

NORTHERN RAILWAY OF CANADA.

ANNUAL GENERAL MEETING OF THE PROPRIETORS OF THE COMPANY.

TORONTO, Wednesday, 30th March, 1881.

The Annual General Meeting of the Proprietors of the Company, called by advertisement, was held this day at the offices, Brock Street, Toronto.

The following gentlemen amongst others were present: Hon. Frank Smith, Messrs. F. W. Cumberland, Major Greig, N. Barnhart, J. L. Blaikie, Ald. Baxter, Jno. Fiske, F. C. Capreol, W. S. Lee, H. L. Hime, Geo. Moberly, J. J. Vickers, Thos. Maconchy, C. J. Campbell, J. S. McMurray, G. D. Boulton.

The President took the chair at 12.15, and having called the meeting to order, the Secretary read the notice calling the meeting as follows:—

“NORTHERN RAILWAY OF CANADA.

“ANNUAL GENERAL MEETING.

“Notice is hereby given that the Annual General Meeting of the Proprietors of this Company will be held at the Company's offices, Brock Street, Toronto, on Wednesday, the 30th day of March, 1881, at 12 o'clock noon, to receive the report for the year 1880, to elect Directors for the ensuing year, and for other purposes. The meeting will afterwards be made special for the following purposes, namely:—1st. To confirm an extended lease of the North Simcoe Railway, with option of purchase as agreed upon. 2nd. To confirm an agreement dated the 21st day of February, 1881, between the Northern Railway Company of Canada and the Hamilton and North-Western Railway Company. 3rd. To adopt certain By-laws of the Company. The stock and transfer books are, and will remain, closed until Thursday, the 31st March instant.

“By order of the Board.

“WALTER TOWNSEND, Secretary.

“Toronto, 14th March, 1881.”

The Secretary read the report of the Canadian Directors for the year ending 31st December, 1880, as follows:—