto, to crect and make such toll and other houses, warehouses, yards, sta-
- 20 tions, engines and other works and conveniences connected with the said Rail-road as the saidCompany shall think proper, and also from time to time to alter, repair or discontinue the before-mentioned works or any of them,
- 25 and to substitute others in their stead, and generally to do and execute all other matters and things necessary or convenient for constructing, maintaining, altering or repairing and using the said Rail-road and other works
- 30 by this Act authorized, they, the said Company, their agents and workmen, doing as little damage as may be in the execution of the several powers to them hereby granted; and the said Company making full satisfac-
- 35 tion, in manner hereinafter mentioned, to all persons and corporations interested in any lands which shall be taken, used or injured and for all damages to be by them sustained, in or by the execution of all or any of the
- 40 powers hereby granted : and this Act shall be sufficient to indemnify the said Company and all other persons for what they or any of them shall do by virtue of the powers hereby granted, subject, however, to such restric-
- 45 tions and provisions as are hereinafter mentioned and contained.

Lands taken for Rail road not to exceed a certain breadth.

Proviso ; no

lands to re-

Rail-road.

main in their pos-ession.

XI. And be it enacted, That the lands to be taken for the line of the said Rail-road yards in breadth. shall not exceed except in those places upon the line of such Rail-road, where a greater breadth shall be 5 judged necessary for carriages to wait, load or unload, or to turn or pass each other, or for raising embankments; for crossing villages or low grounds, for cuttings, or for the erection or establishment of any fixed 10 or permanent machinery, toll-house, ware-house, wharf, or other erections and buildings, or for the protection of the said Railroad, from the falling of timber growing upon or along the line of the said Rail-road, and 15 not in any place exceeding two hundred vards in breadth, except at the terminus of the said Rail-road, and at each of such termini not exceeding three hundred yards square, unless with the previous consent in 20 writing, of the owners or occupiers of any lands, which the said Company shall be desirous of appropriating to the obtaining of greater space : Provided always, that nothing in this Act contained, shall prevent the said 25 Company from purchasing, having, holding, using and enjoying for any estate or interest; without line of but they are hereby authorized from time to time, to purchase, have, hold, take, receive, use, and enjoy, without the line of the said 30 Rail-road, either at the termini, or at any of the stations of the said Rail-road, or along the line of the said Rail-road, any lands, tenements and hereditaments which it shall please Her Majesty to give, grant, sell and 35 convey or which any person or persons, body or bodies politic, corporations aggregate or sole, shall give, grant, sell or convey unto, and to the use of, or in trust for the said Company, their successors and assigns, 40 so as the aggregate quantity of such land so held, shall not exceed acres. and it shall and may be lawful for the said Company, from time to time, by deed of Bargain, and sale or otherwise, to grant, bar- 45 gain, sell and convey any of such lands;

Provided always that it shall not be lawful Proviso: no for the said Company to retain in their pos- landstoreman-In their possession, use and enjoyment, or to purchase, session, with-

- have, hold, take, receive, use or enjoy, any Rail-road, un-5 such lands, without the line of the said Rail-less for the road, otherwise than for the better and more better maineffectually repairing, maintaining and using road. the said Rail-road, and other works hereby authorized after the expiration of
- 10 years from and after the completion of the said Rail-road; and provided also, that no- Proviso; Comthing in this act contained, shall prevent the grant, &c. said Company, under the seal of the said lands without Company, from granting, conveying and as- road, and not
- 15 suring, but they are hereby authorized to necessary to be used. grant, convey and assure any of such lands, without the line of the said Rail-road, and not necessary to be used therewith, or with the other works hereby authorized, unto and
- 20 to the use of the several and respective members of the said Company, in proportion to the shares respectively held by them, in such maoner as shall be regulated at a general meeting of the said Company, convened for
- 25 the purpose of apportioning such lands, of the time and place of holding which meeting, at least three months notice shall be published in one or more of the newspapers published in the several Districts through
- 30 which the said Rail-road shall pass, and shall also be transmitted by post, by the Secretary of the said Company, to the several and respective members of, and proprietors of shares in the said Company, at least four months
- 35 before the day appointed for holding any such meeting.

XII. And be it enacted, That for the pur- Company to. poses of this Act the said Company shall and take surveys of may by some sworn Land Surveyor in the the lands 40 Province, and by an Engineer by them to be through which appointed cause to be the Road is to appointed, cause to be taken and made sur- be carried and veys and levels of the said lands through or plan therewhich the said intended Rail-road is to be of carried, together with a map or plan of such 45 intended Rail-road and the course and direc-

E¹⁸¹

posited.with plan.

tion thereof, and of the said lands through Book of refer- which the same is to pass, and also a Book enco to be made and de. of Reference of the said Rail-road, in which shall be set forth a description of the said several lands, and the names of the owners. - 5 occupiers and proprietors thereof, so far as the same can be mentioned, and in which shall be contained every thing that is necessary for the right understanding of such map or plan, copies of which said map or plan 10 and book of reference, shall on the completion of such survey, map, and book of reference, be deposited by the said Company in the offices of the respective Clerks of the Peace for the several Districts 15 through which the said Rail-road or any part thereof shall pass, and also in the office of the Secretary of the Province; and all persons shall have liberty to resort to such copies so to be deposited as aforesaid, and to make 20 extracts from or copies thereof as occasion shall require, paying to the said Secretary of this Province or to the said respective Clerks of the Peace at the rate of

&c., certified by Clerks of the Peace or Secretary of evidence in Courts of Law.

current money of this Province for every one 25 Copies of plan, hundred words, and the said copies of the said map or plan and book of reference so deposited, or a true copy or copies thereof, Province, good certified by the Secretary of the Province or by one of the said Clerks of the Peace for 30 the said respective Districts, shall severally be, and they are hereby declared to be good evidence in the Courts of Law and elsewhere.

Company may . sink shafts, necessary.

XIII: And be it enacted, That in case it 35 ac, wherever shall be found necessary to form shafts, pits, eyes or openings to or from any tunnel to be made for the purposes of this Act, it shall be lawful for the said. Company to sink and construct such shafts, pits, eyes or openings 40 in such places as the said Company shall think necessary.

Height and breadth of bridges

XIV. And be it enacted, That when the said: Rail-road shall be carried over or across any highway, otherwise on a level, the same over my highshall be so carried over or across such high- ways. way at the expense of the said Company by means of a bridge, and the space of the arch

- 5 of any such bridge shall be framed, and at all times be kept and continued by the said Company of such breadth as to leave a clear and open space under every such arch of not less than fifteen feet, and a height from the
- 10 surface of such public highway to the centre of such arch of not less than sixteen feet, and the descent under any such bridge shall not exceed one foot in thirteen, and that in all places where it shall be necessary to erect,
- 15 build, or make any bridge or bridges for carrying any public highway or carriage road over the said Rail-road, the ascent of every such bridge for the purpose of every such road shall not be more than a foot in thirteen
- 20 feet, and a good and sufficient fence shall be made at the expence of the said Company on each side of every such bridge, not less than four feet above the surface of such bridge; and that in all places where the said Rail when Rail
- 25 road shall cross any public highway on a road crosses level the ledge or flange of the said Rail-road tail, ac, to be for the purpose of guiding the wheels of the withinoneinch of the surface. carriages, or the rail itself, if there be no ledge or flange, shall not rise above nor sink below
- 30 the level of such road more than one inch: and that in all such places the said Company shall erect and at all times maintain a good and sufficient gate on each side of such Railroad, where the said public highway shall
- 35 communicate therewith, which gates shall be constantly kept shut except at such time as they shall be required to be opened for the use of any person or persons using such public highway and desiring to cross the said
- 40 Rail-road, and every person so using the said public highway and requiring the said Gates to be opened for the purpose aforesaid, shall, and is hereby required to cause the said gates and each of them to be shut
- 45 so soon as he shall have used the same respectively for the purpose aforesaid, under the

be observed highway on a level.

currency in default thereof for every such offence, to be recovered in like manner as any other penalty. Precautions to under this Act may be recovered: Provided when the Rail- always, and be it enacted, That the said 5 way crosses a Company shall at each and every place where the Rail-road shall cross any highway on a level, erect and keep up a sign board stretching across the highway at such height as to leave sixteen feet from the highway to the 10 lower edge of the sign board, and having the words "Railway Crossing" painted on each side of such sign board, in letters not less than six inches in length, and for each and every neglect to comply with the require-15 ments of this section, the said Company shall incur a penalty not exceeding

After any lands have porate, &c., property therein to the Company.

XV. And be it enacted, That after any so been setout, lands or tenements shall be set out and ascerall bodies cor- tained in manner aforesaid for making and com- 20 may sell their pleting the said Rail-road, and other works and other purposes and conveniences hereby authorized, it shall and may be lawful or all bodies politic, corporations aggregate or sole, executors, or administrators, mortgagees and all 25 other trustees or persons whomsoever, not only for and on behalf of themselves, their heirs and successors, but also for and on behalf of those whom they represent, whether infants, issue unborn, lunatics, idicts, 30 femes covertes, mortgagors, cestuique trustent or other person or persons who are or shall be seized, possessed of or interested in any lands or tenements which shall be set out and ascertained as aforesaid, or any part thereof, 35 to contract for and to sell and convey unto the said Company, their successors and assigns, all or any part of such lands or tenements; which shall from time to time be set out and ascertained as aforesaid, and that all contracts, 40 agreements, sales, conveyances and assurances so to be made, shall be valid and effectual in law to all intents and purposes whatsoever, any law, statute, usage or custom to the contrary thereof in anywise notwith-45

standing; and all bodies politic, corporations aggregate or sole, and all persons whosoever so conveying as aforesaid are hereby indemnified for what he, she or they, or any of them

5 shall respectively do by virtue of or in pursuance of this Act; and all such contracts. agreements, sales, conveyances and assurances, shall and may be registered by the said Company, in the Registry Offices of the res-

- 10 pective Counties wherein such lands shall be respectively situated, upon a memorial thereof duly executed by any of the grantors named therein respectively, or by the Secretary of the said Company in the name of, and on 15 behalf of, and under the seal of the said
- Company, in like manner as any other conveyances of land may by law be registered.

XVI. And be it enacted, That it shall be Company may lawful for the said Company to apply to the carry road through lands, 20 several owners and occupiers of the lands and agree and tenements and hereditaments through with the owwhich the said Rail-road is intended to be carried, and to agree with such owners or occupiers respectively, touching the compen-

- 25 sation to be paid to them by the said Company, for the purpose of the said Rail-road and other works, and for the respective damages of such owners and occupiers; and in case of disagreement between the said
- 30 Company and the said owners or occupiers or any of them, or in case, of the said Company being unable to ascertain who is or are the owner or owners of such lands, or in case of the absence of any such owners, or in case of any In case of Pror
- 35 of such owners or persons interested in any prietors of unds being such lands or tenements being femes covertes, femes covertes infants, idiots, lunatics, of unsound mind, or the price of lunds may be for any reason incapable of contracting with deposited in the said Company, or of conveying and asou- Court of Chan-
- 40 ring such lands to the said Company, or of releasing the said Company from all claims for such damages, then and in any of such cases it shall and may be lawful for the said Company to deposit such sums as they shall be
- 45 unwilling to give for such lands and damages F¹⁵¹

in the Court of Chancery, together with six months interest thereon, in such manner as the said Court shall upon the motion of the said Company direct for the benefit of all persons, bodies corporate or communities 5 interested in any of such lands, tenements, or hereditaments that shall or may be required by the said Company, and shall by the said Company be taken or affected or prejudiced by the execution of any of the powers here- 10 by granted; and immediately upon the payment or tender of such sum or sums as shall be contracted or agreed upon between the said Company and the several parties interested in any of such lands and upon pay- 15 ment of such sum or sums in respect of any such lands into the Court of Chancery as aforesaid, then such lands tenements, hereditaments and premises respectively, may be immediately entered upon and taken posses- 20 sion of by the said Company, and shall be and become vested in the said Company and applied to the purpose of making, maintaining and repairing the said Rail-road and other works and conveniences thereto apper-25 taining.

Proceedings to take place on such payment being made to the Court of Cancery.

XVII. And be it enacted, That upon such payment being made into the Court of Chancery as aforesaid, it shall be the duty of the said Company to cause a notice to be 30 published for three months in some newspaper published in the District in which such respective pieces of land lie, or in case of there being no newspaper published in any such District, then such notice shall be pub- 35 lished in some newspaper published in one of the Districts adjoining the District in which such lands shall lie; and such notice shall state the amount paid into the said Court of Chancery and the particular piece 40 or parcel of land in respect of which such amount is so paid, and it shall and may be lawful for the owners or occupiers of such respective lands, tenements or hereditaments or any of the persons interested therein to 45

summon the said Company at any time within twelve months from the first publication of such notice, to appear before the Chairman of the General Quarter Sessions

- 5 of the Peace at the then next Court of General Quarter Sessions, to be held in the District where such respective pieces or parcels of land shall lie, and the said complainant and the said Company may
- 10 thereupon severally and respectively nominate and appoint any one Justice of the Peace in and for such District, who together with such Chairman, may enter upon and view the place or places in question, and
- 15 shall take down in writing the evidence upon oath of such persons as may be brought before them to give evidence touching the matters in controversy, which oaths the Chairman is hereby authorized and required
- 20 to administer, and the said Chairman and two Justices so appointed as aforesaid, are hereby authorised to assess and ascertain the sum or sums of money to be paid by the said Company for the purchase of the said
- 25 respective pieces of land and damages, and shall in estimating the value of such respective pieces of land and the amount of such damages, take into consideration any damage or inconvenience as well as any advantage
- 30 or convenience which may accrue or arise to the respective owners and occupiers of or persons interested in such respective pieces of land, and the decision of such Chairman and Justices or a majority of them, shall be
- 35 final and conclusive between all parties whomsoever, and in the event of the amount so assessed or ascertained as the purchase money and damage in respect of such respective pieces or parcels of land being the
- 40 same as or less than the amount paid into the said Court of Chancery in respect thereof, then the costs of the said Company incidental to such enquiry shall be deducted and paid out of the said sum so paid into the said
- 45 Court of Chancery: but in case the amount so assessed or ascertained shall be greater

Proviso.

respect of such respective pieces of land it shall and may be lawful for the said Chairman to issue his warrant directed to the Sheriff of any of the Districts through which 5 such Rail-road shall pass, requiring him to make the excess of such amount so assessed over and above the sum so paid into the said Court of Chancery, together with the costs attending the said enquiry, out of the goods. 10 chattels and effects of the said Company, and the said Chairman is hereby is hereby authorised to tax the costs of both parties attending and incidental to the said enquiry: Provided always, that no greater fees or dis-15 bursements shall be allowed than are allowed upon proceedings in the said Court of General Quarter Sessions: And provided also, that the said Chairman shall be entitled to tax and allow to himself and each of the 20. said Justices the sum of thirty shillings for every day during which they shall be engaged in such enquiry, and the evidence upon such enquiry together with the judgment or decision given thereon, shall be fyled 25. of record in the said Court of General Quarter Sessions of the Peace, and the decision of the Chairman and Justices, or of the majority of them, shall be certified by the said Chairman under his hand and seal to 30 the said Court of Chancerv, and fyled of record in the said Court of Chancery.

Company to lands adjoining thereto by ditches, fences. &c

XVIII. And be it enacted, That the said keep Rail-road Company shall, and they are hereby required at their own expense, after any lands shall 35 be taken and used for the purposes of the said Rail-road and other works, to separate the same and to keep the same constantly separated from the lands adjoining to the said Rail-road and other works, with good and 40 sufficient posts, rails, hedges, ditches, mounds or other fences, in case the owners of such lands adjoining to such Rail-road or other works or any of them respectively shall at any time desire the same to be fenced off, or 45

than the sum so paid into the Court in

in case the said Company shall think proper to fence off the same, and in case the lands on either side of the said Rail-road shall be owned or occupied by the same person, then

- 5 to enable such person, his or her servants and workmen to cross the said Rail-road, the said Company shall make and maintain all necessary gates and stiles in all such fences to be made as aforesaid, all such gates being
- 10 made to open towards such lands and not towards such Rail-road, and also all such bridges, arches or culverts as shall be necessary for the more commodious communication between the said lands on either side of
- 15 the said Rail-road; Provided always, that the power to cause such gates, stiles, bridges, arches and culverts to be erected at the expense of the said Company, shall cease after the expiration of two years from and after
- 20 the completion of the said Rail-10ad; And Proviso provided also, and be it enacted, That in every case in which the owner of any lands or other person or persons by this Act authorised and capacitated to convey, shall in their
- 25 arrangements with the said Company have received or agreed to receive compensation for gates, stiles, bridges, arches or culverts, instead of the same being erected or found by the said Company for the purpose of fa-
- 30 cilitating the passage to or from either side of the land severed or divided by the said Railroad, it shall not be lawful for any such owner or those claiming under him to pass, and they shall ever be prevented from passing or
- 35 crossing the said Rail-road from one part to the other part of their lands so severed and divided otherwise than by a gate, stile, bridge, arch or culverts to be crected and maintained at the charge of such owners un-
- 40 der the inspection and direction of and according to plans and specifications to be furnished and approved Ly the Engineer of the said Company.

XIX. And be it enacted, That if any per- Penalty on 45 son shall, by any means, or in any manner or persons obstructing Rail- way whatsoever, obstruct or interrupt the road free use of the said Rail-road, or the carriages, engines or other works incidental or relative thereto or connected therewith, such person shall, for every such offence, incur a 5 forfeiture or penalty of not less than one pound five shillings, and not exceeding ten pounds, one half of which penalty or forfeiture, (to be recovered at the Court of General Quarter Sessions of the Peace of the 10 District wherein such offence shall be committed), shall go to the prosecutor or informer, and the other half to the said Company.

All applications for indemnity for damage done under this Act to be made within a certun time

XX. And be it enacted. That all suits for indemnity for any damage or injury sustained 15 by reason of the powers and authority given by this Act, shall be brought within six calendar months next after the time of such supposed loss sustained, or in case there should be a continuation of damage, then within six 20 calendar months next after the doing or committing such damage, shall cease, and not afterwards, and the defendant or defendants General issue shall and may plead the general issue, and give this Act and the special matter in evi- 25 dence, at any trial to be had thereupon, and may aver that the same was done in pursuance and by authority of this Act.

> • XXI. And be it enacted, That if any person or persons shall wilfully and mali-30 ciously, and to the prejudice of the said Rail-Road authorised to be made by this Act. break, throw down, damage or destroy the same or any part thereof, or any of the houses. warehouses, toll-houses, watch-35 houses, weigh-houses, weigh-beams, cranes, carriages, vessels, engines, inclined planes, machines, or other works or devices incidental and relative thereto or connected therewith, or do any other wilful hurt or mischief, 40 or wilfully or maliciously obstruct or interrupt the free use of the said Rail-road, vessels or works, or shall obstruct, hinder or prevent the carrying on, completing, support-

Puishment of persons breaking down, ob structing or damaging the Rail-road or works of the Company,

ing and maintaining the said intended Railroad, vessels or works, such person or persons shall be adjudged guilty of a misdemeanour, and the Court by and before whom

- 5 such person or persons shall be tried and convicted, shall have power and authority to cause such person or persons to be punished in like manner as persons convicted of a misdemeanour are directed to be punished by
- 10 the laws in force in this Province, or in mitigation thereof, to award such sentence as the law directs in cases of simple larceny, as to the Court shall seem fitting.

XXII. And be it enacted, That the said Company may 15 Company may from time to time, lawfully borrowmoney. borrow either in this Province or elsewhere. such sum or sums of money not exceeding at any time the sum of

- pounds currency, as they may find it expe-20 dient, and at such rate of interest, not exceeding six per centum per annum as they may think proper, and may make the bonds, debentures or other securities they shall grant for the sums so borrowed, payable either in
- 25 currency or in sterling, and at such place or And grant places within or without this Province as mortgage. they may deem advisable, and may mortgage or pledge the lands, tolls, revenues or other property of the said Company for the due
- 30 payment of the said sums and the interest thereon.

XXIII. And be it enacted, That the num- Votes of prober of votes to which each proprietor of prietors acshares in the said undertaking shall be enti- number of

- 35 tled on every occasion when in conformity shares to the provisions of this Act, the votes of the members of the said Company are to be given, shall be in the proportion to the number of shares held by him, that is to say;
- 40 one vote for each share less than fifteen; Provided always, that no proprietor as afore- Proviso said shall have more than fifteen votes, and all proprietors of shares, whetherr esident in this Province, may vote by proxy, if he, she

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Form of appointment of proxy or they shall see fit, provided that such proxy do produce from his constituent or constituents a notice in writing in the words or to the effect following, that is to say;— "I of 5 "one of the proprietors of the Toronto, Sim-"coe and Huron Railroad, do hereby nomi-"nate, constitute and appoint "of to be my proxy "in my name and in my absence, to vote or 10 "give my assent or dissent to any business, "matter or thing relating to the said under-

"taking that shall be mentioned or proposed "at any meeting of the proprietors of the "said undertaking of any of them, in such 15 "manner as he the said

" shall think fit according to his opinion and "judgment for the benefit of the said under-"taking or anything appertaining thereto "In witness whereof, I have hereunto set my 20 "hand and seal the day of

in the year 18

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And such vote or votes by proxy, shall be as valid as if such principals had voted in person, and whatever question, election of 25 proper officers, matters or things shall be proposed, discussed or considered in any public meeting of the proprietors to be held by virtue of this Act, shall be determined by the majority of votes and proxies then pre- 30 sent and so given as aforesaid, and all decisions and acts of any such majority shall bind the said Company, and be deemed the decision and acts of the said Company; Provided always and be it enacted, that no proprietor 35 who shall not be a natural born subject of Her Majesty, or a subject of Her Majesty naturalized under an Act of the British Parliament or an Act of the Parliament of this Province, shall be elected President or Trea- 40 surer of the said Company.

Shareholders not liable for debts of Corporation XXIV. And be it enacted, That no Shareholders in the said Company shall be in any manner whatsoever hable or charged for any debt or demand due by the said Company 45

j ects to be President or

Treasurer

beyond the payment or the extent of his, her or their share in the capital of the said Company not paid up.

XXV. And be it enacted. That when and First general 5 as soon as the shares in the said Stock shall meeting of Pioprietors to be disposed of by the distribution of the said be held in Toallotment or allotments, it shall be lawful for any ronto ten of the holders of Shares in the said Company, holding among them at least two hun-

- IC dred shares to call a meeting at the City of Toronto of the holders of such shares for the purpose of electing Directors, other than those hereinbefore named and appointed : Provided always, that in either case public
- 15 notice of the time and place of holding such meeting shall be given during one month in two of the newspapers published in the said City of Toronto; and at such general meet- To elect a ing the Proprietors assembled with such Board of Di-
- 20 proxies as shall be present shall choose eleven persons, being each a Proprietor of not less than twenty shares in the said undertaking, to be Directors of the said Company in such manner as is hereinafter directed.
- 25 and shall also proceed to pass such Rules and Regulations and By-laws as shall seem to them fit, provided they be not inconsistent with this Act.

XXVI. And be it enacted. That the D1- In the month 30 rectors so elected, (or those appointed in of June in their stead in case of vacancy,) shall remain Board of Diin office until the first Monday in the month elected. of June next following; and that on the said first Monday in June, and on the first Mon-

- 35 day in June in each year thereafter, or on such other day as shall be appointed by any By-law, an annual general meeting of the said Proprietors shall be held at the office of the Company for the time being, to choose
- 40 Directors in the room of those whose office may at that time become vacant, and generally to transact the business of the Company; but if at any time it shall appear to any ten Special meetor more of such Proprietors holding together ing of Proprie-

rectors

called.	effectually putting this Act in execution, a special general meeting of Proprietors is necessary to be held, it shall be lawful for such ten or more of them to cause fifteen days notice at least, to be given thereof, in two public newspapers as aforesaid, or in such manner as the Company shall by any By-law direct or appoint, specifying in the said notice the time and place and the reason and intention of such special meeting respective- ly; and the proprietors are hereby authorized to meet pursuant to such notices, and proceed to the execution of the powers by this Act given them with respect to the matters so	10
Quorum at such General Meeting,	specified only; and all such acts of the Pro- prietors or the majority of them at such special meetings assembled, such majority not having either as principal or proxies less than two hundred shares, shall be as valid to all intents and purposes as if the same were	20
Proviso , va- c incres imong the Directors may be filled	done at annual meetings: Provided always.	

Three Directmay be re-elected

XXVII. And be it enacted, That at each ors shall annu- of the said annual meetings of the Proprietors, three of the said eleven Directors shall retue in rotation, the order of retirement of the said first elected eleven Directors being 40 decided by lot; but the Directors then or at any subsequent time retiring shall be eligible for re election; Provided always, that no such retirement shall have effect unless the Proprietors shall at such annual meeting pro- 45

Proviso

ceed to fill up the vacations thus occurring in the Direction.

XXVIII. And be it enacted, That the D1- Directors to rectors shall at their first (or at some other) elect a Prest-

5 meeting after the day appointed for the annual general meeting in each year, elect one of their members to be the President of the said Company, who shall always (when present) be the Chairman of and preside at all

- 10 meetings of the Directors, and shall hold his office until he shall cease to be a Director, or until another President shall be elected in his stead, and the said Directors may in like And Vicemanner elect a Vice-President who shall act President.
- 15 as Chairman in the absence of the President.

XXIX. And be it enacted, That any meet- Five Directors ing of the said Directors, at which not less to be a quoi um than five Dnectors shall be present, shall be a quorum, and shall be competent to use and

- 20 exercise all and any of the powers hereby vested in the said Directors; Provided al- Proviso ways, that no one Director, though he may be a P. oprietor of many shares, shall have more than one vote at any meeting of the
- 25 Directors, except the President and Vice-President when acting as Chairman, or any temporary Chairman who in case of the absence of the President and Vice-President may be chosen by the Directors present,
- 30 either of whom when presiding at a meeting of the Directors shall in case of a division of Casting vote equal numbers have the casting vote, although of Chairman he may have given one vote before; And Provise; Di provided also, that such Directors shall from to the control
- 35 time to time be subject to the examination of the meeting, and control of the said annual and special meetings of the said Proprietors as aforesaid, and shall pay due obedience to all By-laws of the said Company and to such orders and
- 40 directions in and about the premises as they shall from time to time receive from the said Proprietors at such annual or special meetings; such orders and directions not being contrary to the special directions or provi-

of a majo ity of Quorum to be valid.

Proviso, Aets sions in this Act contained; And provided also, that the Act of any majority of a quorum of the Directors present at any meetings regularly held, shall be deemed the act of the Directors.

> XXX. Provided always, and be it enacted, That no person holding any office, place or employment or being concerned or interested in any contract or contracts under the said Company, shall be capable of being 10 chosen a Director or of holding the office of Director.

XXXI. And be it enacted, That every Annual meeting to appoint such annual meeting shall have power to apanditors point, not exceeding three Auditors, to audit 15 all accounts of money laid out and disbursed on account of the said undertaking, by the Treasurer. Receiver or Receivers and other officer or officers to be by the said Directors appointed or by any other person or persons 20 whatsoever, and employed by or concerned for or under them in and about the said undertaking, and to what end the said Auditors shall have power to adjourn themselves over from time to time, and from place to place as 25 shall be thought convenient by them; and the said Directors chosen under the authority of this Act, shall have power from time to time to make such call or calls of money from the Proprietors of the said Rail-road and other 30 works, to defray the expense of or to carry on the same as they from time to time shall find wanting and necessary for these purposes; Provided, however, that no call do exceed the sum of two pounds ten shillings current 35 money of this Province for every share of pounds; And provided also, that no call be made but at the distance of one calendar month from each other, and such Directors shall have full power and authority 40 to direct and manage all and every the affairs of the said Company, as well in contracting

for and purchasing lands, rights and materials for the use of the said Company, as in em-

No officer of Company or contractor to be Director

Power of Directors to make calls

Proviso

How calls to be made

As to powers of Directors

5

ploying, ordering and directing the work and workmen, and in placing and removing under officers, clerks, servants and agents and in making all contracts and bargains touching

- 5 the said undertaking, and to affix or authorise any person to affix the common seal of the Company to any act, deed, By-laws, notice or other document whatsoever, and any such act, deed, Bv-laws, notice or other document,
- 10 bearing the common seal of the Company and signed by the President, Vice-President or any Director or Directors shall be deemed the act of the Directors of the said Company, nor shall the authority of the signer of
- 15 any document purporting to be signed and sealed to sign and affix the said seal thereto be liable to be called in question by any party except the Company, and the Directors shall have such other and further powers as,
- 20 being vested in the Company by this Act, shall be conferred upon the said Directors by the By-laws of the Company.

XXXIII And be it enacted, That the Shareholders owner or owners of one or more shares in the bound to pay

- 25 said undertaking, shall pay his, her or their shares and proportion of the moneys to be called for as aforesaid to such person or persons, and at such time and place as the said Directors shall from time to time appoint
- 30 and direct, of which three weeks notice at least shall be given in two newspapers as aforesaid, or in such other manner as the said Proprietors or their successors shall by any By-law direct or appoint ; and in case such Forfesture for
- 35 person or persons shall neglect to pay his, calls her or their ratable calls as aforesaid for the space of two calendar months after the time appointed for the payment thereof as aforesaid, then he, she or they shall forfeit his, her
- 40 and their respective share and shares in the said undertaking, and all the profit and benefit thereof, all which forfeiture shall go to the rest of the Proprietors of the said undertaking, their successors and assigns, for the
- 45 benefit of the said Proprietors, in proportion J¹⁸¹

to their respective interests, and in every case such calls shall be payable with interest from the time the same shall be so appointed to be paid until the payment thereof.

No advantage taken of any forfeiture un a General meeting

XXXIV. Provided always, and be it en-5 acted, That no advantage shall be taken of less declared at the forferture of any share or shares of the said undertaking, unless the same shall be declared to be forfeited at some annual or special meeting of the said Company, as- 10 sembled after such forfenure shall be incurred, and every such forfeiture shall be an indemnification to and for every proprietor so forfeiting, against all action and actions, suit or suits or prosecutions whatsoever to be com- 15 menced or prosecuted for the breach of contract or other agreement between such proprietor and the other proprietors with regard to carrying on the said Rail-road or-undertaking 20

Proprietors may remove any person chosen upon such Board of Ductors, and may elect others in case of denth. &c

And make by -laws

XXXV. And be it enacted, That the said Company shall always have power and authority at any general meeting assembled as aforesaid, to remove any person or persons chosen upon such Board of Directors as 25 aforesaid, and to elect others to be Directors in the room of those who shall die, resign or be removed, and to remove any other officer or officers under them, to revoke, alter, amend or change any of the By-laws or 30 Orders prescribed with regard to their proceedings amongst themselves (the method of calling general meetings, and their time and place of assembling, and manner of voting and appointing Directors only excepted,) 35 and shall have power to make such new Rules, By-laws and Orders for the good government of the said Company, and their servants, agents or workmen, for the good and orderly making and using the said Rail-road, 40 and all the other works connected therewith or belonging thereto, as hereby authorised, and for the well-governing of all persons whatever travelling upon or using the

said Rail-road and other works, or transporting any goods, wares, merchandize or other commodities thereon, and by such By-laws to Penalties unimpose and inflict such fines or forfeitures limited

5 upon the persons guilty of a breach of such By-laws or Orders, as to such general meeting shall seem meet, not exceeding the sum of , current money of

this Province, for every offence, such fines 10 or forfeitures to be levied and recovered by such ways and means as are hereinafter mentioned, which said By-laws and Orders By-laws to be shall be put into writing under the common m writing and published

- seal of the said Company, and shall be kept 15 in the office of the Company, and a printed or written copy of so much of them as relate to or affect any party other than the members or servants of the Company, shall be affixed openly in all and every of the
- 20 places where tolls are to be gathered, and in like manner as often as any change or alteration shall be made to the same, and the said By-laws and Orders so made and published as aforesaid shall be binding upon
- 25 and observed by all parties, and shall be sufficient in any Court of Law or Equity to justify all persons who shall act under the same, and any copy of the said By-laws, or Certified coany of them certified as correct by the Presi- pies to be evi-
- 30 dent or some person authorised by the Directors to give such certificate, and bearing the common seal of the said Company, shall be deemed authentic, and shall be received as evidence of such By-laws in any Court
- 35 without further proof.

XXXVI. And be it enacted, That it shall Proprietors and may be lawful to and for the several my dispose of then shares proprietors of the said Rail-road or under- and how taking, to sell or dispose of his, her or their

- 40 share or shares therein, subject to the rules and conditions herein mentioned, and every purchaser shall have a duplicate of the deed of bargain and sale, and conveyance made unto him or her, and one part of such deed
- 45 duly executed by seller and purchaser, shall

be delivered to the said Directors or their Clerk for the time being, to be fyled and kept for the use of the said Company, and an entry thereof shall be made in a book or books to be kept by the said Clerk for that 5 purpose, for which no more than one shilling and three pence shall be paid, and the said Clerk is hereby required to make such entry accordingly, and until such duplicate of such deed shall be so delivered to the said 10 Directors or their Clerk, and fyled and entered as above directed, such purchaser or purchasers shall have no part or share of the profits of the said undertaking, nor any interest for the said share or shares paid unto 15 him, her or them, nor any vote as a proprietor or purchaser.

Form of transfer of shares XXXVII. And be it enacted, That the sale of the said shares shall be in the form following, varying the names and descriptions 20 of the contracting parties as the case may require:

> "I, A. B. in consideration of the sum " of paid by C. D. of "do hereby bargain, sell and transfer to the 25 " said C. D. share (or " shares) of the stock of the Toronto, Sim-" coe and Huron Rail-road Company; to hold "to him the said C. D. his executors, admi-" nistiators and assigns, subject to the same 30 "rules and orders, and on the same condi-"tions that I held the same immediately be-" fore the execution hereof; and I, the said C "D., do hereby agree to accept of the said " share [or shares] subject to 35 "the same rules, orders and conditions. "Witness our hands and seals this " day of in the year ,, "18 Provided always, that no such transfer of any 40 share shall be valid until all calls or instal-

ments then due thereon shall have been paid up.

Proviso.

XXXVIII. And be it enacted, 7 hat it shall Directors to and may be lawful to and for the said Direc- appoint a tors and they are hereby authorized from Clerks. time to time, to nominate and appoint a Trea-

- 5 surer or Treasurers, and a Clerk or Clerks to the said Company, taking such security for the due execution of their respective offices as the Directors shall think proper, and such Clerk shall in a proper book or Duty of the
- 10 books enter and keep a true and perfect ac- Clerk. count of the names and places of abode of the several proprietors of the said Rail-road or other works, and of the several persons who shall from time to time become owners
- 15 and proprietors of or entitled to any share or shares therein, and of the other acts, proceedings and transactions of the said Company and of the Directors for the time being by virtue of and under the authority of this
- 20 Act.

XXXIX. And be it enacted, That it shall Proprietors and may be lawful to and for the said Com- may establish pany from time to time and at all times here- goods, &c. after, to ask, demand, take and recover to and Rail-road.

- 25 for their own proper use and behoof, for all goods, wares, merchandize and commodities of whatever description transported upon the said Rail-road, as they with the approbation of the Governor or Person adminis-
- 30 tering the Government for the time being, may deem expedient, which said tolls shall from time to time be fixed and regulated by By-laws of the Company, or by the Directors if thereunto authorized by the
- 35 said By-laws, and shall be paid to such person or persons, and at such place or places near to the said Rail-road, in such manner and under such regulations as the said Company or the said Directors shall direct and
- 40 appoint, and in case of denial or neglect of How tolls may payment of any such rates or dues or any be recovered if part thereof on demand, to the person or persons appointed to receive the same as aforesaid, the said Company may sue for and re-
- 45 cover the same in any Court having compew¹⁸¹

Seizure of goods, &c

Tolls may be lowered and again raised

Proviso against monopoly

tent jurisdiction, and the person or persons to whom the said rates or dues ought to be paid; may, and he is and they are hereby empowered to seize and detain such goods, wares, merchandize or other commodities for or in 5 respect whereof such rates or dues ought to be paid, and detain the same until payment thereof, and in the meantime the said goods. wares, merchandize or other commodities shall be at the risk of the owner or owners 10 thereof, and the said Company or the said Directors shall have full power from time to time at any general meeting, with the like approbation aforesaid, to lower or reduce all or any of the said tolls, and again to raise the 15 same as often as it shall be deemed necessary for the interest of the said undertaking: Provided always, that the said tolls shall be at all times charged equally to all persons after the same rate in respect of all passen- 20 gers, and of all goods or carriages of the same description, and conveyed or propelled by a like carriage or engine passing over the same portion of the line of Rail-road under the same circumstances, and no reduc-25 tion or advance in any such tolls shall be made directly or indirectly in favor of or against any particular Company, person or party travelling upon or using the Rail-road, or so as collusively or unfairly to create a 30 monopoly either in the hands of the said Company or of any other Company, person or party.

Accounts of profit to be ennually made up and ballanced.

XL. And in order to ascertain the amount of the clear profits of the said undertaking, 35 Be it enacted, That the said Company or the Directors of the said Company shall, and they are hereby required to cause a true, exact and particular account to be kept and annually made up and balanced on the thirty-40 first day of December in each year, of the money collected and received by the said Company or by the Directors or Treasurer of the said Company, or otherwise, for the use of the said Company by virtue of this-45 Act, and of the charges and expenses attending the erecting, making, supporting, maintaining and carrying on their works, and of all other receipts and expenditures of the

- 5 said Company or the said Directors : And at Dividends to the General Meetings of the proprietors of be made from the said undertaking to be from time to time General Meetholden as aforesaid, a dividend shall be made ^{mga} out of the clear profits of the said undertak-
- 10 ing, unless such meetings shall declare otherwise, and such dividend shall be at and after the rate of so much per share upon the seve-. ral shares held by the proprietors in the Joint Stock of the said Company as such meeting
- 15 or meetings shall think fit to appoint or, determine; Provided always, that no dividend Proviso: Capishall be made whereby the Capital of the tal not to be said Company shall be in any degree reduced or impaired, nor shall any dividend be paid
- 20 in respect of any share after a day appointed for payment of any call for money in respect thereof until such call shall have been paid.

XLI. Provided always, and be it enacted, Fractions in That in all cases where there shall be a frac- miles and in weights of 25 tion in the distance which goods, wares, mer- goods in as-

- chandize, or other commodities or passen- certaining rates how regers shall be conveyed or transported on gulated. the said Rail-road, such fraction shall, in ascertaining the said rates, be deemed and,
- 30 considered as a whole mile, and that in all cases where there shall be the fraction of a ton, in the weight of any such goods, wares, merchandize, and other commodities, a proportion of the said rates shall be demanded
- 35 and taken by the said Company of Proprietors to the number of quarters of a ton, contained therein, and in all cases where there shall be a fraction of a guarter of a ton, such fraction shall be deemed and considered
- 40 as a whole quarter of a ton.

XLII. Provided always, and be it enacted, Proprietors That it shall and may be lawful to and for may at Genethe Directors of the said Company, from make By-laws time to time, with the like approbation afore- for fixing price

Table of tolls to be publickly affixed

parcels by the said, to make such regulations for ascertaining and fixing the price, or sum or sums of money, to be charged or taken for the 'car-' riage of any parcel, not exceeding one hundred and twenty pounds weight as aforesaid. 5 upon the said Pail-road, or any part thereof. as to them shall seem fit and reasonable, and that the said Company shall, from time to time, print and stick up, or cause to be printed and stuck up in their office, and in all 10 and every of the places where the tolls are to be collected in some conspicuous place there, a printed board or paper showing all the tolls payable under this Act. and particularising the sum or sums of money to be 15 charged or taken for the carriage of such parcels not exceeding one hundred and twenty pounds in weight as aforesaid.

Provisions as ty's Mail. &c

Proviso Legislature may make further provisions.

XLIII. Provided always, and be it enacted, to the carriage of Her Maies. That the said Company shall at all times, 20 when thereunto required by Her Majesty's Deputy Post Master General, the Commander of the Forces, or any person having the Superintendence or command of any Police Force, carry Her Majesty's Mails, Her Ma- 25 jesty's Naval or Military Forces or Militia, and all artillery, ammunition, provisions or other stores for their use, and all policemen. constables and others, travelling on Her Maiesty's service, on the said Railway, on such 30 terms and conditions, and under such regulations as the Governor or Person administering the Government shall, in Council, appoint and declare: Provided always, that any further enactments which the Legislature of 35 this Province may hereafter deem it expedient to make, with regard to the carriage of the said Mails or Her Majesty's Forces, and other persons and articles as aforesaid. or the rates to be paid for carrying the same. 40 or in any way respecting the use of any Electric Telegraph, or other service to be rendered by the Company to the Government, shall not be deemed an infringement of the privileges intended to be 'conferred by this 45 Act.

XLIV. And be it enacted, I hat as soon as Company to conveniently may be after the said Rail-road have Rail-road measured and shall be completed, the said Company shall miles marked. cause the same to be measured, and stones

- 5 or posts, with proper inscriptions on the sides thereof denoting the distance, to be erected and forever after maintained at a distance of every mile from each other.
- XLV. And be it enacted, That the said Treasurer, 10 Company shall and are hereby required and Collector to directed to take sufficient security by one or give security. more bond or bonds, in a sufficient penalty or penalties from their Treasurer, Receiver and Collector for the time being, of the 15 moneys to be raised by virtue of this Act, for the faithful execution by such Treasurer, Receiver and Collector of his and their office and offices respectively.
- XLVI. And be it enacted, That all fine and Fines under 20 forfeitures imposed by this Act, which shall this Act how to be recover. be lawfully imposed by any By-law to be ed. made in pursuance thereof, (of which By-law when produced, all Justices are hereby required to take notice,) the levying and reco-
- 25 vering of which fines and forfeitures are not particularly herein directed, shall upon proof of the offence before any one or more Justice or Justices of the Peace, for any of the Districts through which the said Rail-road shall
- 30 pass, either by the confession of the party or parties, or by the oath or affirmation of any one credible witness, (which oath or affirmation such Justice or Justices are hereby empowered and required to administer with-
- 35 out fee or reward,) be levied by distress and Levy by dis-sale of the offender's goods and chattels by tress and sale of goods and warrant under the hand and seal or hands chattels. and seals of such Justice or Justices, and all such fines, forfeitures or penal-
- 40 ties by this Act imposed or authorized to be imposed, the application whereof is not hereinbefore particularly directed, shall be paid into the hands of the Treasurer or Receiver of the moneys to be raised L¹⁸¹

by virtue of this Act, and shall be applied and disposed of for the use of the said Railroad or undertaking, and the overplus of the money raised by such distress and sale. after deducting the penalty and the expenses 5 of the levying and recovering thererof, shall be rendered to the owner of the goods so dis-Imprisonment trained and sold; for want of sufficient goods and chattels whereof to levy, the said offender shall be sent to the common gaol for any of 10 such Districts, there to remain without bail or mainprize for such term not exceeding one month, as such Justice or Justices shall think proper, unless such penalty and forfeiture and all expenses attending the same shall be 15 sooner paid and satisfied.

Persons aggrieved may appeal to the general ses-SIUNS

for want of

tela

sufficient chat-

XLVII. And be it enacted, That if any person or persons shall think himself or herself or themselves aggrieved by anything done by any Justice or Justices of the Peace 20 in pursuance of this Act, such person or persons may, within four calendar months after the doing thereof, appeal to the Justices of the Peace at the General Quarter or General Sessions to be holden in and for the 25 District.

Limitation of actions for things done in pursuance of this Act

XLVIII. And be it enacted, That if any action or suit shall be brought or commenced against any person or persons for anything done or to be done in pursuance of this Act, or 30 in the execution of the powers and authorities or of the orders and directions hereinbefore given or granted, every such action or suit shall be brought or commenced within six calendar months next after the fact commi- 35 cated, or in the case there shall be a continuation of damage, then within six calendar months next after the doing or committing such damage shall cease, and not afterwards : and the Defendant or Defendants in such 40 action or suit, shall and may plead the general issue, and give this Act and the special

matter in evidence at any trial to be held thereupon, and that the same was done in

General issue

pursuance and by the authority of this Act; and if it shall appear to have been so done, or if any action or suit shall be brought after the time so limited for bringing the same, or Costs to De,

- 5 if the Plaintiff or Plaintiffs shall be non-suited fendant if or discontinue his, her or their action or suit after the Defendant or Defendants shall have appeared, or if judgment shall be given against the Plaintiff or Plaintiffs, the Defen-
- 10 dant or Defendant: shall have full costs, and shall have such remedy for the same as any Defendant or Defendants hath or have for costs of suit in other cases by law.

XLIX. And be it enacted, That any con- Any contra-15 travention of this Act by the said Company this Act not or any other party, for which no punishment otherwise puor penalty is herein provided, shall be a mis- nishable to be a misdemendemeanor, and shall be punished accordingly, nor but such punishment shall not exempt the

- 20 said Company (if they be the offending party) from the forfeiture of this Act, and the privileges hereby conferred on them, if, by the provisions thereof, or by law, the same be forfeited by such contravention.
- L. And be it enacted. That Her Majesty, Her Majesty 25Her Heirs and Successors, may at any time the Railway before or after the said Rail-road is comple- on certain ted, assume the possession and property conditions. thereof, and of all the property which the
- 30 said Company is hereby empowered to hold, and shall then have all the right, privileges and advantages vested by this Act in the said Company, (all which after such assumption shall be vested in Her Majesty, Her Heirs and
- 35 Successors) on giving to the said Company, three months notice of the intention to assume the same, and on paying to the said Company, within three months of the expiration of such notice, the whole amount of
- 40 their Capital Stock then paid up and expended, with interest at ten per centum on the paid up capital, from the time of the paying up of the same until the time of the opening of the said Rail-way.

Plaintiff fail,

Company annually to submit to the Legislature detailed account.

LI. And be it enacted, That the said Company shall annually submit to the three branches of the Legislature within the first fifteen days after the opening of each Session of the Provincial Parliament, after the 5 opening of the said Rail-road or any part thereof to the public, a detailed and particular account, attested upon oath, of the moneys by them received and expended, under and by virtue of this Act, with a classified state- 10 ment of the amount of tonnage and of passengers that have been conveyed along the said Rail-road, and no further provisions which the Legislature may hereafter make with regard to the form or details of such ac- 15 count, or the mode of attesting or rendering the same, shall be deemed an infingement of the privileges hereby granted to the Company.

Company not to be exempt from the operation of any general Railway Act LII. And be it enacted, That nothing 20 herein contained shall be construed to exempt the Rail-road by this Act authorized to be made, from the provisions of any General Act relating to Railways which may be passed during the present or any future Ses- 25 sion of Parliament.

Saving of Her Majesty's rights and those of all other persons

LIII. And be it enacted, That nothing herein contained shall affect or be construed to affect in any manner or way whatsoever, the rights of Her Majesty, Her Heirs and Suc- 30 cessors, or of any person or persons, or of any bodies politic, corporate or collegiate, such only excepted as are herein mentioned.

When the Company may commence operations. LIV. And be it enacted, That the said Company shall not proceed to lay down or 35 to commence the construction of the said Rail-road until shares to the amount of

shall have been taken in the Capital Stock of the said Company, and

per cent thereon shall have been paid 40 into the hands of the Treasurer of the Company, nor until the said election of Directors hereinbefore in that behalf provided shall have been held. LV. And be it enacted, That the Survey, Bail-road to Map and Book of Reference in the section of this Act mentioned, shall be years. made, and the said Map and Book of Refer-5 ence shall be deposited as in that section provided, within three years from the passing of this Act, and the said Rail-road hereby authorised shall be completed within

years from the passing of this Act, or Penalty. 10 else every matter and thing herein contained shall be and become absolutely null and void as to so much of the said line of Rail-road as shall not then be completed.

LVI. And be it enacted, That this Act Public Act. 15 shall be deemed and taken to be a Public Act, and as such shall be judicially taken notice of by all Judges, Justices of the Peace and others without being specially pleaded.

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