

CONSUMERS' GAS COMPANY

TORONTO, OCTOBER 31ST, 1887.

The Thirty-Ninth Annual Meeting of the Consumers' Gas Company was held at the Company's Office, in Toronto Street, on Monday, 31st October, 1887, at noon; Present: The President, Vice-President, A. Lepper, W. G. Cassels, R. Gilmor, Hon. F. Smith, Dr. J. Workman, Geo. Gooderham, Col. F. C. Denison, John Eastwood, John Duncan, John Stewart, Walter S. Lee, A. McG. Chaffe, D. Lamb, R. K. Burgess, H. Swan, M. Baldwin, W. Mulock, I. C. Gilmor, W. A. Sampson, H. Cawthra, S. Alcorn, E. C. Rutherford, C. Hooper, A. Nairn, M. O'Donnell and J. Elliott.

The President, on being called to the chair, addressed the Stockholders, reviewing the various transactions of the Company during the year, dwelling especially upon the importance of the legislation obtained, which, although not all that he could have desired, he considered upon the whole satisfactory. He also expressed himself as highly pleased with the efficient manner in which the officials of the Company had discharged their duties, and congratulated the Stockholders upon the stability and increasing prosperity of the Company, as evidenced by the Reports and Statements furnished to the Stockholders present.

On resolution, moved by the President, seconded by the Vice-President, the Annual Report was unanimously adopted.

The customary resolutions were submitted and carried unanimously.

Messrs. Walter S. Lee and W. G. Cassels were appointed scrutineers, and on the ballot being taken, declared the following gentlemen unanimously elected Directors for the ensuing year:

James Austin, Esq.,	Dr. L. W. Smith,	M. Baldwin, Esq.,
Henry Cawthra, Esq.,	James Crowther, Esq.,	John Eastwood, Esq.,
Isaac C. Gilmor, Esq.,	George Gooderham, Esq.,	A. Lepper, Esq.,
James Scott, Esq.,	Hon. Frank Smith,	Samuel Alcorn, Esq.

At a subsequent meeting of the Board of Directors, James Austin, Esq., and Dr. L. W. Smith were unanimously re-elected President and Vice-President, respectively.