## PROCEEDINGS

OF THE

## SIXTH ANNUAL GENERAL MEETING

OF THE

## SHAREHOLDERS

OF THE

Grand Trunk Railway Company of CANADA,

HELD AT

MONTREAL, 23RD MAY, 1860,

(ADJOURNED FROM SEPTEMBER, 1859,)

WITH THE

REPORTS OF THE BOARD OF DIRECTORS,

AND WITH THE

ACCOUNTS FOR THE HALF-YEARS ENDING 30TH JUNE, AND 31ST DEC.

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1860.