

CAP. LXXXI.

An Act to incorporate "The Canadian Stockyards, Abattoir and Meat Packing Company."

[Assented to 24th June, 1892.]

WHEREAS the persons hereinafter named have petitioned for an act of incorporation for the purpose of enabling them to carry on a general stockyards, abattoir, and meat packing business, and any other business of a like nature or incidental thereto, and it is expedient to grant their prayer :

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

1. John P. Wiser, of the town of Prescott, in the Province of Ontario, distiller ; William Bradford, Homer Dowse, of the city of Boston, in the State of Massachusetts, one of the United States of America, counsellor-at-law ; William Weir, of the city and district of Montreal, banker ; James Godfrey Bird, of the city and district of Montreal, banker ; and William Strachan, of the city and district of Montreal, manufacturer, and such person or persons as now are or may hereafter become shareholders in the undertaking, are hereby constituted a body corporate and politic, in law and in fact, by the name of "The Canadian Stockyards, Abattoir and Meat Packing Company."

Certain persons incorporated.

2. The capital stock of the company shall be one million dollars, in one hundred thousand shares of one hundred dollars each, and may be increased from time to time, to any amount not exceeding one million five hundred thousand dollars, as a majority in value of the stockholders, at a meeting to be specially called for that purpose, shall agree upon.

Capital stock. Shares.

Increase thereof.

3. The company shall have power to carry on the business of stockyards, the feeding and handling of horses, cattle, and other live stock, the acquiring, building, leasing, operating and maintaining of abattoirs and incinerators ; to kill animals of all kinds ; to manufacture and sell fertilizers, grease, lard, tallow, oil, soap, glue, and other substances ; to purchase and sell meat, tallow, grease, and salted and undressed hides, and canned provisions ; to pack in barrels, in cans, or otherwise, meat, poultry, fish, vegetables, fruits or other eatables ; to acquire and transport poultry ; to purchase and sell horses, cattle, sheep, hogs and other live stock, also, hay, fodder and feed ; to collect the rents, expenses and dues for the use and occupation of market stalls, or any part

Power of company to carry on certain business

thereof, with the consent of the municipal authorities having control over the localities where the markets may be situated; to acquire all the rights and privileges in connection with any of the aforesaid objects, belonging to any person or corporation in the Province of Quebec, or for any other object incidental to or connected with the obtaining or administration of the end in view.

Power to acquire, &c., real estate, &c.
Amount limited.

4. The said company shall also have the right to acquire real estate, hotels, race or exercising courses for the purpose of or in connection with its business, within the limits of the Province of Quebec, to a value not exceeding seven hundred and fifty thousand dollars.

Power to amalgamate with, or acquire rights, &c., of other like companies, &c.

5. The said company shall also have the power and right to amalgamate with, or acquire the rights and franchises heretofore granted to and exercised by other companies doing a like business within the limits of the Province of Quebec, either by purchase or lease, or obtaining control of the capital stock of the said companies, for the purpose of promoting and carrying out the objects for which it is incorporated.

Provisional board.

Quorum and term of office.

6. The said John P. Wiser, William Bradford, Homer Dowse, William Weir, James Godfrey Bird, and William Strachan shall be the provisional directors of the company, of whom a majority shall form a quorum, and they shall hold office until the first election of directors.

Duty of provisional directors.

7. It shall be the duty of the provisional directors to open stock books and procure subscriptions for the undertaking, to allot stock to the subscribers thereof, to call a general meeting of shareholders for the election of directors, as herein provided, and, generally, to do all such other acts as may be necessary for the organization of the company.

Calling of first meeting for election of directors.

8. So soon as one half of the capital stock of the company shall have been subscribed, and ten per cent. paid thereon, the provisional directors, or a majority of them, shall call a meeting of the shareholders at such time and place, in the city of Montreal aforesaid, as they may deem proper, giving at least ten days' notice thereof, in the Quebec Official Gazette, and in two newspapers published in the city of Montreal, one in French and one in English, at which general meeting the first directors of the company shall be elected.

Head office.

Agencies or branches.

9. The principal office of the company shall be in the city and district of Montreal, but the company may establish agencies or branch offices in any part of the Province of Quebec.