

tain subscribers, preparatory to a meeting which they propose to call for the Seventeenth August next, when should they not have received that additional support, which they conceive to be necessary, this Board will be prepared to advise, that so far as it can be legally effected, the enterprize be abandoned, from the want of sufficient means to carry it out; on the other hand, should the proposed appeal afford sufficient evidence of a determination on the part of the Citizens of Montreal, and the adjoining Districts, to complete the road, the Directors are prepared to recommend to the proprietors the immediate letting of the Contracts, for the first thirty miles, from Montreal to St. Hyacinthe, and the adoption of such further course as will enable them to prosecute the work cautiously, but successfully.

All which is respectfully submitted.

G. MOFFATT,

*President.*

Montreal, 30th July, 1846.

Mr. MOFFATT explained that the present meeting was intended to be held on the first of the month, but had been deferred to that day to give an opportunity to the English subscribers to send representatives; but it appeared that none had come.

*Moved by B. HART, Esq., seconded by BARON GRANT DE LONGUEUIL,*

Resolved 1,—That this meeting do approve of the course followed by the Board of Directors, as being in conformity with the recommendations of the General Meetings of 22nd January and 15th April last, as well as with the suggestion of the Provisional Committee in London—and that the Report now read be received and adopted.

*Moved by CAPT. MOORE, of Sherbrooke, seconded by GENERAL EVANS,*

Resolved 2,—That it is highly gratifying to this meeting to learn from the Report of the Chief Engineer, that the survey has thus far proceeded most satisfactorily, and that the facilities presented by the route, both in Canada and in the United States, greatly exceed the favourable anticipations previously formed in relation to the Rail-road.

*Moved by GEO. DESEARATS, Esq., seconded by R. ARMOUR, Esq.*

Resolved 3,—That the actual commencement of the American portion of the Rail-road, and the zeal manifested by the authorities and citizens of Maine, afford the strongest evidence, that the Canadian line can proceed