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No. 80.

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

BILL.

An Act respecting the Ottawa and New
York Railway Company.

First reading, March 15th, 1898.

(PRIVATE BILL).

Mr. BELCOURT.

OTTAWA

Printed by S. E. Dawson

Printer to the Queen's most Excellent Majesty

1898

An Act respecting the Ottawa and New York Railway
Company.

WHEREAS the Ottawa and New York Railway Company Preamble.
has, by its petition, prayed that it be enacted as herein-
after set forth, and it is expedient to grant the prayer of the
said petition: Therefore Her Majesty, by and with the advice
5 and consent of the Senate and House of Commons of Canada,
enacts as follows:—

1. Sections 18 and 21 of chapter 78 of the statutes of 1882 1882, c. 78,
ss. 18 and 21
repealed.
are hereby repealed.

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

3. The annual meeting of the shareholders shall be held on Annual
meeting.
the third Tuesday in September in each year.

4. Notwithstanding anything contained in any Act relating Special
meetings.
15 to the Company, or in *The Railway Act*, special meetings
of the shareholders may be called by the directors to meet
at such time and place as is named in the notice calling such
meeting, provided that the approval in writing of all the
shareholders of the Company has first been obtained for such
20 date and place of meeting.

5. Section 1 of chapter 57 of the statutes of 1897 is hereby 1897, c. 57, s. 1
amended.
amended by striking out the word "The" from the name of
the Company.