

CHAP. 69

An Act to amend the charter of the Montreal Gas Company
and the acts amending the same

[Assented to 28th March, 1901]

Preamble.

WHEREAS the Montreal Gas Company, by petition, have prayed for amendments to their act of incorporation and to the acts amending the same ; and whereas it is expedient to grant the prayer of such petition ;

Therefore, His Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

10-11 V., c.
79, s. 9; 36 V.,
c. 61, s. 7,
replaced.

1. Section 9 of the act of the late Province of Canada, 10-11 Victoria, chapter 79, and section 7 of the act of the Province of Quebec, 36 Victoria, chapter 61, are hereby repealed and replaced by the following :

Voting by
shareholders,
&c.

" 9. And be it enacted that shareholders may vote by proxy duly appointed in writing or in person, and all elections shall be by ballot, and all questions to be decided at any annual or special meeting of the shareholders shall be so decided by a majority of votes, and each shareholder shall at all such meetings have a right to one vote for each share of stock standing in his name on the books of the company at the time such meeting is held, and every shareholder shall have the right to hold an unlimited number of shares in the capital stock of the company."

12 V., c. 183,
s. 10, replaced.

2. Section 10 of the act of the late Province of Canada, 12 Victoria, chapter 183, is repealed and replaced by the following :

Shares not to
be transferred
if transferrors
indebted to
company.

" 10. And be it enacted that it shall not be lawful for any shareholder who is or shall become indebted to the company for gas, rent, fixtures or otherwise, to transfer any shares of stock held by him until payment be made to the company of all sums of money due by such stockholder."

49-50 V., c.
75, s. 4, re-
placed.

3. Section 4 of the act 49-50 Victoria, chapter 75, is repealed and replaced by the following :

Term of office
of directors.

" 4. The directors shall hereafter be elected for the term of one year or till the next annual general meeting of the shareholders of the company, if less than one year. At every such meeting or some legal adjournment thereof, a new board of directors shall be elected by the shareholders, and all directors shall remain in office till their successors shall have been elected as aforesaid."

Annual elec-
tion of direct-
ors.

4. The company may amalgamate with any other company producing, selling or distributing power, gas or current for electric light, upon the conditions which may be established between the two companies and set forth in a contract which shall be deposited in the office of the Provincial Secretary.

Power to amalgamate with other companies, &c.

5. This act shall come into force on the day of its sanction.

Coming into force.

C H A P. 70

An Act to incorporate the County of Montmorency Telephone and Electric Light Company

[Assented to 28th March, 1901]

WHEREAS the persons hereinafter mentioned have, by their petition, represented that they are desirous of being incorporated, with power to add to their number, and with the powers required for the purposes of their corporate existence ; that it is in the interest of the rate-payers of the county of Montmorency in particular, and of the district of Quebec, generally, that easy telephonic communication be provided on the north shore of the river St. Lawrence, and it is expedient to grant their prayer ;

Preamble.

Therefore, His Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. Elzéar Fortier, François Fortier, Ludger Corriveau, merchants ; Fidèle Pelletier, station master ; Joseph Tremblay, physician, of the parish of Ste. Anne de Beaupré, together with such other persons as may become shareholders in the company hereby incorporated, are hereby constituted a body politic and corporate under the name of " The County of Montmorency Telephone Company," hereinafter called the company.

Persons incorporated.

2. The chief place of business of the company shall be in the parish of St. Anne de Beaupré, but it shall be lawful for the directors to change and transfer the same to another parish along their line or to the city of Quebec, on giving notice each time of such change in the *Quebec Official Gazette*.

Head office and change thereof.