

The reports and accounts for the half years ending July 31, 1860, and January 31, 1861, were taken as read.

It was proposed by the Chairman and seconded by Mr. Leo Schuster,—

"That the reports of the Directors for the half years ending July 31, 1860, and January 31, 1861, this day submitted, be received and entered on the minutes."

To which, as an amendment, it was proposed by Mr. H. H. Cannon, and seconded by Mr. H. W. Filder,—

"That the proposal of the Directors that a dividend at the rate of 8 per cent. per annum for the half year ending the 31st of January last be confirmed, and that with that exception the consideration of the Directors' half yearly reports, now presented, be adjourned; and that the report of the Committee of Investigation, together with their rejoinder to the reply of the Directors, be received."

On a show of hands being taken for the amendment, the Chairman declared it to be lost; the Chairman then put the original proposition to the meeting, which he declared to be carried.

- (208.) A large bundle of letters written between Mr. Park and the clerks of the Commercial Bank at Hamilton, and Mr. Reynolds and his clerks, on the subject of Detroit and Milwaukee Railway Company affairs.

These letters are filed to show the general correspondence and course of dealing; but it is not thought necessary to print them.

- (209.) Received the cheques of the Great Western R. R. & D. & M. ac. to date.

27th August.

EDMOND JOY.

Received of G. W. Railway Co. to 16th Decr.

EDMOND JOY.

Received the cheques of the Great Western and Detroit and Milwaukee R. R. Coy. to date.

MATTHEW HARNEY.

13 Sept. 1868.

Received the vouchers of charges against accounts of G. W. Railway Co. & D. & M. acc. to 14th day of December, 1869.

MICHAEL JOY.