

# Northern Railway of Canada.

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## ANNUAL GENERAL MEETING.

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TORONTO, Wednesday, *February 14, 1872.*

The Annual General Meeting of the Proprietors of the Northern Railway Company of Canada, called by advertisement, was held this day, in their offices, Brock Street, at which the following gentlemen, among others, were present: Hon. John B. Robinson; Wm. Elliott, Esq.; Col. R. L. Denison; F. C. Capreol, Esq.; F. W. Cumberland, Esq., M.P.; Alderman Bell; Geo. Davis, Esq., Warden of the County of Simcoe; Geo. D'Arcy Boulton, Esq.; Geo. H. Wyatt, Esq.; John Fiske, Esq.; R. J. Reekie, Esq., of Montreal; Alderman Turner; Robt. Spratt, Esq.; C. W. Moberly, Esq.

The Hon. J. B. Robinson, President of the Company, occupied the Chair, and read the following advertisement calling the meeting:

"NORTHERN RAILWAY OF CANADA.

"Notice is hereby given, that the Annual General Meeting of the Proprietors of this Company will be held in their offices, Brock Street, Toronto, on Wednesday, the 14th day of February, at 12 o'clock noon, to receive the Report of the Directors and the Financial Statements for the past year and to elect Directors for the current year.

"By order,

"THOS. HAMILTON,

"Secretary.

"TORONTO, February 1st, 1872."

Moved by the President, and seconded by Alderman Turner, "That the Report of the Directors, which had just been read by the Managing Director, be adopted."—*Carried.*

On motion of Robert Spratt, Esq., seconded by R. J. Reekie, Esq., Col. Richard Denison and F. C. Capreol, Esq., were appointed Scrutineers for the election of Directors for the current year.