

# CONSUMERS' GAS COMPANY,

Toronto, October 31, 1859.

At the Annual General Meeting of the Stockholders, held this evening, present Messrs Mathers, T. D. Harris, Geo. Duggan, Jr., J. Evans, Jno. Steele, Duckett, L. W. Smith, I. C. Gilmor, James Henderson, J. H. Mead, Dr. Robinson, B. Parsons, Cyrus Doel, Spreull, Bieat, Harrocks, Alcorn, A. Cameron, H. Miller, E. H. Rutherford, C. Jones, Austin, C. Scadding, J. W. Roberts, C. Grasset, M. Baldwin, Stow, Eastwood, J. Lee, J. T. Smith, J. D. Ridout, Edwin Harris, E. Turner, W. McMaster, Townend, W. B. Phipps, A. G. Lee, W. F. McMaster, J. McArthur, S. Platt, J. Crawford, A. R. McMaster, Robt. Stewart, Paul Kane, Rev. Dr. Green, &c., &c.

Moved by W. McMASTER, Esq., seconded by HUGH MILLER, Esq.,

That the Vice President, E. H. Rutherford, Esq., do take the Chair.—*Carried.*

The Vice President read the report to the Stockholders, and the statement of profit and the balance sheet, for the year ending the 30th September, 1859.

Moved by J. D. RIDOUT, Esq., seconded by J. DOEL, Esq.,

That the Eleventh Annual Report now submitted be adopted, and that the same, together with the Statement read therewith, be printed, and a copy thereof be furnished to each Shareholder.—*Carried.*

Moved by GEO. DUGGAN, JR., Esq., seconded by J. EVANS, Esq.,

That the thanks of the Shareholders are due to the Directors for their services during the past year, and that the sum of four dollars be paid them, for each board and committee meeting they have attended.—*Carried.*

Moved by JOSEPH LEE, Esq., seconded by C. SCADDING, Esq.,

That the sum of Four Hundred Dollars be placed to the credit of the late President, E. F. Whittemore, Esq., and Two Hundred Dollars to R. Yates, Esq., President, for their efficient services during the year, in addition to compensation as Directors.—*Carried.*

Moved by JOHN EASTWOOD, Esq., seconded by W. MATHERS, Esq.,

That in addition to the sum already voted to the late President, E. F. Whittemore, Esq., the sum of two hundred dollars be handed to his widow, as a slight token from the Stockholders, of their acknowledgment of his services.—*Carried.*

Moved by WM. ALEXANDER, Esq., seconded by WM. MATHERS, Esq.,

That a poll be now opened for the election of Directors for the ensuing year, and close at half-past eight o'clock, and that Messrs. Spreull and Parsons be the Scrutineers.—*Carried.*

At the close of the poll the Scrutineers handed in the following Report:—

We, the undersigned Scrutineers, appointed at the Annual General Meeting, held on Monday evening, the 31st day of October, 1859, declare the following the result of the Ballot:—

James Austin . . . . .	323 votes.	George Duggan, Jr. . . . .	263 votes.
T. D. Harris . . . . .	316 "	H. Miller . . . . .	57 "
E. H. Rutherford . . . . .	311 "	S. Alcorn . . . . .	56 "
James Henderson . . . . .	305 "	Wm. Mathers . . . . .	46 "
Wm. McMaster . . . . .	300 "	As Murray . . . . .	10 "
Richard Yates . . . . .	297 "	J. Eastwood . . . . .	10 "
J. T. Smith . . . . .	292 "	Judge Hagarly . . . . .	8 "
I. C. Gilmor . . . . .	290 "	J. Ridout . . . . .	6 "
Charles Jones . . . . .	287 "	Rev. Dr. Green . . . . .	6 "
L. W. Smith . . . . .	286 "	A. Morrison . . . . .	4 "
A. Cameron . . . . .	282 "	Dr. S. Robinson . . . . .	4 "

And we declare the following duly elected Directors for the ensuing year:—

James Austin,	James Henderson,	J. T. Smith,
T. D. Harris,	Wm. McMaster,	J. C. Gilmor,
E. H. Rutherford,	Richard Yates,	Charles Jones,
L. W. Smith,	Angus Cameron,	George Duggan, Jr.
	(Signed)	SAMUEL SPREULL,
		BENJAMIN PARSONS, } Scrutineers.

Moved by T. D. HARRIS, Esq., seconded by W. McMASTER, Esq.,

That the thanks of the Meeting are due to the Scrutineers, and that the sum of eight dollars each be paid them for their services.—*Carried.*

Moved by A. G. LEE, Esq., seconded by B. PARSONS, Esq.,

That the Chairman do leave the Chair, and that GEO. DUGGAN, JR., Esq., do take the same.—*Carried.*

Moved by A. G. LEE, Esq., seconded by B. PARSONS, Esq.,

That the thanks of the Meeting are due to E. H. RUTHERFORD, Esq., for his able conduct in the Chair.—*Carried.*

## CONSUMERS' GAS COMPANY,

Toronto, October 31st, 1859.

At a Special Meeting of Directors, held this evening, present, Messrs E. H. Rutherford, T. D. Harris, W. McMaster, A. Cameron, I. C. Gilmor, L. W. Smith, C. Jones, J. T. Smith, Jas. Henderson, James Austin, Geo. Duggan, Jr.

Moved by E. H. RUTHERFORD, Esq., seconded by W. McMASTER, Esq.,

That R. Yates, Esq., be re-elected President for the current year.—*Carried.*

Moved by W. McMASTER, Esq., seconded by T. D. HARRIS, Esq.,

That E. H. Rutherford, Esq., be re-elected Vice President for the current year.—*Carried.*

Moved by T. D. HARRIS, Esq., seconded by J. T. SMITH, Esq.,

That the President, *ex officio*, the Vice President, and Messrs Gilmor and Cameron, be the Committee on Finance for the current year.—*Carried.*

Moved by E. H. RUTHERFORD, Esq., seconded by JAMES HENDERSON, Esq.,

That the President, *ex officio*, Messrs. T. D. Harris, Jones and J. T. Smith, be the Committee on Works for the current year.—*Carried.*