

ANNUAL GENERAL MEETING.

TORONTO, WEDNESDAY, Feb. 12, 1862.

THE Annual General Meeting of the Proprietors, was held this day, at the Company's Offices, York Street:—Present, The Hon. J. C. Morrison, President; F. W. Cumberland, Vice-President and Managing Director; J. B. Robinson, M.P.P.; Angus Morrison, M.P.P.; Thomas Ferguson, M.P.P.; Alderman J. E. Smith; G. P. Ridout; Mr. Sheriff Smith; Jno. Cameron; T. D. Harris, and others.

The Chair was taken at 12.30, by the Hon. J. C. Morrison,

The Managing Director presented and read the Report of the Directors for the year 1861, together with the Auditors', Secretary's, Superintendent's and Engineer's Reports, with Returns and Statements attached.

Moved by Mr. Jno. Cameron, seconded by Mr. T. D. Harris,

That the Report of the Directors just presented, be adopted, and and that it, together with the Departmental Reports and Statements, be printed and circulated for the information of the Proprietors—carried.

Moved by Mr. Alderman Smith, seconded by Mr. James Beatty,

That the Auditors for the past year, Messrs. Drummond and Brent be re-appointed as Auditors for the ensuing year—carried.

Moved by Mr. Geo. P. Ridout, seconded by Mr. T. D. Harris,

That the thanks of the Proprietary be tendered to the Directors and Officers for their successful services during the past year—carried.

A discussion was then raised in reference to the Branch Line into the Town of Barrie, and to the award of the Hon. S. B. Harrison in regard thereto; but no action was taken in the matter by the meeting.