

CAP. LIV.

An Act to amend the act 20 Victoria, chapter 125, intituled :
 “ An Act to divide the Quebec Turnpike Roads into two
 separate trusts, and to make other provisions relative
 thereto,” and the various acts amending the same.

[Assented to 8th January, 1894.]

Preamble.

WHEREAS it is expedient and just that the South Shore Turnpike Road Trustees be placed upon the same footing as those of the North Shore, and participate in the advantages granted to the latter by the act 47 Victoria, chapter 82 ;

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

Composition of
 South Shore
 Turnpike
 Trust.

1. On and after the first of January, eighteen hundred and ninety-six, the Quebec South Shore Turnpike Road Trustees, appointed under the act 20 Victoria, chapter 125, and the acts amending the same, shall be replaced by three trustees appointed by the Lieutenant-Governor in Council, and by four other trustees to be elected, in the manner hereinafter provided, by the holders of bonds or debentures of the said trust ; provided, always, that the said seven trustees shall be domiciled on the South Shore and within the limits of the county of Levis.

Powers of
 trustees.

2. The trustees so appointed and elected shall possess the same powers, fulfil the same duties and be subject to the same penalties as the present trustees under the laws governing the trust.

Their election.

3. The election of trustees by the bond or debenture holders as aforesaid shall be held on the second Tuesday of the month of January, eighteen hundred and ninety-six, and so on every two years at the same date.

Meeting for
 election.

(a.) The meeting for the said election shall be held in the office of the trust at the hour of ten of the clock in the forenoon, and shall be presided over by the secretary of the trust or by some other person selected by the bondholders present at the meeting.

Notice of
 meeting.

(b.) A notice of eight days shall be given of the meeting by the secretary of the trust in a French and English newspaper, published in the city of Quebec, or in the town of Levis.

If not then
 held.

(c.) If the election be not held upon the day indicated in the notice, it may be held on any subsequent day, after another similar notice.

Voting by
 proxy.

(d.) The bond or debenture holders may vote by proxy, provided such proxy be the holder of the bonds or debentures upon which he desires to vote.

4. The persons elected shall be *bonâ fide* holders of bonds or debentures as aforesaid, for a sum of not less than three hundred dollars in capital, and be such holders during the whole time they remain in office. Qualification of persons elected.

5. The quorum of bond or debenture holders, necessary for such election, shall be bondholders of not less than eight thousand dollars, in capital of the bonds or debentures, present in person or represented as aforesaid. Quorum of meeting for election.

Each bond or debenture holder shall have one vote for every hundred dollars, in capital, of the bonds or debentures held by him, and no sum less than one hundred dollars shall give a right to vote. Right to vote.

6. Every bond or debenture holder, who shall claim the right to vote, shall produce, together with the bonds or debentures upon which he demands to vote, a list of such bonds or debentures which shall specify, in detail, the number, date, issue and amount of each thereof, and the number of votes to which he lays claim, and shall sign the same. List to be furnished by bondholders, when claiming right to vote.

7. The secretary of the trust, or another person chosen by the meeting to that end, shall verify such list, and shall certify, under his signature, to the number of votes to which each bond or debenture holder is entitled. Verification of list.

Such list shall be annexed to and form part of the voting papers; it shall, after such election, together with the list to be furnished by each trustee elected, be kept of record by the secretary of the trust. Deposit of list.

8. The four persons who receive the highest aggregate number of legal votes shall be declared elected, by the person chosen by the meeting to preside at the election. Declaration of election.

9. The four trustees so elected shall continue and remain such trustees for the period mentioned in this act, and may, at the expiration of their term of office, be re-elected if they have the qualifications required by this act. Term of office of trustees elected. Re-election.

10. The trustees shall select their chairman from among themselves, and if any vacancy occurs in the numbers of those elected, whether by death, resignation or otherwise, they shall fill such vacancy from among the bond or debenture holders having the required qualifications. President, and vacancies in trust.

The trustee, so chosen to fill such vacancy, shall have the same powers, as if elected as hereinbefore provided, and shall remain in office until the next election. Powers and term of office of replacing trustee.

11. The trustees, elected or replaced under the provisions of this act, shall remain fully vested with all their powers Powers of trustees.

as such trustees, until other trustees shall have been duly elected and shall have entered upon their duties in accordance with the provisions hereof.

Term of office of present trustees.

12. The present trustees shall remain in office until the first of January, eighteen hundred and ninety-six, when the present act shall come into effect.

Vacancies in present board how filled.

If, however, between the present time and the first of January, eighteen hundred and ninety-six, there should arise any vacancy among the present trustees who are bond or debenture holders, owing to death, resignation or otherwise, the trustee or trustees to be named to replace such shall be elected by the bondholders at a meeting to be convened for that purpose by the secretary-treasurer, by public notice given in the newspapers, and the said election shall, as far as possible, be made and held in the manner prescribed by this act, and all the provisions applicable to the election of trustees by the bondholders, shall apply in so far as practicable.

Inconsistent provisions repealed. Coming into force.

13. All provisions inconsistent with this act are repealed.

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

C A P. L V.

An Act to amend the charter of the city of Montreal, 1889, and its amendments.

[Assented to 8th January, 1894.]

Preamble.

WHEREAS the city of Montreal has, by its petition, represented that it is expedient to amend its charter and the acts amending the same, and to grant it more ample powers, and it is expedient to grant its prayer ;

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

Certain agreements with Canadian Pacific Railway Company confirmed.

1. The deeds or agreements entered into between the city of Montreal and the Canadian Pacific Railway Company on the nineteenth of December, eighteen hundred and ninety-three, copies whereof are annexed to this act as schedules A and B, and all the conditions and stipulations therein contained, are ratified and confirmed, and the contracting parties are authorized to fulfil and carry out the conditions thereof according to their terms and tenor ; and power is granted to the said parties to do all things necessary to carry out the said deeds or agreements according to the intention of the contracting parties.

Power to carry out agreement.