



ANNO DECIMO
VICTORIÆ REGINÆ.

CAP. CXI.

An Act to amend an Act passed in the eighth year of Her Majesty's Reign, intituled, *An Act to amend an Act passed in the sixth year of the Reign of His late Majesty King William the Fourth, intituled, 'An Act to incorporate the City of Toronto and Lake Huron Rail-road Company.'*

Reserved for the signification of Her Majesty's pleasure, 9th June, 1846.

The Royal Assent given by Her Majesty in Council, on the 30th October, following; and Proclamation made thereof by His Excellency EARL CATHCART, in the Canada Gazette of December 26, 1846.

WHEREAS the City of Toronto and Lake Huron Rail-road Company have, by their Petition, prayed that the Act of the Parliament of this Province, passed in the eighth year of Her Majesty's Reign, amending the Act of the Parliament of Upper Canada, passed in the sixth year of the Reign of His late Majesty King William the Fourth, incorporating the said Company, may be so altered and amended as to empower the said Company to have two or more *termini* on the waters bounding the Province to the westward, and to enable the said Company either by itself or by a union or junction with any other Company or Companies formed in England, under a deed or deeds of settlement, registered there according to law, or chartered in this Province for the same or similar purposes, to extend the benefit of such valuable improvement, to such other parts of this Province, as the wants of the country may require, either to the north or south of the road projected westward from Toronto, and for that purpose to increase the Capital Stock of the said Company, and to extend the time for the completion of any new or additional lines: And whereas from the known results of such improvements in all countries, it is desirable that the prayer of the said Petition should be granted: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That for and notwithstanding any thing in the said Act contained or in any other Act of the late Province of Upper Canada, or of the Province of Canada, contained, it shall and may be lawful for the said *City of Toronto and Lake Huron Rail-road Company*, to construct one or more branches from the main line of road extending westward from Toronto to the waters of Lake Huron, so that the said Road may have two or more *termini* on the navigable waters bounding the western extremity

Preamble.
Recital.
8 Vict. c. 83
cited.
U. C. 6 Will.
4. c. 5.

The said Company may construct branches from the main line west of Toronto, so as to have two or more *termini* on Lake Huron.

extremity of this Province, at such points as to the Directors of the said Company may seem expedient: Provided always, that no such *terminus* shall be at a point south of Port Sarnia on the outlet of Lake Huron.

Proviso—One *terminus* to be south of Port Sarnia.

Part of Act of U. C. 6 Will. 4. c. 5, relating to the election of Directors, repealed.

Other provisions substituted.

Proviso.

II. And be it enacted, That so much of the eleventh section of the said Act, passed in the sixth year of the Reign of King William the Fourth, and incorporating the said Company, as enacts that the eleven Directors by whom the said Company shall be managed, shall be elected from year to year, on the first Monday of the month of July in each year, as is therein provided, be and the same is hereby repealed: And that on the first Monday of July next, and on the first Monday of each succeeding July, three only of the said Directors shall go out of office, and that the said Company shall by a By-law of the said Company, to be passed at the Public Meeting of the Shareholders of the said Company, to be held on the first Monday of July next, provide in what way the retirement of such three Directors shall be regulated: Provided that nothing herein contained shall prevent the re-election of such three Directors so retiring.

Directors may make By-laws, &c., providing for the junction of the Company with any other Company.

Proviso.

III. And be it enacted, That the Directors for the time being, or a majority of them, in addition to the powers given them by the fourteenth section of the Act last above cited, shall and may and are hereby empowered to make such By-laws, Rules and Regulations as to them may seem meet, for the junction or union of the said Company with any other Company or Companies, formed under any deed or deeds of settlement in England and registered there according to law, or chartered in the Province, and for the management, direction and carrying on the business of such united Company as fully and amply in every respect as can be done under the charter incorporating the said Company: Provided always, that such By-laws, Rules and Regulations be not contrary to the enactments in the said Act contained, or repugnant to the laws of the Province.

Amount of Capital Stock extended.

IV. And be it enacted, That the Capital Stock of the Company be extended to one million and a half of pounds currency.

Branches of road to be completed within a certain time.

V. And be it enacted, That any branch or branches extending north or south of the projected line of Rail-road west of the City of Toronto shall be completed within twenty years from the time of the commencement thereof.