

the above mentioned property, namely the East half of lot number twenty-nine in the second concession of the Township of Edwardsburgh, mentioned and more particularly described in the said Indenture of the first day of June, one thousand eight hundred and forty-six, and to appropriate the proceeds of the sale to the purchase of a lot of ground in, or near, the town of Brockville, for the purpose of erecting thereon a manse or parsonage, or to apply the proceeds to the erection of a manse or parsonage upon the lot of ground now occupied by the Church, as may seem most expedient : Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :

I. It shall and may be lawful for the Trustees of the said Glebe Lot and their successors, or a majority of them, to sell, alienate and convey by a good and sufficient title under their signature, all or any portion of the said East half of lot number twenty-nine in the second Concession of the Township of Edwardsburgh, granted to them by the Crown and now remaining unsold, to any other party and apply the proceeds thereof towards the purchase of a lot of ground in or near Brockville, for the purpose of erecting a manse or parsonage on the same, or towards the erection of a manse or parsonage on the lot now occupied by St. John's Church in the said town of Brockville, as to the said Trustees or a majority of them shall appear most expedient.

Trustees of the said Glebe Lot empowered to sell the same or part of it.

Application of the proceeds.

II. This Act shall be deemed a Public Act.

Public Act.

C A P . C X C I .

An Act to amend the Act incorporating the Minister and Trustees of St. Andrew's Church, Montreal.

[Assented to 27th May, 1857.]

WHEREAS it is expedient to amend the Act passed in the twelfth year of Her Majesty's Reign, and intituled, *An Act to incorporate the Minister and Trustees of St. Andrew's Church, Montreal*, and among other things to provide for the annual election of Trustees of the said Church, for which amendments the Minister and proprietors of the said Church have petitioned : Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :

Preamble.
12 V. c. 154.

I. On the twenty-fifth day of December next after the passing of this Act, all the Trustees of the property of the said St. Andrew's Church, save the Minister or Clergyman for the time being of the said Church, shall go out of office, and shall cease to be Trustees for any purpose whatsoever connected with the property or affairs of the said Church, but shall not, from the

All the Trustees to retire on Christmas day next.

To be re-eligible.

fact of having previously been Trustees, be disqualified from re-election, in the manner hereinafter mentioned, nor shall any Trustee who may be hereafter elected, from the fact of having been such Trustee, be disqualified from re-election, after his term of office shall have expired.

Annual meeting to be held on Christmas day.

II. An annual general meeting of proprietors of pews in the said Church shall be held on the twenty-fifth day of the month of December in each year, save when it falls on a Sunday, in which case it shall be held on the Monday following, in the building now used by them for Divine Worship, in the City of Montreal, known as the St. Andrew's Church, at the hour of eleven, unless any other special time or place should be at any time appointed by the Trustees for that purpose, in which case such annual general meeting shall be held at such time and place as may, from time to time be so appointed for that purpose; and such annual general meeting shall be presided over in the manner directed by the seventh section of the Act above cited; and besides the powers of election hereinafter specified, such meeting shall and may exercise all the powers that proprietors could heretofore exercise, at any meeting held pursuant to the above cited Act, and shall be competent for the transaction of business generally.

Proceedings at such meeting.

Powers of meeting.

Number of Trustees to be seven, including the Minister.

Quorum.

III. Notwithstanding anything in the aforesaid Act contained, the number of Trustees for holding the property of the said Church and for the powers held by the present Trustees, shall be seven, including the Minister or Clergyman for the time being, who shall always be *ex officio* a Trustee, whereof four shall be a quorum for the transaction of all kinds of business, of which Trustees, the six, exclusive of the Clergyman, shall be elected at the first annual meeting which shall take place next after the passing of this Act.

Order in which the Trustees shall retire from Office; two every year.

IV. Of the six Trustees who shall be elected, at the first general annual meeting next after the passing of this Act, two shall be out of office in succession, each following year, at the time of the holding of the annual general meeting, beginning with those of the six Trustees who shall have the smallest number of votes, and ending with the two who have had the largest number; and in case of any difference arising as to the rotation in which the said six Trustees, so to be first elected, shall go out of office, it shall be determined among themselves by vote, or in default thereof by the proprietors at the next annual general meeting; and after all the said six Trustees so to be first elected shall have gone out of office, those who shall be subsequently elected shall go out of office in rotation according to their seniority of election; and Trustees going out of office shall be replaced by Trustees elected at the meeting taking place at the respective times they shall so go out of office; and no instrument need be hereafter made or executed declaratory of any such election, nor need any enregistration thereof be made

What minute only need be made of the

made at the Prothonotary's office or elsewhere, save an entry thereof in the minutes of the meeting at which the election takes place, and such election shall be valid and effectual to all intents and purposes notwithstanding any thing contained in the ninth section of the above cited Act, or in any other Act or Law.

election of Trustees.

V. Should there be any failure to hold any such annual meeting, or should any vacancy occur previous to any of the annual general meetings, then Trustees may be elected, or such vacancies filled up, either at the next annual general meeting, or by a meeting of proprietors to be called pursuant to the provisions of the seventh section of the Act above cited; and in case of any failure to elect Trustees as hereinbefore directed, those who should have gone out of office but for such failure, shall remain in office, and be to all intents and purposes Trustees, until their successors shall have been elected.

Filling vacancies among Trustees, &c.

VI. This Act shall be deemed a Public Act.

Public Act.

C A P . C X C I I .

An Act to authorize the Trustees for the Congregation of Saint Andrew's Church in the Town of Guelph, adhering to the Presbyterian Church of Canada in connection with the Church of Scotland, to sell certain lands held by them in trust for such Congregation.

[Assented to 27th May, 1857.]

WHEREAS the Trustees for the congregation of Saint Andrew's Church in the Town of Guelph, adhering to the Presbyterian Church of Canada in connection with the Church of Scotland, represent that certain lands, composed of the following parcels, namely: Lots twenty-three to thirty-nine both inclusive in the first range, lots twelve to twenty both inclusive, in the second range, lots fourteen to twenty both inclusive in the third range, and lots fifteen to twenty-one both inclusive in the fourth range, all in Division A of the Township of Guelph in the County of Wellington, were granted to such Trustees by the Canada Company, the said lands being the parcels of land described in the Grant thereof from the Canada Company to such Trustees, bearing date the twenty-fourth day of February, in the year of our Lord one thousand eight hundred and forty-eight; And whereas the said Trustees and certain members of the said congregation have by their petition to Parliament set forth certain reasons, from which it appears that it would be advantageous to the said congregation that the said Trustees should have power to sell the said lands, and the said petitioners have prayed that such power be granted to the said Trustees: Therefore, Her Majesty, by and with the advice and consent

Preamble.