

Northern Railway Company of Canada.

ANNUAL GENERAL MEETING.

TORONTO, 18th February, 1874,

The postponed Annual General Meeting of the Proprietors of the Northern Railway Company of Canada, duly called by advertisement, was held this day at their offices, Brock Street, at which the following gentlemen, among others, were present: Hon. John Beverley Robinson; F. W. Cumberland, Esq., M.P.P.; William Elliott, Esq.; George Greig, Esq.; William Thomson, Esq., Vice-President of the Royal Canadian Bank; Alderman Adamson; Angus Morrison, Esq.; David B. Read, Esq., Q.C.; F. C. Capreol, Esq.; Geo. H. Wyatt, Esq.; George D'Arcy Boulton, Esq., Solicitor of the Company; Barlow Cumberland, Esq.; Thomas H. Lee, Esq.; Thomas Atkins, Esq., Warden of the County of Simcoe; Joseph D. Ridout, Esq.; Col. R. L. Denison; J. J. Vickers, Esq., &c.

The Chair was occupied by the President, the Hon. J. B. Robinson, who read the following advertisement calling the Meeting together:—

"NORTHERN RAILWAY OF CANADA.

"Notice is hereby given, that the Annual General Meeting of the Proprietors of this Company will be held at their Offices, Brock Street, Toronto, on Wednesday, the 11th day of February, at 12 o'clock, noon, when the Report of the Directors and the Financial Statements for the past year will be submitted, and the Election of Directors for the current year will take place.

"The Books for the transfer of Stock are, and will remain, closed until the 12th proximo.

"By order of the Board,

"THOS. HAMILTON,

"Secretary."

"TORONTO, 31st Jan., 1874."

POSTPONEMENT.

"The Audit not being completed, the above meeting is hereby postponed until Wednesday, the 18th February, at the same hour.

"By order of the Board,

"THOS. HAMILTON,

"Secretary."

"TORONTO, 10th Feb., 1874."