

Laws of Her Majesty's Province of United Canada, passed in the year 1851. Quebec: Stewart Derbyshire and George Desbarts, 1852.

16 Victoria – Chapter 112

An Act to remove doubts touching the Act incorporating *The Burlington Bay Dock and Ship-building Company*. Assented to 22nd April, 1853.

Whereas doubts have arisen as to the powers and rights of *The Burlington Bay Dock and Ship-building Company*, by reason of the failure of the persons therein mentioned and incorporated, to cause Directors to be elected and other proceedings to be had at the periods mentioned or intended in the Act incorporating the said Company: For the removal of such doubts, Be it declared and 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 declared and enacted by the authority of the same, That the Act of the Parliament of this Province, passed in the Session held in the tenth and eleventh years of Her Majesty's Reign, and intituled, *An Act to incorporate certain persons under the name of The Burlington Bay Dock and Ship-building Company*, is and shall be held to be in full force, notwithstanding any such failure as aforesaid; except the tenth Section thereof, which is hereby repealed.

II. And be it enacted, That at any time after Shares to the amount of One Thousand Pounds of the Capital Stock of the said Company shall have been subscribed for, any five or more of the persons mentioned in the said Act or in this Act may by notice to be inserted in some Newspaper published in the City of Hamilton, at least thirty days before the day to be therein named for holding the meeting, call a meeting of the Stockholders, to be held at the City of Hamilton, at which meeting, the Stockholders shall, in the manner provided by the said Act, elect seven persons to be Directors of the Company, who shall continue in office until the first Monday in May next after their Election, and until others are elected in their stead, and shall discharge the duties of Directors in the same manner as if they had been elected at the annual election of Directors under the said Act, and shall have the same powers as if so elected.

III. And be it enacted, That John Hillyard Cameron, John Fisher and Edward Zealand, shall be and are hereby declared to be Members of the said Company, and shall have the same rights and privileges as those Members thereof whose names are mentioned in the said Act.

IV. And be it enacted, That whenever the District of Gore is mentioned in the said Act, the Counties of Wentworth and Halton shall be understood to be intended.

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