

ANNUAL MEETING OF THE STOCKHOLDERS OF THE ATLANTIC AND ST. LAWRENCE RAILROAD.—The Annual Meeting of the Stockholders of the Atlantic and St. Lawrence Railway was held at the City Hall, Portland, on the 4th.

The following gentlemen were elected Directors for the ensuing year:—William P. Preble, John Anderson, St John Smith, Eliphale Greely, James L. Farmer, John Mussey, John A. Poor, Josiah S. Little, John B. Brown, John Dow, Thomas Hammond, Wm. P. Fessenden, and Ezra F. Beal, of Norway. Judge Preble, on behalf of the Board of Directors, submitted a Report of the operations of the Company, since the organization of the Company, September 25, 1845.

The number of shares taken is 10,309; the advance of 5 per cent. was paid on 9,836; the payment of 5 per cent. on 931 shares was also secured by bond, and 82 shares had been declared forfeited for unpayment.

On the August assessment, one-fifth was paid up the first day.

The company have expended about \$17,000, of which sum, \$10,959 84 was for surveys.

Three routes had been surveyed, and a location finally adopted; 12 miles are under contract, and in the process of construction; and 20 miles further will be under contract and completed next year.

The Company have about \$50,000 cash, in their treasury. The greatest harmony and enthusiasm are evinced in carrying on the work.

ST. LAWRENCE AND ATLANTIC RAIL-ROAD.

THE Undersigned, being Proprietors of not less than One Hundred and Fifty Shares in the Capital Stock of the ST. LAWRENCE AND ATLANTIC RAILROAD COMPANY, hereby convene a SPECIAL GENERAL MEETING of the STOCKHOLDERS in the said Company, to be held at the COMPANY'S OFFICES, No. 8, Little St. James street, in the City of Montreal, on SATURDAY, the TWENTY-SECOND instant, at the hour of TWO o'clock, P.M., precisely, for the purpose of taking into consideration the then existing position of the affairs of the said Company, and of deciding upon the expediency of proceeding with the construction of the Road, or of taking measures for the legal abandonment of the undertaking.

Particular attention is requested to the fact, that this Meeting is convoked in lieu of that intended to be held on the 17th instant, which is considered too early a date to mature the expected results of the Public Meeting to be held on the Champ de-Mars on the 10th instant, and as not affording the legal notice required by the Act of Incorporation.

- G. MOFFATT.
- JOHN PROTHINGHAM.
- WILLIAM TWINAME.
- THOMAS URE.
- COLLIS ROSS & Co.
- JOHN FORRANCE & Co.
- JOHN YOUNG.
- CARTER, COWAN & Co.
- JOSEPH JONES.
- T. A. STAVNAR.
- COWAN & CROSS.
- THOS. KAY & Co.
- TAIT, FOWLER & Co.
- D. L. MACPHERSON.
- ROBERT ARMOUR.

August 6, 1846.

Extract from the Minutes of the Board of Directors of the St. Lawrence and Atlantic Railroad Company, Monday, 3rd August, 1846.

WHEREAS at a Special General Meeting of the Stockholders in the ST. LAWRENCE AND ATLANTIC RAILROAD COMPANY, held at DALEY'S HOTEL, in this City, on THURSDAY, the THIRTIETH ultimo, it was

Resolved, That renewed efforts should be made to induce a more general support of the undertaking than has been extended to it, preparatory to another Special General Meeting of the Corporation, to be called for the express purpose of deciding whether the work shall be forthwith commenced, or of legally dissolving the Company; and it is expedient to make known that in the event of the abandonment of the undertaking, no Contribution towards the expenses incurred will be required from persons subscribing for Stock, since the said Meeting held on the 30th ultimo, theretofore.

Resolved.—That in the event of its being determined, at the next Special General Meeting of the Shareholders, to dissolve the Company, the Subscriber for Shares subsequent to the 30th ultimo shall be exempt from the payment of any instalment thereon, or contribution towards the expenses incurred or to be incurred by the Corporation.

THOMAS STEERS,
Secretary and Treasurer.

Office of the St. Lawrence and Atlantic Railroad Company, Montreal, Aug. 6, 1846.

DONEGANA'S HOTEL.

THE Proprietor of this UNRIVALLED ESTABLISHMENT, in returning thanks to the Public for the liberal share of patronage bestowed upon his uncle (Mr. BARON) and himself, during the twelve years they conducted the Establishment so well known as "RASCOS HOTEL," begs to inform them that he has now removed into that

SPLENDID BUILDING

in Notre Dame Street, formerly the Property of WILLIAM DUNHAM, Esq., and the Vice Regal Residence of Louis DUBOIS and SYDENHAM, which has been greatly enlarged and fitted with

EVERY CONVENIENCE & ORNAMENT with Comfort and Amusement can desire.

THE SITUATION is central, and within an easy distance of the Champ-de-Mars, the Cathedra, Bishop's Church, the Banks, the Government Offices, the Court House, and other Public Buildings. The openness of the site, and the elevation upon which the Hotel stands, ensures it abundance of light and air, while it commands upon every side an Excellent View, including the River, the Island of St. Helens, and the opposite shore, the Mountain, and the adjacent Picture-que Country.

The Establishment has been furnished throughout with **NEW AND COSTLY FURNITURE**, and fitted in every way worthy of what it is—

THE FIRST HOTEL IN BRITISH AMERICA !!

Among the conveniences will be found **SIX BATHING ROOMS** and a **BILLIARD ROOM**.

THE TABLE

will be supplied with **EVERY DELICACY** of the Season; and while the Proprietor will spare no expense to give satisfaction to all who may honor him with their patronage, the large number which the extent of the Establishment enables him to accommodate, will admit of making his **CHARGES VERY REASONABLE.**

CARRIAGES will be always in attendance, to convey parties to and from the Steamboat Wharves, and the Upper Canada and other Stage Offices, and the Proprietor will spare no exertion to make his New Establishment worthy of the liberal patronage he received as Lessee of Rascos's.

J. M. DONEGANA.

Montreal, 20th August, 1846.

CALEDONIA SPRINGS.

THE Undersigned begs leave to inform the Public that he has leased from the Proprietor of the CALEDONIA SPRINGS,

THE CANADA HOUSE,

Es now Open for the reception of Visitors.

The House has been recently thoroughly renovated, and the Subscriber pledges himself to spare no pains in making his guests comfortable.

The Caledonia Springs present the great advantage of a variety of Waters, acknowledged to be, each of their kind, unrivalled in their efficacy for the cure of disease and invigorating qualities.

For several years past they have been approved by the highest of the Faculty, and thus acquired a well merited reputation which is increasing far and wide.

The Salt and Sulphur Baths will be in full operation, from the use of which so many visitors have derived extraordinary benefits.

Mrs MURRAY will, as usual, preside over the female department.

STAGES will leave the Depot, 4, Place d'Armes, Montreal, **EVERY MORNING**, at Half past FIVE o'clock, and arrive at the Springs by 4 in the afternoon; and passengers leaving the Springs at 9 o'clock, in the Morning, will arrive in Town the same day. The fare each way will be reduced to 12s. 6d.

The Charges at the CANADA HOUSE will be as follows:—
By the Month £6 0 0
By the Week 0 5 0 per diem.
By the Day 0 7 6 "

HENRY CLIFTON.

Caledonia Springs, June 30, 1846.

FOR SALE.

TEAS: Twankay, Young Hyson, Gunpowder and Souchong, in boxes,

- Molasses Heavy.
- Martell's Cognac Brandy,
- Stout Marala Wine,
- Bottled and Raw Luscious Oils,
- Olive Oil, English Glue,
- Plug Tobacco, Pimento, and Pepper.

ALSO,
Patent Sperm Candles, from the Manufacturer.

STEPHENS, YOUNG & CO.

20th August, 1846.

FOR SALE.—ROYAL NAVY and MERCHANT CANVAS, Brown and Bleached, of all the different Nos.

ALISON & CO.

9th Aug., 1846.

FOR SALE.—20 Hhds. and Quarter Casks BOILED and RAW LINSÉED OIL.

9th Aug., 1846.

ALISON & CO.

FOR SALE.—2000 barrels PRIME MESS PORK, of excellent corn and quality.

9th Aug., 1846.

ALISON & CO.

TO SURVEYORS AND EXPLORERS.

THE Subscribers have lately received a Large Assortment of

- FRENCH PRESERVED MEATS, Warranted to keep.
- SARDINES A L'HOILE.
- POIETED FISH.
- ANCHOVY PASTE.
- FARINA OF VEGETABLES, for making all kinds of
- VEG TABLE SOUP.
- ESSENCE OF MEATS.
- ESSENCE OF CELERY.
- PORTABLE SOUP.
- WAX MATCHES, not affected by Damp.
- GERMAN TINDER.

All kinds of PORTABLE MEDICINE CHESTS, CHEMICAL TEST CASES, &c., Fitted up to Order.

S. J. LYMAN & CO.

Chemists and Druggists.

PLACE D'ARMES, Montreal, 20th Aug. 1846.

WINES.

MAITLANDS, TYLEE & CO. have RECENTLY LANDED:

- 100 Barrels "PERRIER, JANET & Co's" First Quality CHAMPAGNE.
- 100 Barrels "JACQUESSON'S" First Quality CHAMPAGNE.
- 150 Cases "HARTON & GUERIN'S" Superior CLARET 6 Bottles Fine "ST. GEORGE'S" BURGUNDY.
- 75 Cases Currant, Maraschino, and assorted LIQUORS.

BOOK, JOB AND ORNAMENTAL PRINTING.

J. W. HARRISON, Corner of McGill and COMMERCE STREETS, is prepared to execute (at the time promised) every order with which he may be favored, in a style of unsurpassed beauty and, as he prefers the "trouble" expense to the slow shilling, his prices will be suited to the emergency of the times.
August 20, 1846.

NOTICE IS HEREBY GIVEN,

THAT the respective INSURANCE COMPANIES, represented by the undersigned, will not, in future, be responsible for loss or damage by Fire to Buildings or Property contained in them, where CAMPHENE OIL is used, unless the use of it has been privileged previous to this date. And also that in all cases such privilege shall cease at the expiration of the policy.

- R. GERRARD,
Agent, Alliance Insurance Co., London.
- RYAN, CHAPMAN & Co.,
Agents, Globe Insurance Co., London.
- J. L. LETOURNEUX,
Secretary & Treasurer, Mutual Fire Insurance Co.
- WM. MURRAY,
Manager, Montreal Insurance Co.
- J. H. MAITLAND,
Agent, Quebec Fire Insurance Co.
- GILLESPIE, MOFFATT & Co.
Agents, Phoenix Insurance Co., London.
- JOSEPH JONES,
Agent, mine & Protection Insurance Cos., Hartford, Connecticut.

JOSEPH WENHAM,
Agent, British America Insurance Co.
Montreal, June 25, 1846.

NEW RAIL-ROAD JOURNAL.

The Weekly Expositor,
OR, REFORMER OF PUBLIC ABUSES;
And Railway and Mining Intelligencer.

ALL COMMUNICATIONS having for their

object redress of grievances, and well-founded complaints against any Public Department whatsoever, as well as those treating of Railways and Mining Speculations, are requested to be dropped in the Post Office, addressed to the Editor of the WEEKLY EXPOSITOR; and all Advertisements (which are especially solicited from those who are interested in the prosperity of an Independent Paper) may be left at the Office, corner of St. Francois Xavier and Great St. James Streets.

The names of communicators of flagrant abuses or injustice will not, unless they desire it, be made known.

TERMS OF SUBSCRIPTION.—Two Dollars per Annum in Montreal, and Two Dollars and a Half in the Country, payable in advance.

RATES OF ADVERTISING.

Six lines and under, 2s. 6d. first insertion, and 7/6d. each subsequent insertion. Ten lines and under 3s. 9d. first insertion, and 1s. each subsequent insertion. Above ten lines 1d. per line first insertion, and 1d. per line each subsequent insertion. The usual discount is made where parties advertise by the year, or for a considerable time. The price of a square of 24 lines is 4 1/2 per annum.

Montreal, August 11, 1846.

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DONOGHUE & MANTZ,
Edgar's Buildings, 12, Notre Dame Street.