

way Company, mentioned in the Report, was laid on the table ;

Whereupon it was moved by Mr. Duncan McIntyre, seconded by Mr. Wm. Mackenzie, and unanimously

*Resolved,*

That the shareholders do hereby adopt and confirm the agreement now submitted, and dated the 15th October, 1889, between the Company and the Montreal and Western Railway Company, and set out in the schedule to a statute of the Dominion Parliament assented to on the 24th day of April, 1890, entitled " An Act to confirm " an agreement between the Montreal and Western Railway Company and the Canadian Pacific Railway Company," and the enactments of the said statute are hereby approved, accepted and adopted as binding on the Company.

With reference to the arrangement with the Calgary and Edmonton Railway Company, referred to in the report, the President offered the following resolution, which, on motion of Mr. Richard J. Cross, seconded by Mr. George W. Hamilton, was unanimously adopted.

*Resolved,*

That it is expedient for this Company to enter into an agreement with the Calgary and Edmonton Railway Company, which will give this Company the right to hold and operate that Company's road from a point at or near Edmonton, through Calgary, to a point on the north bank of Old Man's River, at or near Fort McLeod, or between such other termini as the Board of Directors of