

the Shareholders ; and due notice shall be given of the time and place of such first meeting by the persons hereinbefore appointed, in the manner provided for with regard to the notice to be given by them touching the books of subscription. Notice.

VII. And be it enacted, That the annual meetings of the Shareholders of the Company shall be held at the place and on the day in each year to be fixed by the By-laws of the Company, by which also the mode of calling Special Meetings of the Shareholders shall be fixed, and all other matters and things relative to the manner of conducting and managing the business and affairs of the said Company, for which no special provision is made by this Act, but no such By-law shall be inconsistent with the provisions of this Act, or with those of the Acts relative to the Great Western Rail-road Company which are hereinafter extended to the Company hereby incorporated, or with the laws of this Province. Annual Meetings ;
Special Meetings ;
And other matters to be provided for by By-laws.

VIII. And be it enacted, That all the provisions of the Act of the Parliament of Upper Canada, passed in the fourth year of the Reign of His late Majesty King William the Fourth, and intituled, *An Act to incorporate the London and Gore Rail-road Company*, and of the Acts of the Parliament of this Province, reviving, extending or amending the same, or relating to the Company thereby incorporated, and now called the Great Western Rail-road Company, which shall be in force at the time of the passing of this Act, and shall not be inconsistent with this Act, or provide for matters provided for by this Act, shall be and are hereby incorporated with this Act, and shall extend and apply to the Company hereby constituted and the Rail-way which they are empowered to make, as fully and effectually as if the said provisions were herein repeated and re-enacted with respect to the said Company and to the said Rail-way. Certain provisions of the Acts relating to the Great Western Rail-road Company incorporated with this Act

IX. And be it enacted, That the said Company shall have power to borrow money to an amount not exceeding in the whole the sum of fifty thousand pounds, but, except only as regards the amount to be borrowed, the provisions of Acts above referred to as to loans raised by the Great Western Rail-road Company, shall apply to those raised by the Company hereby incorporated. Company may borrow money.

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

C A P . X L I I I .

An Act to incorporate The Grand Junction Rail-road Company.

[10th November, 1852.]

WHEREAS George Benjamin, Esquire, Warden of the County of Hastings, William Hamilton Ponton, Esquire, Mayor of the Town of Belleville, James Ross, of Belleville, Esquire, Preamble.

Esquire, and others, have petitioned the Legislature to incorporate a Company to construct a Rail-road from Belleville to Peterborough, and thence, to the City of Toronto, or to some point East of the said City of Toronto, to intersect the Main Trunk Line of Rail-way proposed to be constructed, and also from Peterborough or some point west thereof on the preceding section to such place on Lake Huron as may be decided upon by the said Company, and it is expedient to grant the prayer of the said Petitioners: 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 John George Bowes, Thomas G. Ridout, William Fabian Meudell, of Toronto, Esquires, Edmund Murney, Peter Robertson, George Benjamin, Henry Bull and James Ross, of Belleville, Esquires, James Sanson the elder, of Orillia, Esquire, Kenneth Cameron, of Thorah, Esquire, John Langton, George Barker Hall and Thomas Short, of Peterborough, Esquires, with all such other persons or Corporations as shall become Shareholders in such Joint Stock Company as is hereinafter mentioned, shall be and are hereby ordained, constituted and declared to be a Body Corporate and Politic in fact, by and under the name and style of "The Grand Junction Rail-road Company."

Certain persons incorporated.

Corporate name.

Certain clauses of 14 & 15 Vic, c. 51, incorporated with this Act.

II. And be it enacted, That the several clauses of the "Rail-way clauses consolidation Act," with respect to the first, second, third and fourth clauses thereof, and also the several clauses of the said Act, with respect to "Interpretation," "Incorporation," "Powers," "Plans and Surveys," "Lands and their Valuation," "Highways and Bridges," "Fences," "Tolls," "General Meetings," "Directors, their election and duties," "Shares and their transfer," "Municipalities," "Shareholders," "Actions for Indemnity, and Fines and Penalties, and their prosecution," "Working of the Rail-way," and "General Provisions," shall be incorporated with this Act, save in so far as they are expressly varied by any clause or provision hereinafter contained; subject always to the following modification of the ninth sub-section of the clause of the said Act, headed "Plans and Surveys," that is to say, that lands to the extent of twenty acres may be taken by the said Company without the consent of the owner thereof, but subject to the provisions of the said Act in that behalf for Stations, Depots, or other works in any City or Town, containing more than five thousand inhabitants, that a like extent may be so taken at Peterborough, and that fifty acres may be so taken at the Terminus on Lake Huron.

III. And be it enacted, That the said Company and their Agents or Servants shall have full power under this Act, to lay out, construct, make and finish a double or single Iron Railroad or Way, at their own cost and charges, on or over any or all of the three following sections, that is to say, on and over any part of the Country lying between Belleville and Peterborough, and thence from the said Town of Peterborough, south-westerly, to the City of Toronto, or to some point east of the said City of Toronto, to intersect the Main Trunk Line of Rail-way proposed to be constructed, and also from Peterborough aforesaid, or some point west thereof on the preceding section, to such place on Lake Huron as may be decided upon by the said Company : Provided always, that the said Company shall first obtain the sanction and approval of the Government, to the line selected by them for the location of the said Road, and to the plans and specifications thereof, and that the said Company shall construct the said Rail-way on the line and in the manner approved of by the Government.

Where the Railway shall be made.

Proviso.

IV. And be it enacted, That all Deeds and Conveyances for lands to be conveyed to the said Company for the purposes of this Act, shall and may, as far as the title to the said lands or the circumstances of the party making such conveyances will admit, be made in the form given in the Schedule of this Act marked A. And for the purpose of a due enregistration of the same, all Registrars in their respective Counties are hereby required to procure a Book with copies of the form given in the said Schedule A, one to be printed on each page, leaving the necessary blanks to suit the separate cases of conveyance, and in the said Book to enter and register the said Deed upon production thereof, and proof of execution, without any memorial, and to minute such entry on the said Deed. And the said Company are to pay the said Registrars for so doing the sum of Two Shillings and Six Pence, and no more, which said enregistration shall be held and deemed to be valid in Law ; the provisions of any Act for the enregistration of Deeds, now in force in this Province, to the contrary notwithstanding.

Conveyances to the Company to be in a certain form.

Fee to Registrar.

V. And be it enacted, That the Capital Stock of the said Company shall not exceed in the whole the sum of One Million Pounds sterling, to be divided into Fifty Thousand Shares of Twenty Pounds sterling each, which amount shall be raised by the persons above named, or some of them, together with such other persons and Corporations as may become Shareholders in such Stock, and the said money so raised shall be applied, in the first place, towards the payment and discharge of all fees, expenses and disbursements for procuring the passage of this Act, and for making the Surveys, Plans and Estimates connected with the Rail-way, and all the rest and remainder of such money shall be applied towards making, completing and maintaining the said Rail-way and other purposes of this Act, and to no other purpose whatever : Provided always,

Capital Stock.

Application thereof.

Proviso.

always, that until the said preliminary expenses connected with the said Rail-way shall be paid out of the Capital Stock thereof, it shall be lawful for the Municipality of any County, City or Town on the Line of the said Road, to pay out of the General Funds of the said Municipality, their fair proportion of such preliminary expenses, which sum shall be refunded to such Municipality from the Stock of the said Company, or be allowed to them in payment of Stock.

First Directors named.

VI. And be it enacted, That John G. Bowes, Thomas G. Ridout, William Fabian Meudell, Edmund Murney, George Benjamin, Henry Bull, James Ross, Peter Robertson, James Sanson the elder, Kenneth Cameron, John Langton, George Barker Hall, and Thomas Short, shall be and are hereby constituted and appointed the first Directors of the said Company, and shall hold their office until others shall under the provisions of this Act be elected by the Shareholders, and shall until that time constitute the Board of Directors of the said Company, with power to open Stock Books and make a call on the Shares subscribed in such Books, and call a meeting of Subscribers for the Election of Directors in manner hereinafter provided.

Subscription Books to be opened.

VII. And be it enacted, That the said Directors are hereby empowered to take all necessary measures for opening the Stock Books, for the subscription of parties desirous to become Shareholders in the said Company, and to determine and allot to parties subscribing for Stock in the said Company, the number of shares, (if any,) that parties so subscribing, may have and hold in the Capital Stock aforesaid; Provided always, that no subscription in the said Stock Books shall create the party or parties so subscribing, a partner or partners in the said Company, without and until the authorization thereof by the Directors of the Company for the time being; Provided also, that no such approval or authorization as aforesaid, shall be required to confirm the subscriptions of Municipalities or other Corporate Bodies empowered to take Stock in Rail-way Companies.

Proviso.

Proviso.

Entry of allotments of shares.

VIII. And be it enacted, That the said Directors shall cause an entry to be made in the Records of their proceedings and in the Shareholders' Book, of the Stock so allotted and assigned to parties subscribing as aforesaid, and the Secretary of the said Company shall notify the respective parties, in writing, of such allocation and assignment.

Effect of such entry.

IX. And be it enacted, That upon such entries being made, the rights and liabilities of such Shareholder or Shareholders shall accrue in respect of his, her or their particular interest in the said Company.

First General Meeting, and election of Directors.

X. And be it enacted, That when and so soon as one-fifth of the said Capital Stock shall have been subscribed, allotted and authorized, it shall be lawful for the said Directors, or a majority

majority of them, to call a Meeting of the holders of such shares, at such place and time as they shall think proper, giving at least fifteen days' public notice of the same, in one or more newspapers published in the City of Toronto, and in the Towns of Peterborough and Belleville, at which said General Meeting, and at the Annual General Meeting in the following sections mentioned, the Shareholders present, either in person or by proxy, shall elect twelve Directors, in manner as hereinafter mentioned, of whom six Directors shall be chosen by Municipal Corporations being Shareholders, according to the scale of votes hereinafter mentioned, and six by private Shareholders; which said twelve Directors shall hold office until the first Monday in June following.

Term of
Office.

XI. And be it enacted, That on the said first Monday in June, and on the first Monday in June in each year thereafter, or on such other day and at such place as shall be appointed by any By-law, there shall be chosen by the Shareholders twelve Directors, in manner hereinafter mentioned; and public notice of such Annual Election shall be published one month before the day of Election, in the *Canada Gazette*, and also, once at least, fifteen days before the Election, in one newspaper in each City or Town or County on the line of Road: And all Elections for such Directors shall be by ballot, and the persons who shall have the greatest number of votes, at any Election, shall be the Directors, and if it shall happen that two or more shall have an equal number of votes, the Shareholders shall determine the Election by another or other votes, until a choice is made; and if any vacancy shall at any time happen among the Directors by death, resignation, or otherwise, such vacancy shall be filled for the remainder of the year by a majority of the Directors, and that the said twelve Directors, shall form the Board of Directors.

Annual
General
Meetings.

Elections to
be by ballot.

Vacancies
how filled.

XII. And be it enacted, That a majority of the said Directors shall form a *quorum* for the transaction of business: Provided that the said Directors may employ one or more of their said number as paid Director or Directors.

Quorum of
Directors.
Proviso.

XIII. And be it enacted, That the persons qualified to be elected Directors of the said Company under this Act, shall be any Shareholder holding at least twenty shares in the Stock of the said Company, who shall have paid up all calls on the said shares.

Qualification
of Directors.

XIV. And be it enacted, That the Stock to be subscribed for by Municipal Corporations shall be represented by the Mayor, Warden or Reeve from time to time being of such Municipal Corporations subscribing to The Grand Junction Rail-road Company, or by such person to be appointed by such Municipal Corporations respectively; and that such Mayor, Warden or Reeve, or person deputed as aforesaid, shall, at the Election

How Stock
held by Muni-
cipalities shall
be represent-
ed.

of

of six Directors to be chosen by Municipal Corporations as aforesaid, be entitled to vote in respect of the Stock subscribed for by such respective Municipal Corporations in the proportion following, that is to say : one vote for every Fifty Shares subscribed for by such Municipality : Provided always, that on every occasion other than the election of Directors, the Mayor, Warden, Reeve, or person representing Municipalities, shall be entitled to the number of votes proportioned to the number of shares held by the Municipal Corporation to the same extent as private Shareholders.

Proviso.

Proportion of votes to shares.

Proviso.

Proviso.

XV. And be it enacted, That each Shareholder, holding less than two hundred Shares, shall be entitled to the number of votes proportioned to the number of Shares which he or they shall have had in his or their name at least two weeks prior to the time of voting ; Provided that no one Shareholder as aforesaid, shall have more than three hundred votes. Provided also, that no Municipal Corporation, shall vote or be entitled to vote at any election of the six Directors to be chosen by the private Shareholders. And provided further, that no party or parties shall be entitled to vote at the Meetings of Shareholders who shall not have paid up all the calls due upon his, her or their Stock, or the Stock upon which such party claims to vote, at least eighteen hours before the hour appointed for any such Meeting.

Calls on Stock.

XVI. And be it enacted, That it shall and may be lawful for the Directors at any time to call upon the Shareholders for such instalments upon each share which they or any of them may hold in the Capital Stock of the said Company in such proportions as they may see fit, so as no such instalment shall exceed ten per cent, giving at least one month's notice for each call, in such manner as they shall appoint.

Tolls how fixed.

Proviso.

XVII. And be it enacted, That it shall and may be lawful for the President and Directors of the said Company, from time to time to fix, regulate and receive the tolls and charges to be received for the transmission of property or persons on the said Road, subject always to the approval of the Governor in Council, as is provided by the Rail-way clauses consolidation Act : Provided always, that in no case shall the amount charged for toll and charges, exceed, for First Class Passengers, two pence currency per mile, and for Second Class Passengers, one penny half penny currency, per mile, and for Third Class Passengers, one penny currency, per mile, and that one train, having therein Third Class covered passenger cars, shall be run over the said road throughout its length each way daily.

Part of s. 18 of 14 & 15 Vic. c. 51, not to apply.

XVIII. And be it enacted, That sub-section three of section eighteen of the Rail-way clauses consolidation Act, shall not be incorporated with this Act.

XIX: And be it enacted, That the said Company shall have power to become parties to Promissory Notes, and Bills of Exchange for sums not less than twenty-five pounds, and any such Promissory Note, made or endorsed, and any such Bill of Exchange drawn, accepted or endorsed by the President of the Company, or Vice-President, and countersigned by the Secretary and Treasurer; and under the authority of a majority of a quorum of the Directors, is and shall be binding upon the said Company; and every such Promissory Note or Bill of Exchange, so made, drawn, accepted or endorsed by the President or the Vice-President of the said Company, and countersigned by the Secretary and Treasurer as such, either before or after the passing of this Act; shall be presumed to have been properly made, drawn and accepted or endorsed, as the case may be, for the Company, until the contrary be shewn; and in no case shall it be necessary to have the Seal of the Company affixed to any such Bill of Exchange or Promissory Note, nor shall the President, Vice-President or the Secretary and Treasurer of the Company so making, drawing, accepting or endorsing any such Promissory Note or Bill of Exchange, be thereby subjected individually to any liability whatever: Provided always that nothing in this clause shall be construed to authorize the said Company to issue any Note payable to Bearer, or any Promissory Note intended to be circulated as money or as the Notes of a Bank.

Company may be parties to promissory notes, &c.

Proviso.

XX. And be it enacted, That it shall and may be lawful for the said Company to take and appropriate for the use of the said Rail-way, but not to alienate, so much of the wild land of the Crown, not heretofore granted or sold, lying on the route of the said Rail-way, as may be necessary for the said Road; as also, so much of the land covered with the waters of any river, stream, lake or canal, or of their respective beds, as may be found necessary for the making and completing, or more conveniently using the same, and thereon to erect such wharves, quays, inclined planes, bridges, cranes and other works, as to the Company shall seem meet: Provided always, that it shall not be lawful for the said Company to cause any obstruction in or to impede the free navigation of any river, stream or canal to or across which their Rail-way shall be carried: And if the said Rail-way shall be carried across any navigable river or canal, the said Company shall leave such openings between the piers of their bridge or viaduct over the same, and shall construct such draw-bridge or swing-bridge over the channel of the river or canal, and shall be subject to such regulations with regard to the opening of such draw-bridge or swing-bridge, for the passage of vessels and rafts, as the Governor in Council shall direct and make from time to time; nor shall it be lawful for the said Company, to construct any wharf, bridge, pier or other work upon the public beach or bed of any navigable river or stream, or upon the lands covered with the waters thereof, until they shall have submitted the plan of such work to the Governor

Company may take beach lots.

Provision for preventing obstruction to the navigation of any River, &c.

Governor in Council, nor until the same shall have been approved by him in Council as aforesaid.

Guage.

XXI. And be it enacted, That the guage of the said Railway shall be five feet six inches.

Aliens may vote, &c.

XXII. And be it enacted, That any Shareholder in the said Company, whether a British subject or alien, or a resident in Canada or elsewhere, has and shall have equal rights to hold stock in the said Company, to vote on the same, and be eligible to office in the said Company.

Government may assume the Rail-road.

XXIII. And be it enacted, That the Provincial Government may at any time after the commencement of the said Railway, assume the possession and property thereof, and of all the property which the said Company is empowered to hold and shall then have, and of all the rights and privileges and advantages vested in the said Company; all of which shall, after such assumption, be vested in Her Majesty, on the Government giving to the Company four months' notice of the intention to assume the same.

Compensation to be made in case of such assumption.

XXIV. And be it enacted, That the Government shall, within four months after the Company shall render an account in writing of the amount of money expended by the said Company, and all their then ascertained liabilities; up to the time of such assumption, pay to the said Company the whole amount of the money so expended and of the liabilities so ascertained, together with interest at the rate of six per cent., and ten per cent. additional thereon after deducting the amount of any dividends before then declared, and the said Government shall also, from time to time, pay and discharge all liabilities of the Company not ascertained at the time of such assumption, as the same shall be established against the said Company. Provided always, That in case of a difference between the Government and the Company as to the amount so to be paid by the Government, such difference shall be referred to two Arbitrators, one to be named by the Government, the other by the Company; and, in case of disagreement, such difference shall be referred to an Umpire, to be chosen by the said Arbitrators before entering into the consideration of the said difference, and that the said award so made by the Arbitrators or the Umpire shall be final; and provided also that in case of refusal by the Company to appoint an Arbitrator on their behalf, the same shall be appointed by any two of the Judges of either of the Superior Courts of Common Law for Upper Canada on application of the Government.

Proviso.

Proviso.

SCHEDULE A.

FORM OF CONVEYANCE.

Know all Men by these presents, that I, A. B., of
(here, name the wife if any), do hereby in consideration of
(here the sum) paid to me by The Grand Junction Rail-way
 Company, the receipt whereof is hereby acknowledged, grant,
 bargain, sell, convey and confirm unto the said The Grand
 Junction Rail-way Company, their Successors and Assigns for
 ever, all that certain tract or parcel of land situate *(here describe
 the land)* the same having been selected and laid out by the said
 Company for the purposes of their Road. To have and to hold
 the said land and premises, together with the hereditaments
 thereto, to the said The Grand Junction Rail-way Company,
 their Successors and Assigns for ever, *(here dower if any.)*

Witness my Hand and Seal, this day of One
 thousand eight hundred and

L. S.

Signed, Sealed and delivered
 in presence of

C A P. X L I V.

An Act to incorporate *The Hamilton and Toronto
 Rail-way Company.*

[10th November, 1852.]

WHEREAS it is highly desirable that a Rail-way should Preamble.
 be made from the Terminus of the Great Western
 Rail-road at the City of Hamilton, to the City of Toronto,
 and the persons hereinafter mentioned have petitioned to be
 incorporated for that purpose : 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 Robert W.
 Harris, of the City of Liverpool, Merchant, Samuel Laing, of the
 City of Brighton, Member of the House of Commons, John
 Masterman, of the City of London, Banker, Peter Buchanan,
 of the City of Glasgow, Merchant, William Shaw, of the City
 of London, Esquire, Isaac Buchanan, Henry McKinstry, W.
 P. McLaren, Richard Juson, John Young the elder, George S.
 Tiffany, William L. Distin, John Fisher, Hector Munro,
 Edmond Ritchie, Alexander Campbell, Andrew Stuart, all of
 the City of Hamilton, Esquires, Sir Allan Napier MacNab, of
 Dundurn, the Honorable William Allan, the Honorable William
 B. Certain persons incorpo-
 rated.