

Upon the reading of the Report—

Moved by the President, seconded by James Good,—

“That the Report now presented be adopted, and circulated as usual, for the information of the Proprietors.”—Carried.

Moved by Wm. Henderson, seconded by T. D. Harris,—

“That the continuous and progressive prosperity of the Company during the past four years, the highly favourable nature of the Report now presented, the excellent condition of the Line and its efficient operation, merit the approval of the Proprietors and the confidence of the commercial community, and that the cordial thanks of this Meeting be given to the President, the Managing Director, and the Canadian and London Boards, for their successful services, the Proprietors receiving the expression of their entire confidence in the management and in the extending resources of the Line.”—Carried.

Moved by the Mayor of Toronto, seconded by T. R. Ferguson, M.P.P.,—

“That inasmuch as the City of Toronto and the County of Simcoe have very largely contributed to the share capital of the Company, and are deeply interested in the continued economical and efficient administration of the Company's affairs, the Managing Director be respectfully requested to afford such facilities to the Chamberlain of the City of Toronto, and the Treasurer of the County of Simcoe, as will enable those officers to report annually to their respective Corporations on the financial position of the Company, if those Corporations should so desire.”—Carried.

Moved by the Warden of the City of York, seconded by D. Crawford,—

“That in the opinion of this Meeting, it will be as advantageous to the interest of this Company as conducive to the convenience and interest of its customers, to avail itself of the liberal and wise concessions made to it by the Corporation of Toronto, and that it be recommended to the Directors to promote such arrangements as will carry the traffic of the Line to the eastern portion of the city.”—Carried.

Moved by the Hon. H. J. Boulton, seconded by the Hon. G. W. Allan,—

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