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12x			16x			20x			24x			28x			32x		

No. 21.

1st Session, 2nd Parliament, 36 Victoria, 1873.

BILL.

An Act to amend the Act incorporating the
Isolated Risk Fire Insurance Company
of Canada.

PRIVATE BILL.

Mr. MACKENZIE.

OTTAWA:

Printed by I. B. TAYLOR, 29, 31 and 33, Rideau Street.

1872.

An Act to amend the Act incorporating the Isolated Risk Fire Insurance Company of Canada, and to change the name of the said Company to "The Isolated Risk and Farmers' Fire Insurance Company of Canada."

WHEREAS the Isolated Risk Fire Insurance Company of ^{Preamble.} Canada have, by their petition, represented that they have entered into an agreement with the Provisional Directors of the Cultivators' Insurance Company of the Province of Quebec, whereby the last named company have agreed to surrender their charter, and combine their interests with those of the first mentioned company, conditionally upon certain amendments being made to the Act of incorporation of the said Isolated Risk Fire Insurance Company, specified in the said agreement; and that they are desirous of obtaining the said amendments, and also certain other changes in the said Act necessary to ensure the more efficient working of the company: and it is expedient to grant the prayer of their petition; Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. The name and style of the said company is hereby changed ^{Name of Company changed.} to "The Isolated Risk and Farmers' Fire Insurance Company of Canada." Provided, nevertheless, that policies may continue to be issued by the Isolated Risk Fire Insurance Company under its original name, until it shall be prepared to issue policies under the new designation.

2. The number of directors shall be increased to twenty-two; ^{New provision as to number and election of directors.} one half of the directors shall be chosen from the list of shareholders in the Province of Quebec, and one half from the shareholders in the Province of Ontario; and the Directors for each Province shall be nominated by the shareholders in such Province, at a meeting to be called by the Secretary, at Toronto for the Province of Ontario, and at Montreal for the Province of Quebec, ten days before the general annual meeting of the shareholders; such meetings shall be called as far as may be in accordance with the provisions of the Act of incorporation relating to general annual meetings of the company as to notice; and the persons so nominated and chosen as Directors in the two Provinces, shall be the Directors of the company for the next ensuing year, and their names shall be announced as such by the Secretary to the shareholders, at the general annual meeting, and their names shall be entered on the minutes of the meeting as the Directors elected for the next ensuing year.

3. Any vacancy occurring during any year shall be filled by the ^{Vacancies.} election of a Director by the Directors resident in the Province to

- which the vacant seat belonged ; and a meeting of such Directors shall be called by the Secretary, for the purpose of such election, within after the occurrence of the vacancy ; and such meeting shall be held at Toronto for the Province of Ontario, and at Montreal for the Province of Quebec: Provided always that, when less than one-fourth of the stock is held in either of the Provinces of Ontario and Quebec, the whole of the Directors shall be elected at the general annual meeting, as provided in the Act of Incorporation ; and provided also that one-half of the Directors shall, notwithstanding, continue to be elected from among the shareholders in each of the said Provinces.
- Proviso.** 5
- Vice-Presidents.** 4. There shall be two Vice-Presidents,—one for the Province of Ontario, and one for the Province of Quebec, each being chosen from among the Directors for his Province ; the policies for the Province of Quebec shall be signed by the Vice-President of that Province, as well as by the President and Secretary ; the policies shall be issued in the French or English languages, at the instance of the insured, as indicated by the local agents in the applications. 15
- Policies in Quebec.**
- When dividend may be declared.** 5. As soon as the conditions of the Act respecting insurance companies are complied with as to the deposit of one hundred thousand dollars with the Government, it shall be competent for the Directors to declare and pay such a dividend as the finances of the company may justify. 20
- Inconsistent enactments varied.** 6. All provisions of the Act of Incorporation inconsistent with the terms of this Act, are hereby varied so far as is necessary to give effect to the provisions of this Act. 25