

CAP. CLVI.

An Act to reduce the number of the Directors of the Quebec Bank.

[30th August, 1851.]

WHEREAS the President and Directors of the Quebec Bank have, by their petition to the Legislature on behalf of the said Corporation, prayed that the number of Directors of the said Institution may, at and after the next Annual Election, be reduced to seven, and it is expedient to grant their prayer : 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 upon, from and after the first Monday in June, one thousand eight hundred and fifty-two, the number of Directors of the said Corporation of the Quebec Bank, shall be Seven instead of Thirteen ; and any four Directors shall be a Board or Quorum, for the transaction of business, and may call a General Meeting of the Stockholders in the like cases and the like manner in which they may now be called by seven Directors, and may exercise all the powers which may now be exercised by the Directors of the said Corporation.

Preamble.

Directors reduced to seven,

Quorum.

II. And be it enacted, That at each Annual Election of Directors of the said Corporation, it shall not be necessary that any of the Directors in office for the preceding year be re-elected, but all of them shall be eligible for re-election.

Four only need be elected.

III. And be it enacted, That this Act shall be a Public Act.

Public Act.

CAP. CLVII.

An Act to amend the Act incorporating the Port Burwell Harbor Company.

[30th August, 1851.]

WHEREAS it is expedient to amend an Act passed in the twelfth year of the Reign of Her Majesty Queen Victoria, intituled, *An Act to incorporate certain persons under the style and title of the President, Directors and Company of Port Burwell Harbor*, and to extend the powers of the said Company to impose and levy Tolls on certain articles of Lumber and Merchandize not mentioned or enumerated in the Schedule in the said Act contained : 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 from and after the passing of this Act, it shall and may be lawful for the said President, Directors and Company, to impose, demand, receive, take, levy and collect, with the like powers as in the said Act is provided for the recovery of Rates or Tolls on the following articles passing out or from the said Harbor to a foreign port, not exceeding the Rate hereinafter mentioned, and from time to time, to reduce, alter or amend the same, viz. :

Preamble.

12 Vict. c. 160.

Company may take tolls on certain articles.

On every Standard Saw Log, One Half-Penny.

On every Spar or Mast, One Shilling.

On all Squared, Hewn, Sawed or Round Timber, One Penny per hundred feet running measure.

Boards, Planks and Deals, Six Pence per thousand feet Board Measure.