

Monday, 17th August next, when the question of immediately proceeding with the work, or of legally dissolving the Company, will be finally considered. The Committee to consist of the following Gentlemen, with power to add to their number :—Messrs. Elder, Jean Bruneau, O. Berthelot, L. McPherson, J. G. McKenzie, Leclair, of St. Hyacinthe.

Moved by WILLIAM LYMAN, Esq., seconded by SHERIFF BOSTON,

Resolved 7,—That the Report of the Chief Engineer, A. C. MORTON, Esq. be printed, and the proceedings of this meeting be published in the English and French languages, to the extent of 500 copies of each.

Moved by MR. DESBARATS, seconded by MR. TORRANCE, and

Resolved 8,—That the thanks of this meeting be and they are hereby tendered to the Honorable Chairman for his able and dignified conduct in the Chair.

The meeting adjourned.

THOMAS STEERS,
Secretary.

Montreal, 30th July, 1846.

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