

Canadian Pacific Railway Company

REPORT

OF THE PROCEEDINGS AT THE EIGHTEENTH ANNUAL MEETING OF THE
SHAREHOLDERS, HELD ON WEDNESDAY, 5TH
APRIL, 1899.

The meeting assembled, in conformity with the notice convening the same, at noon, at the General Offices of the Company at Montreal.

The President, Sir Wm. C. Van Horne, took the chair, and the Secretary of the Company acted as secretary of the meeting.

The Secretary having read the notice calling the meeting, the President, in moving the adoption of the Report on the affairs of the Company for the year ended 31st December, 1898, which had been previously mailed to the shareholders, said :

“The Annual Report deals so fully with the year’s operations of the Company that it seems hardly necessary to supplement it with any remarks on this occasion beyond a reference to the measures which will be submitted for your approval relating to the Minneapolis, St. Paul & Sault Ste. Marie Railway, the so-called “Soo Line,” the most important of your subsidiary lines. These measures were not fully stated in the Report, because the details were not definitely settled at the time it was issued. The “Soo” Company can hardly be said to be in default to you in its