

WINNIPEG PRICES CURRENT

and statement now read be adopted and printed for the information of the shareholders."

Mr. J. G. Whyte said that the shareholders had surely great reason to be satisfied with the result of the business of the past year.

Moved by Mr. J. G. Whyte, seconded by Mr. John Manuel:—"That the thanks of the shareholders are due and are hereby tendered to the president, vice-president and directors, for their careful attention to the interests of the bank during the past year."

Mr. Hay, in thanking the shareholders for their vote of thanks, remarked that Mr. Whyte had truly said that the supervision and management of such a business requires much care and is necessarily accompanied with a certain amount of anxiety.

"The welfare of the bank is a matter of intense personal interest to each member of the board and it is a subject of much congratulation that the bank has been so successful. "There is a Divinity which shapes our ends," and let us hope that there will be a continuance of the same care which has characterized and helped our endeavors in the past.

Mr. Hay then thanked the shareholders for the resolution, after which the Rev. Thomas Garrett, in moving the following resolution, said: "I have always made my own observations of the nature of the country in which we live and having had good opportunities of observing the officials of the Bank of Ottawa and the successful manner in which they treat the public, their fairness of dealing has riveted the confidence of all people who wish to deal fairly and uprightly. The shareholders are all aware of the satisfactory way in which they have been served and we can all say that we have an efficient staff who are thoroughly alive to the wants of the country, and as far as my knowledge is concerned the best men have been selected for posts of responsibility in the bank. I am very glad, therefore, to have the opportunity, now afforded me, of proposing the motion.

Mr. W. S. O'Dell in seconding the motion said that from personal observation extending over a long period of years, he was prepared to corroborate the statement that the staff of the bank as a whole were courteous and efficient.

The following motion was then carried:—"Moved by Rev. Thomas Garrett, seconded by W. S. O'Dell:—"That the thanks of the shareholders be tendered to the general manager and other officers of the bank for the efficient manner in which they have performed their respective duties."

Moved by Mr. John Mather, seconded by Mr. Alexander Fraser:—"That the directors are hereby authorized to set aside annually from the earnings of the bank such contribution as they may think proper for the pension fund, which they were authorized to establish at the annual meeting held on the 12th of December, 1894."

Moved by Sheriff Sweetland, seconded by Mr. Colin Rankin:—"That the ballot box be now opened and remain open until five o'clock for the election of seven directors for the ensuing year, and that Messrs. Edmund Schofield and James F. Cunningham be appointed scrutineers, the poll to be closed whenever five minutes shall have elapsed without a vote being tendered."

The scrutineers presented the following report:—"Ottawa, December 12th, 1900. To George Burn, Esq., General manager.

Sir,—We, the undersigned scrutineers, appointed at the general meeting of the shareholders of the Bank of Ottawa, held this day, hereby declare the following gentlemen duly elected directors for the ensuing year: Hon. Geo. Bryson, Jr., Alexander Fraser, Esq., Geo. Hay, Esq., Charles Magee, Esq., John Mather, Esq., David MacLaren, Esq., Denis Murphy, Esq., EDMUND SCHOFIELD, JAS. F. CUNNINGHAM, Scrutineers.

At a meeting of the newly elected board, held subsequently, Mr. Charles Magee was re-elected president, and Mr. Geo. Hay, vice-president, for the ensuing year.

GEORGE BURN, General Manager.

GROCERIES

Prices to retail dealers for ordinary lot, with usual discounts for cash or large lots.

Table listing various grocery items such as Apples, Beans, Corn, Peas, Pears, Plums, Raisins, etc., with their respective prices per case or per pound.

Dried Fruits

Table listing various dried fruit items such as Raisins, Apples, Apricots, Pitted Plums, Nectarines, Prunes, etc., with their respective prices per pound.

Tobacco

Table listing various tobacco products such as T. & H. 35, 48, and 95 Cads., Lilly, 35, cads., Crescent, 35, cads., etc., with their respective prices per pound.

DRUGS

Table listing various drug items such as Following are prices for parcel lots with usual reductions for unbroken packages, Alum, Alcohol, Bleaching Powder, etc., with their respective prices.

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