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No. 116.

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

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BILL.

An Act to incorporate the Canadian  
Mining Institute.

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First reading, April 15th, 1898.

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(PRIVATE BILL.)

Mr. HALEY.

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OTTAWA

Printed by S. E. DAWSON  
Printer to the Queen's most Excellent Majesty  
1898

## An Act to incorporate the Canadian Mining Institute.

**WHEREAS** the persons hereinafter named have, by their Preamble.  
 petition, represented that an association known as the  
 Canadian Mining Institute has been founded by the said per-  
 sons, and others, for the following purposes, namely: First, to Objects of  
 5 promote the arts and sciences connected with the economical Institute.  
 production of valuable minerals and metals, by means of  
 meetings for the reading and discussion of technical papers,  
 and the subsequent distribution of such information as may be  
 gained through the medium of publications. Second, the  
 10 establishment of a central reference library and a headquarters  
 for the purpose of this organization. Third, to take concert-  
 ed action upon such matters as affect the mining and metal-  
 lurgical industries of the Dominion of Canada. Fourth, to  
 encourage and promote these industries by all lawful and  
 15 honourable means. And whereas the said persons have prayed  
 that it be enacted as hereinafter set forth, and it is expedient to  
 grant the prayer of the said petition: Therefore Her Majesty,  
 by and with the advice and consent of the Senate and House  
 of Commons of Canada, enacts as follows:—

20 **1.** John E. Hardman, George M. Dawson, William A. Incorporation.  
 Carlyle, Charles Fergie, John Blue, B. T. A. Bell, A. W.  
 Stevenson, James McArthur, Archibald Blue, William Ham-  
 iltou Merritt, F. T. Snyder, Henry S. Poole, Wilbur L. Libbey,  
 Robert G. Leckie, Clarence H. Dimock, Geo. E. Drummond,  
 25 George R. Smith, J. Obalski, John J. Penhale, R. G. McCon-  
 nell, Frank C. Loring, John B. Hobson and Wm. Blakemore,  
 together with such persons as hereafter become members of  
 the Institute, are hereby incorporated under the name of  
 "The Canadian Mining Institute," hereinafter called "the  
 30 Institute." Corporate name.

**2.** The Institute may acquire and hold such lands and Power as to  
 property as are necessary to carry out the objects and pur- property.  
 poses for which incorporation is sought; provided that the  
 annual value of the real estate held at any one time for the  
 35 actual use of the Institute shall not exceed five thousand  
 dollars.

**3.** The Institute may make such by-laws, not contrary to Power to  
 law, as it deems expedient for the administration and govern- make by-laws.  
 ment of the Institute.

40 **4.** The affairs and business of the Institute shall be man- Management  
 aged by such officers and committees, and under such restric- of Institute.

tions touching the duties and powers of such officers and committees as may be prescribed by by-law.

Existing by-laws retained.

**5.** The by-laws of the Canadian Mining Institute at the time of the passing of this Act, not being contrary to law, shall be the by-laws of the Institute until repealed or altered. 5

Officers.

**6.** The present officers of the Canadian Mining Institute shall continue to be those of the Institute hereby incorporated until others are elected according to the by-laws of the Institute.

Head office.

**7.** The head office of the Institute shall be in the city of 30 Montreal, or in such other place as may, from time to time, be determined by a vote of two-thirds of the members of the Institute.