

## Northern Railway of Canada.

### ANNUAL GENERAL MEETING OF THE PROPRIETORS OF THE COMPANY.

TORONTO, Wednesday, 18th February, 1880.

The Annual General meeting of the Proprietors of the Northern Railway, called by Advertisement, was held this day at their offices, Brock Street, Toronto.

The following gentlemen, amongst others, were present: Hon. F. Smith, Messrs. N. Barnhart, J. L. Blaikie, C. J. Campbell, Major Greig, Wm. Thomson, Ald. McMurrich, C. Cooke, Geo. D. Boulton, J. J. Vickers, W. S. Lee, F. C. Capreol, J. S. McMurray, G. E. Moberly, and C. W. Moberly, F. W. Cumberland.

1. The President (Hon. F. Smith) took the chair at 12.30 p.m., and the Secretary read the following notice calling the meeting, which had been duly advertised, in accordance with law:—

“NORTHERN RAILWAY OF CANADA.

“ANNUAL GENERAL MEETING.

“Notice is hereby given, that the Annual General Meeting of the Proprietors of this company will be held at the Company's offices, Brock Street, Toronto, on Wednesday, the 18th day of February, 1880, at twelve o'clock noon, to receive the Report for the year 1879, to elect Directors for the ensuing year, and for other purposes.

“The stock and transfer books are and will remain closed until Thursday, the 19th February, inst.

“By order of the Board.

“WALTER TOWNSEND,  
“Secretary.

“Toronto, 2nd February, 1880.”

2. The Secretary read the report of the Canadian Directors, which was as follows: