

On the proposition of the CHAIRMAN, seconded by Mr. HOMAN, it was resolved that the following agreements be severally, and are hereby, sanctioned and approved—

“ An agreement between the Great Western Railway Company, and The Grand Trunk Railway Company, relating to the International Bridge.”

“ An agreement between the Great Western Railway Company, and the London and Port Stanley Railway Company, for a lease of that Railway for a period of 21 years.

“ An agreement between the Great Western Railway Company, and The Welland Railway Company, for the use of 15 miles of that Railway for a period of 21 years.”

“ An agreement between the Great Western Railway Company, and The Hamilton and Lake Erie Railway Company, to secure running powers over that Railway.”

“ An agreement between the Great Western Railway Company, and The Detroit Tunnel Company, for providing for the interest, &c., of the Bonds, on the joint guarantee of the Great Western Railway and the Michigan Central Railway.”

It was proposed by Mr. S. HERAPATH, seconded by Mr. C. LEGG, and resolved—

“ That a vote of thanks be given to Mr. Joseph Price, Mr. W. K. Muir, and the rest of the staff in Canada, for their attention to the business of the Company.”

It was proposed by Lieutenant-Colonel C. MAKINS, seconded by Mr. W. W. CRYDER, and resolved—

“ That a cordial vote of thanks be given to the Chairman and Directors.”

The Meeting was then adjourned until 4 o'clock P.M. on Thursday, the 17th October, 1872, and then again adjourned until 5 o'clock on the same day, at which time the Chairman declared from the Report of the Scrutineers, Mr. W. W. Cryder and Mr. Thomas Adams, that the result of the election was as follows :—

From the Report of Mr. W. W. CRYDER—

	VOTES.
FOR Sir Thomas Dakin	77,285
” Mr. G. Homan	76,890
” Mr. J. Cleghorn	77,136
” Mr. J. Fildes	44,192
” Mr. James Bald	43,757
” Mr. Geo. Morphett	43,657