

Saint Lawrence and Atlantic Railroad Company.

THE Annual General Meeting of the St. Lawrence and Atlantic Railroad Company, was held at their office, in the city of Montreal, on Wednesday, the 19th January, instant, and was attended by a large and influential number of the Shareholders.

Mr. Sheriff BOSTON was called to the Chair, and Mr. D. LOAN MACDOUGALL was requested to act as Secretary.

Messrs. J. H. R. MOLSON and Mr. R. ESDAILE were nominated Scrutineers.

Mr. HOLMES, the Vice-President, in the absence of the President, Mr. GALT, then submitted the Report of the Directors for the past year, together with the Reports of the Chief Engineer and Superintendent of the Company, on the state, progress and prospects of the works.

Mr. DELISLE moved, seconded by Mr. H. L. ROUTH, and it was carried unanimously:—That the Reports now read be received and adopted.

Mr. SMITH moved, seconded by Mr. SMITH:—That the same be printed in English and French, and distributed to the Shareholders.

Mr. HOLMES then read a Report of the Auditors for the past year, and the same gentlemen, Messrs. W. EDMONSTONE and R. ESDAILE, were re-elected for the current year, with authority to employ such assistance as may be necessary.

The Election of Mr. HOLMES, as a Director, in the place of the Hon. A. N. MORIN, resigned, was confirmed.

It was then moved by Mr. MUNRAY, seconded by Mr. ROUTH, and carried unanimously:—That the sum of one thousand pounds be tendered to the President (A. T. GALT, Esquire,) in acknowledgment of his efficient services for the past year.

It was then moved by the Hon. JOHN YOUNG, seconded by A. M. DELISLE Esqr., and carried;—That whereas the construction of a Bridge across the St. Lawrence, connecting its Southern bank with the Provincial Canals by Rail, has become a matter of imperative necessity to the best interests of this City and of the Province:—this meeting is of opinion that no time should be lost by the Directors of this Corporation, in appointing some of their number, especially to communicate with the Directors of the Grand Trunk Railroad, as well as with other Corporations, and report, as speedily as possible as to the best means of commencing and constructing this important public work.

Thanks were then unanimously tendered to the directors, for the able and satisfactory manner in which the affairs of the Corporation have been conducted.

The Chairman having vacated his seat, received the thanks of the meeting for his able conduct in the chair.

J. BOSTON, Chairman.

D. L. MACDOUGALL, Secretary.