

NORTHERN RAILWAY COMPANY OF CANADA.

ANNUAL GENERAL MEETING OF THE PROPRIETORS OF THE COMPANY.

TORONTO, Wednesday, 28th March, 1883.

The Annual General Meeting of the Proprietors of the Company, called by advertisement, was held this day at the offices, Brock Street, Toronto.

The following gentlemen amongst others were present: Hon. Frank Smith, Messrs. Wm. Thomson, Noah Barnhart, J. L. Blaikie, Jno. Fiskien, C. J. Campbell, Ald. Piper, Barlow Cumberland, F. C. Capreol, J. J. Vickers, W. S. Lee, H. L. Hime, A. T. Crombie, J. S. McMurray, C. Sheehy, Walter Townsend, G. D. Boulton, Q. C.

The President took the chair at 12 15, and having called the meeting to order, Mr. Townsend was appointed to act as Secretary to the meeting.

The Secretary then read the notice calling the meeting as follows:—

“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 28th day of March, 1883, at 12 o’clock, noon, to receive the report for the year 1882, to elect Directors for the ensuing year, and for other purposes. The stock and transfer books will remain closed from Friday, the 23rd, to Wednesday the 28th inst.,

“By order

“WALTER TOWNSEND,

Secretary.

“Toronto, 13th March, 1883.”

The Secretary then read the Report of the Canadian Directors for the year ending 31st December, 1882, as follows: