

After the Report was read, and the Meeting addressed at considerable length by the President, it was moved by that gentleman, and seconded by Col. R. L. Denison, "That the Report now presented be adopted."—Carried.

Moved by Geo. H. Wyatt, Esq., seconded by Alderman Boulton,—

"That Messrs. Wm. Gamble and Matthew Drummond be re-appointed Auditors for the ensuing year."—Carried.

Moved by George P. Ridout, Esq., seconded by Hon. George Allan,—

"That the election of Directors for the ensuing year be now proceeded with, that Messrs. F. C. Capreol and Jas. Graham be appointed Scrutineers, and that a poll be now opened, to close at 3 o'clock."—Carried.

Moved by Alderman Strachan, seconded by Rice Lewis, Esq.,—

"That the thanks of the merchants and others interested in the eastern end of the city be and are hereby tendered to the President and Directors of the Northern Railroad for the very commodious Station erected by them in rear of the City Hall."—Carried.

The Scrutineers having announced that all of the former Directors had been re-elected for the ensuing year, a meeting of the Directors was subsequently held, at which the Hon. J. B. Robinson was elected President, and Henry Wheeler, Esq., Vice-President and Chairman of London Board, and the meeting then adjourned.