

SECOND

ANNUAL GENERAL MEETING

OF THE

Industry Village & Rawdon Railroad Co.

Pursuant to Resolution of Adjournment from Tuesday, the 18th inst., notified by printed circulars sent to all the Shareholders resident in the City, the Adjourned Meeting of the Stockholders of the Industry Village and Rawdon Railroad Company was held this evening, Monday, the 19th January, 1853, in the Hall of the Mechanics' Institute, Montreal.

The President called the Meeting to order, when it was moved and carried unanimously, That J. H. Joseph, Esq., do take the Chair, and that Mr. Macbean act as Secretary.

The Secretary read the Annual Report of the Directors, and Balance Sheet of the affairs of the Company, when it was moved by Mr. Pratt, seconded by Mr. L. Perrault, That the Report now read be received and adopted by the Meeting, and printed for circulation among the Shareholders.

Mr. Busteed and Mr. Fitzpatrick were appointed Scrutineers to receive the votes for the Election of two Directors, in room of those retiring by rotation.

Mr. Glennon and Mr. Pratt were re-elected Auditors to examine the Books and Vouchers of the Company for the past year.

It was then moved by Mr. Glennon, seconded by Mr. Daley, That the thanks of this Meeting are due to the Directors for the economy which has characterized all the operations of the Company, and more especially to the President, J. H. Dorwin, Esq., for the untiring zeal with which he has pro-