

## APPENDIX N.

## NORTHERN RAILWAY OF CANADA.

## ADJOURNED SPECIAL GENERAL MEETING.

TORONTO, 3rd June, 1875.

The Adjourned Special General Meeting of the Proprietors of the Northern Railway Company was held at their Offices, Brock Street, on Thursday, 3rd day of June, 1875, at which the following gentlemen, among others, were present :—

F. W. Cumberland, Major Greig, Wm. Adamson, F. C. Capreol, John Burns, Jos. D. Ridout, John Ginty, William Elliot, John Turner, Joseph Rowan, R. L. Denison, J. S. McMurray, Geo. T. Denison, Robt. Jaffray, J. J. Vickers, Geo. D. Boulton, H. L. Hime, C. J. Campbell, Hon. J. B. Robinson, Angus Morrison, Chas. Hooper, W. B. Scarth.

In the absence of the President, the Hon. J. B. Robinson took the chair at 12.30 p.m.

The Secretary read the Minutes of the Special General Meeting held on Thursday, 27th May, 1875, and the same were by resolution confirmed.

The General Manager submitted a letter, dated 2nd June, 1875, from the Secretary of the Northern Extension Railways Company, transmitting Minutes of the proceedings of a Special General Meeting of that Company, held at the Rossin House, Toronto, on Tuesday, 1st day of June, 1875, together with an agreement for amalgamation, which that Company had adopted, and were prepared to execute, and the same were read by the Secretary, and were as follows :—

TORONTO, 2nd June, 1875.

SIR,

“Under instructions from the Directors of the Northern Extension Railways Company, I beg to enclose minutes of the proceedings at a Special General Meeting of the Company, duly called to consider the question of the amalgamation of this Company with the Northern Railway Company of Canada.”

“You will observe that the resolutions unanimously carried were to the effect that amalgamation shall take place on such date as the same may be approved by your Company.”