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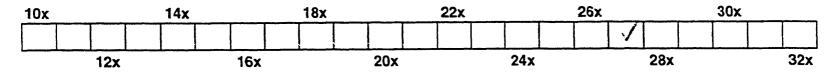
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No. 113.

4th Session, 8th Parliament, 62 Victoria, 1899

#### BILL.

# An Act to incorporate the Canada Mining and Metallurgical Company, Limited.

First reading, May 9, 1899.

## (PRIVATE BILL.)

Mr. HALEY.

OTTAWA Printed by S. E. Dawson Printer to the Queen's most Excellent Majesty 1899 No. 113.]

BILL.

1899.

### An Act to incorporate the Canada Mining and Metallurgical Company, Limited.

WHEREAS a petition has been presented praying that it be Preamble. 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 5 of Commons of Canada, enacts as follows:---

Robert M. Thompson, of New York; John J. Thompson, Incorporation of Bayonne, New Jersey; James R. Wilson and E. Goff<sup>tion</sup> Penny, of Montreal; Hon. C. C. Colby, of Stanstead, and Robert Gilmour Leckie, of Truro, Nova Scotia, together with 10 such persons as become shareholders in the company, are hereby incorporated under the name of "The Canada Mining Corporate and Metallurgical Company (Limited)," hereinafter called name. "the Company."

2. The persons named in section 1 of this Act are hereby Provisional 15 constituted the first or provisional directors of the Company, directors. four of whom shall form a quorum, and they may open stock books and procure subscriptions of stock, and shall deposit payments thereon in a chartered bank in Canada, and withdraw the same for the purposes of the Company only.

20 3. The capital stock of the Company shall be five million Capital stock dollars, divided into shares of one hundred dollars each.

4. The head office of the Company shall be at the city of Head office. Montreal, or at such other place in Canada as the directors from time to time determine by by-law.

- 25 5. So soon as five per cent of the capital stock of the Com-First general pany has been subscribed, and ten per cent of the amount meeting. subscribed has been paid into some chartered bank in Canada, the provisional directors shall call a meeting of the shareholders of the Company, at such time, and at such place in
- 80 Canada as they think proper; and notice of such meeting shall be given by mailing, at least ten days before the holding of such meeting, a written notice of the time and place, postage prepaid and registered, to the address of each shareholder of the Company.
- **35 6.** At the first general meeting of the Company and at each Election of annual meeting thereafter, the subscribers for the capital stock directors. present or represented by proxy, who have paid all calls due on their shares, shall choose not less than five nor more than

fifteen persons to be directors of the Company, a majority of whom shall form a quorum and one or more of whom may be paid directors.

Limitation.

Proviso.

Aid to Company.

Business of Company. Mining. Smelting.	<ul> <li>7. The Company may— <ul> <li>(a.) acquire and operate mines, mineral and mining rights;</li> <li>5</li> <li>(b.) smelt, reduce, refine, amalgamate and in any other</li> </ul> </li> <li>manner manufacture and treat metals, minerals and ores, and</li> <li>dispose thereof, and generally carry on the business of manu-</li> </ul>
Patent rights.	facturing therefrom;
Tramways, telegraphs, etc.	requires, and again dispose thereof; (d.) so far as is necessary for its purposes construct and operate and, when no longer required for the purposes of the 15 Company, dispose of tramways, telegraph and telephone lines, water powers, piers, wharfs, smelting works, refineries and
Vessels.	other factories; ( $\epsilon$ .) construct, acquire, navigate and employ steam and other vessels for the purpose of transporting the produce of 20 its mills, mines and works to any place in Canada or else- where;
Issue of paid- up stock.	(f.) issue paid up shares of its capital stock for real and personal property, claims, mining location privileges, or other rights which are deemed suitable or necessary for its purposes. 25
Borrowing powers.	S. The directors, under the authority of a resolution of the shareholders passed at the first general meeting of the share- holders, or at any special meeting called for the purpose, or at any annual meeting at which shareholders representing at least

two-thirds in value of the issued capital stock of the Com- 30 pany are present or represented by proxy, may, from time to time, at their discretion, borrow moneys for the purposes of the Company, and secure the repayment of the said moneys in such manner and upon such terms and conditions as they see fit, and for this purpose may mortgage, pledge, hypothecate or 35 charge all or any of the assets and property of the Company.

2. The amount borrowed shall not at any time be greater than seventy-five per cent of the actual paid up stock of the Company; but this limitation shall not apply to commercial paper discounted by the Company. 40

9. The Company may receive from any government or person, as aid in the construction of the works provided for in this Act, any Crown lands, real or personal property, sums of money or debentures, either by grant or as gifts by way of bonus, and may dispose thereof for the purposes of the Com- 45 pany in carrying out the provisions of this Act.

10. Section 18 of The Companies Clauses Act, and section R.S.C., c. 118. 41 of the said Act in so far as it is inconsistent with the provisions of this Act, shall not apply to the Company.

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