

# Northern Railway of Canada.

## ANNUAL GENERAL MEETING.

TORONTO, *Wednesday, 13th Feb., 1867.*

At the Annual General Meeting of the Proprietors of the Northern Railway Company, held this day at the Offices of the Company, Brock Street, the following gentlemen, among others, were present: Hon. G. W. Allan, Commissioner of the Canada Company; Jos. D. Ridout, Alderman Dickey, Colonel G. T. Denison, Rice Lewis, Alderman Beard, John Baxter, S. B. Ardagh, Reeve of Barrie; Geo. H. Wyatt, George Duggan, Angus Morrison, M.P., D. Crawford, George P. Ridout, Governor British America Assurance Company; Robert Spratt, John Cameron, T. R. Ferguson, M.P., Warden of the County of Simcoe; R. J. Reekie, Hon. J. B. Robinson, Lewis Moffatt, Colonel R. L. Denison, James Graham, Manager of the City Bank of Montreal; F. C. Capreol, Thomas Galt, Q.C.; Alderman Boulton, Alderman Strachan, Alderman Harman, Allan N. McLean, &c., &c.

The advertisement calling the meeting was read by the President, as follows:—

“NORTHERN RAILWAY OF CANADA.

“The Annual General Meeting of the Proprietors of the Company will be held in their Offices, Toronto, on Wednesday, the 13th inst., at 12 o'clock, noon, for the election of Directors for the ensuing year, and for other purposes.

“The Books for the transfer of Stock are and will remain closed until the 14th inst.

“THO. HAMILTON,

“*Secretary.*

“Toronto, February 1st, 1867.”

The Secretary submitted and, in the absence of the Managing Director, read the interim Report of the Directors for the year 1866, together with the Auditors' Report, Financial, and other Statements.