

Northern Railway of Canada.

ANNUAL GENERAL MEETING.

TORONTO, Wednesday, 8th Feb., 1865.

At the Annual General Meeting of the Proprietors of the Northern Railway Company, held this day, at the Offices of the Company, Brock Street, the following gentlemen, among others, were present : Hon. J. B. Robinson, President ; F. W. Cumberland, Esq., Managing Director ; F. H. Medcalf, Esq., Mayor of Toronto ; James Graham, Esq., Manager of the City Bank of Montreal ; William Boulton, Esq., Reeve of Newmarket ; Alderman Vance, Alderman J. E. Smith, Alderman Strachan, George Percival Ridout, Esq., Governor of the British American Assurance Company ; Robert Spratt, Esq., Vice-President of the Toronto Board of Trade ; Joseph D. Ridout, Esq., Director of Bank of Upper Canada, and President of the Canada Permanent Building and Savings Society ; Thomas Galt, Esq., Q.C. ; and Messrs. Lewis Moffatt, Clarke Gamble, D. Crawford, F. C. Capreol, Thomas Hamilton, R. J. Reekie, George D'Arcy Boulton, C. W. Moberly, W. G. Storm, J. G. McGrath, William Gamble, John H. Richey, Rice Lewis, Michael Fisher, John Carr, &c., &c.

The call for the Meeting was read by the President, as follows :

"NORTHERN RAILWAY OF CANADA."

"The Annual General Meeting of the Proprietors of the Company will be held in their Office, Toronto, on Wednesday, 8th February next, at noon, precisely, for the purpose of receiving the Annual Report, for the election of Directors, and for the transaction of other business."

"The Books for the transfer of Stock are, and will remain closed until the ninth proximo."

"THOMAS HAMILTON,

"Secretary

"Toronto, January 30th, 1865."