

Northern Railway of Canada.

ANNUAL GENERAL MEETING.

Toronto, 9th May, 1877.

The Annual General Meeting of the Proprietors of the Northern Railway of Canada, called by advertisement, was held this day at their offices, Brock Street, Toronto, at which the following gentlemen, among others, were present :—

W. Thomson, F. W. Cumberland, Walter B. Kingsford, C. J. Campbell, Wm. Elliot, Hon. J. B. Robinson, J. L. Blaikie, R. H. Smith, Lewis Moffatt, G. D'A. Boulton, A. Hugel, James Graham, Alderman Blevins, W. N. Rutledge, Warden of Simcoe, Lt.-Col. R. L. Denison, Thos. McConkey, J. S. McMurray, C. W. Moberly, F. C. Capreol, D. Morrow, H. L. Hime, J. D. Ridout, W. S. Lee, John Fiskien, D. C. Ridout.

The President, Mr. Wm. Thomson, took the chair at 12.15 p.m.

The President read the following notice calling the meeting, which had been duly advertised in accordance with law :—

NORTHERN RAILWAY OF CANADA.

ANNUAL GENERAL MEETING.

Notice is hereby given that the Annual General Meeting of the Proprietors of this Company will be held at the Company's Offices, Brock Street, Toronto, on

Wednesday, the 28th day of March, 1877,

At 12 o'clock noon,

To receive the Report for the year 1876, to elect Directors for the ensuing year, and for other purposes.

The Stock Transfer Books are and will remain closed until Thursday, the 29th March inst.

By order.

JAS. GRAHAM,

Acting Secretary.

N. R. C. Offices, Toronto,
12th March, 1877.