

Northern Railway of Canada.

ANNUAL GENERAL MEETING.

TORONTO, WEDNESDAY,

9th February, 1870.

At the Annual General Meeting of the Proprietors of the Northern Railway of Canada, held this day in their Offices, Brock Street, the following gentlemen, among others, were present:—Alderman Robert Bell; John Moat, Esq., City Bank of Montreal; Alderman John J. Vickers; R. J. Reekie, Esq.; G. H. Wyatt, Esq.; Hon. John Ross; F. W. Cumberland, Esq.; E. M. Carruthers, Esq.

It was moved by Geo. H. Wyatt, Esq., seconded by R. J. Reekie, Esq., and carried,

"That in the absence of the President of the Company, the Hon. John Ross do take the Chair."

The following advertisement calling the meeting was read by the Chairman:

"NORTHERN RAILWAY OF CANADA.

"Notice is hereby given, that the Annual General Meeting of the proprietors of the Company will be held in their offices, Brock Street, on Wednesday, the 9th day of February next, at 12 o'clock, noon, for the purpose of receiving the Report of the Directors, and the Financial Statement for the year 1869, and for other purposes.

"By Order.

"THO. HAMILTON.

"Toronto, 25th Jan'y. 1870."

"Secretary.

"NOTICE.

"The Auditors having reported that, in consequence of the early date of the Annual Meeting this year, it has been impossible to close and verify the accounts of 1869 in time for the presentation of their Report, the above meeting will be held *pro forma* for the election of the Directors and other routine business, and will then be adjourned.

"By Order.

"THO. HAMILTON.

"Toronto, 5th February, 1870."

"Secretary.