

SECOND ANNUAL GENERAL MEETING.

The Second Annual General Meeting of the Proprietors of the Industry Village and Rawdon Railroad Company, took place this day, Tuesday, the 18th January, 1853, in the Hall of the Mechanics' Institute, Montreal, agreeable to Notice given in the *Montreal Herald* and *La Minerve* newspapers.

The Meeting having been called to order by the President, it was moved by Mr. Glennon, seconded by Mr. Mathewson, That Dr. Cowan do take the Chair, and that Mr. Macbean act as Secretary.

It was then moved by Mr. Perrault, seconded by Mr. McDonald, and Resolved,—That the thinness of this Meeting, occasioned by the stormy state of the weather, and the late hour of the afternoon at which we have now arrived, render it expedient to adjourn until to-morrow evening, to meet in the same place, at seven o'clock—and that printed circulars be sent to all the City Shareholders with this announcement.

J. P. COWAN,
Chairman.

WM. MACBEAN, *Secretary.*