Wellington, Grey and Bruce Railway Company.

ANNUAL MEETING of DIRECTORS.

(From the Hamilton Times.)

The third annual meeting of the Directors and Shareholders of the Wellington, Grey and Bruce Railway was held in Hamilton on Wednesday last. Mr. James Walker was appointed chairman, and the Secretary read the following report:

oport:

o the Stockholders of the Wellington,
Grey and Bruce Railway.

The Directors beg to submit, at this
heir third annual meeting, the followtor report:

The Directors beg to submit, at this thair third annual meeting, the Directors had the satisfaction of meeting Mr. Alderman Dakin, President of the Great Western Railway; Mr. Falconer, one of the English Directors; together with Mr. Brackstone Baker, Secretary of the Company. These genetiemen, upon the invitation of your Directors, and the satisfaction of meeting Mr. Brackstone Baker, Secretary of the Company. These genetiemen, upon the invitation of your Directors, and the same of the English Directors; together with Mr. Brackstone Baker, Secretary of the Company. These genetiemen, upon the invitation of your Directors have the satisfaction of announcing that arrangements are completed by which the Great Western Railway Company agree to supply rolling stock and work, and maintain the road as constructed for 70 per cent. of the gross earnings, and turther, that 20 per cent. of all the traffic interchanged between the two Companies shall be set aside annually to redeem the Bonds of the Company at par. The contract for the first section of the line, from Guelph to Fergus, has been let own. Donald Robettson, of Queenston. The contract for the iron rails for the same section, was awarded to Mr. John Forcior, of Hamilton—the first shipment is at sea, and will shortly arrive.

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rendered the Company most valuable services.

Since last annual meeting, the township of Normanby, in the county of Greyhas voted \$50,000 to this Company.

The liberal action of the city of Hamilton, in taking stock in the Company to the amount of \$95,000, has enabled your Directors to overcome the difficulty which existed towards constructing the first section of the road where the municipal bonuses were light.

Your Directors have to announce with the deepest regret, the death of Dr. Parker, M.P., one of the Board, to whose energy and public spirit the Company owe much of the success which has attended the enterprise. The vacancy thus caused has been filled by the election of A. Spront, Esq., M.P., for North Bruce, a gentleman who has always taken a deep interest in the extension of the railway through the county.

The total expenditure for the last two years, for right of way, engineering expenses, parliamentary and law charges, and expenses of delegations to the country, and all incidental expenses, amount to \$18,378.44.

The present Board retire at this meet—

Tenders for the Nature all eligible, and offer themselves for re election.

Tour Directors cannot omit referring to the increased importance given to your undertaking through the cession of the North West Territory to Canada. The opening up of that vast country must develope an amount of travel and traffic of which we can but as vet form an inadequate corception. The position of the Wellington, Grey and Bruce Railway with regard to the new development of travel and traffic is such that it must always command a large portion of the same.

This new element in the conditions

PRIVATE R

This new element in the conditions under which your enterprise is being prosecuted is, in all probability, destined to augment its success beyond the most sanguine anticipations that the friends of the enterprise have yet indulged in.

For Sale, within ten minutes walk of the Post Office, consisting of a substantially built

the enterprise have yet indulged in.

ADAM BROWN, President.

The report of Mr. Reid, Chief Engineer, was next submitted. After alluding to the letting of the contract he says, Mr. Proctor proceeded to England last winter to purchase the rails and joint fasterings, amounting to 1,700 tons, all of which is now in course of shipment at Liverpool, and the first carge of 400 tons will shortly be here. The rails are of the most approved pattern, fish jointed, and of a superior quality, weighing 50 lbs. per yard. During the past winter and spring the whole of the right of way has been acquired by the Company's Land Agent, Mr. John Beattie, of Fergus.

The President in moving the adoption of the report said that the first section would, in all human probability, be in running order by the first day of January aext, but long before that time the letting of contracts for the sections beyond would be proceeded with. The motion was seconded by Mr Fergusson, of Fergus, and carried unanimously.

A vote of thanks was then passed to the retiring Directors, and the shareholders proceeded to the election of a new Boará for the ensuing year, the ballot resulting in the re-election of the former Board, viz. Adam Brown, President; George D. Fergusson, Vice-President; Messrs, Bonald McInnes, J. M. Fraser, A. Sproat, A. T. Wood, Wm. McGiverin, James Turner, John Brown, John Ferrie and James Wilson.

Before the meeting closed, Mr. Winer took occasion to remark, that he was rejoiced to know that the Wellington, Grey and Bruce Road would cost less per mile than any railway of equal capacity and completeness of construction with which he was acquainted, or of which there was any account on record.

After the adjournment of the Shareholders' meeting the newly elected Board of Directors were called together for the purpless of construction with which he was acquainted, or of which there was any account on record.

After the adjournment of the Shareholders' meeting the newly elected Board of Directors were called together for the purpless ADAM BROWN, President. Stone COTTAGE, dry & healthy

ALL—At Elora, on the 8th inst, the wife of Mr Edward H Hall of a son. MRIL—At Drayton on the 7th inst, the wife of W 8 Hambly of a son. Exp - At Fergus, on the 18th inst, the wife of Mr Robert Reed of a son.

MARRIAGES.

smp.

Ack—Pirie—In the City of Detroit, Michigan
on the 18th instant, by the Rev W E McLaren
Mr David Aitken Black, of Dundas, to Geor
gina, daughter of George Pirie, Esq., editor o
the Guelph Herald.

House and Lot for sale on Delhi Street, Mitchell's Hill, Guelph, being Lot 23, in Division A, containing one-Hill of an acre. The house is built of stone, and contains four rooms and kilchen, also clothes press and selled, harted with cheef the stone of the stone o

TENDERS WANTED.

Tenders for the crection of a DOME on the MARKET HOUSE will be received at the Town Clerk's Office up til

The Saturday, 5th of June next

JOHN HARVEY, Town Clerk.

PRIVATE RESIDENCE FOR SALE

the dissolution we were corresponding with the me whom we have now got from Prince's, a told them to come on about the first of March. We were unsuccessful then, and Mr McLeod, the request of his partners, tried to get a tunerate factory of Carhart & Needham, New York-This looked very little like offering "every inducement" to Mr Wood to again become a partner. Our late partners claim that they have established the Melodeon business here. How came i that they could establish a business for us and failed to do it for themselves, after a fair trial, elsewhere?

Still adhering to our former assertions, we will now say in conclusion that we have proved Mr when the same of t

P 0 RIG 0 ATO

Dominion Store.

WORKING CANVASS

Of all descriptions; also a great addition to the already handsome Stock of Berlin Wools,

Making it not as complete as any found in the Dominion. These will be sold at as SMALL a PROFIT as Possible.

Stamping for Braiding done to order.

Mrs. T. Robinson,
Guelph, May 26. dw Upper Wyndham st

MAGAZINES

FOR

TYLE AND

AT

CUTHBERT'S

HARTFORD Fire Insurance Company

Of Hartfor Conn ared in 1810. - Capital, \$2,000,000 Special Rates for Dwellings and contents of erms of one to three years.

E. MORRIS, Agent

BOARDING AND DAY SCHOOL FOR YOUNG LADIES. CHURCH-ST. - - - GUELPH

M ISS WIGHTMAN begs to announce that he school will re-open on the 5th of April. Guelph, 27th March, 1869 do

Golden Lion



ROYAL CANADIAN BANK BILLS TAKEN AT PAR.

AT

HOGG & CHANCE'S

Wyndham Street, Guelph.

Guelph, May 27, 1869.

JACKSON &

WYNDHAM STREET, GUELPH.

In thanking the public of Guelph and neighborhood for their very liberal support given us during the short time we have been in business, we would again draw their attention to the large stock we are now danbled to ofter, consisting of

CHOICE TEAS!

which have been selected from houses of the highest reputation for this article it, the trade consisting of

Moyune and Pingsuey YOUNG HYSONS at 50c., 60c., 75c. and \$1.00 per lb. Congou at 50c and 75c., Japans at 60c and 75c. Also, a large stock of Laguayre, Rio and Ceylon Coffees, Liquors, Syrups, Tobaccos, Fruits, Rice, &c.

Also to hard, 200 bags Coarse and Fine Liverpool Salt, 100 Sides of Cumberland Cut Bacon (heavy sides), 100 very choice Smoked Hams, 200 very choice Unsmoked Hams, 700 bushels Peach, Blow and Kidney Potatoes, Usharpe's, Marshall's and Skirving's celebrated Swede Turnip Seed, Green Top and Yellow Aberdeen.

WINES AND LIQUORS!

Cases Martell's Brandy and Otard's; Walker's and Windsor WHISKEYS, Sherry, Port and Claret Wines, &c.

JACKSON & HALLETT'S. INCREASE OF BUSINESS

From his GREAT SUCCESS SINCE COMMENCING BUSINESS, the subscriber has been induce to Import a very

Large Stock of

WINES AND LIQUORS,

which he is prepared to sell at as low prices as any respectable store can do

JUST ARRIVED. Guelph, 26th May.

J. J. LANGDON.

THE ALMA BLOCK RETAIL

GUELPH.

FRESH TURNIP SEED. SALT AND PLASTER.

Skirving's Swede
Marshail's Swede
Laing's Swede
Laing's Swede
Sutton's Champion
King of Swedes
East Lothian
Sharpe's Improved
Yellow Aberdeen
White Clobe
Rape and Hungarian Crass
Seed.

Agricultural Salt Coderich Fine Salt Coderich Coarse Salt Liverpool Coarse Salt Liverpool Fine Salt Liverpool Dairy Salt Table Salt

Pure Caledonia Plaster. To be had at no other place in Guelph

Fifty Half Chests of Fine Teas have just arrived ex.
Steamship DACIA, from London direct. They were
bought expressly for the ALMA BLOCK RETAIL TEA TRADE, and both in price and
quality are strongly recommended.

Is the only Retailer in Quelph who is his own importer, thus saving a profit to those who purchase from him of at least TEN PER CENT.

dw JOHN A. WOOD.

At DAY'S BOOKSTORE.

Opposite the Market

ow Bells
People's Magazine
Englishwoman's Magazine
The Sunday School Teacher
English Mechanic

Young Englishwoman
Sunday Magazine
Young Englishwoman's JournalAll the Year Round
Sunday at Home
Young Men of Great Britain
Boys of England
Uassell's Magazine
London Society
Popular Educator-

1869.

NEW SEASON'S TEAS.
Just imported from CHINA
and JAPAN, and now offered for sale—per "CLETA,"
from Foochow—selected by
JOHN FORSTER & Co., expressly for the Canadian
Market.

2,167 Packages of BLACK TEA, consisting of Chests, Half-Chests, and Caddies— Choicest True Southong, Ex. Choice Lap Seng Southong, & Choicest Kaisow Congou.

Per "Sir WILLIAM WAL-LACE," "MONKCHESTER, and ANGLO-SAXON," from Shanghae—2,361 Hlf.-Chests Nankin Moyunes, Moyunes, and Fychow GREEN TEAS, comprising — Gunpowders, Imperials, Hysons, Young Hysons, Hyson Twankays, and Twankays.

Per "ALCYONE," from Yokohama—154 Half Chests Colored Japan, 472 Half-Chests Uncolored Japan.

G. J. FORSTER & Co.

SUGARS AND OTHER SWEETS—in Store and arriving—per" A. H. Curtis,"
"Fresh Breeze," and "Signal," from West Indies-860 hds. Muscovado Sugar, . 500 boxes Centrifugal do.

1,200 barrels REFINED SUGARS, comprising New York Ex. Powdered, Powdered, Granulated, Square Cut Loaf, and Broken Loaf, and Montreal Ex. Ground. Ground, Crushed A., Dry Crushed, and the different grades of Yellows. 200 bls. Amber, Golden, Common Syrup and Molasses.

G. J. FORSTER & Co. Hamilton, May 21.

GENERAL GROCERIES A full assortment; also, WINES and LIQUORS, imported direct from the different countries of production, constantly on hand, which will be offered to the trade on Moderate

G. J. FORSTER & Co. Hamilton, May 21. d6t

Terms.

New Crop Teas!



1000 Half Chests

NEW CROP TEAS

The subscribers are now receiving a large and well selected stock of NEW CROP TEAS (to which they beg to call the attention of the trade),

Young Hysons and Hysons Hyson Twankays Twankays

Imperials Gunpowders Souchongs

Congous Colored Japans Natural Leaf Japans

Oolongs REFORD & DILLON.