

Northern Railway of Canada.

ANNUAL GENERAL MEETING.

TORONTO, Wednesday, 12th Feb., 1868.

At the Annual General Meeting of the Proprietors of the Northern Railway Company, held this day at the Offices of the Company, the following gentlemen, among others, were present: Alderman Harman, Hon. J. B. Robinson, Lewis Moffatt, R. J. Reekie, Hon. G. W. Allan, Commissioner of Canada Company; Colonel George T. Denison, George Percival Ridout, Governor British American Assurance Company; Alderman Boulton, F. Shanly, D. Crawford, F. W. Cumberland, Alderman Vickers, Hon. Donald McDonald, John A. Donaldson, John Moat, City Bank of Montreal; Alderman Dickey, E. M. Carruthers, J. S. Farrel, John Duggan, Q.C., Angus Morrison, M.P., Alderman Baxter, Alderman Bell, Alderman Boxall, T. D. Harris, Robert Spratt, C. W. Moberly, Thomas Galt, Q.C., Rice Lewis, Alderman Beard, &c.

The advertisement calling the meeting was read by the President, as follows:—

"NORTHERN RAILWAY OF CANADA.

"The Annual General Meeting of the Proprietors of this Company will be held in their office, Toronto, on Wednesday, the 12th instant, at 12 o'clock, noon, for the election of Directors for the ensuing year, and for other purposes.

"The Books for the transfer of Stock are and will remain closed until the 13th instant.

"By order,

THO. HAMILTON,

"Secretary.

"Toronto, February 1, 1868."