

PROCEEDINGS

Of a MEETING of the ST. LAWRENCE and ATLANTIC RAIL-ROAD COMPANY, held in Montreal, at Daly's (late Rasco's) Hotel, on the 30th of July, 1846.

The Honorable GEORGE MOFFATT, President of the Board of Directors, was called to the Chair.

Mr. STEERS, Secretary.

The Chairman then addressed the assembly, and explained the objects of the meeting and the state of the finances of the Company.

Mr. STEERS, then read the following Report of the Board of Directors, and the correspondence that had passed between them and the Provisional Committee in London.

R E P O R T.

THE BOARD OF DIRECTORS of the St. Lawrence and Atlantic Rail-road Company, beg leave to Report,

That an Act of the Provincial Parliament of Canada, amending the Charter of the Company, was passed on the 9th June last,—this Act is laid on the table, and the Directors are happy to state, that it places the Company in a position more favorable for the proper control of their affairs.

That since the Meeting of the Proprietors, held on the 15th of April last, the operations and disbursements connected with the Company's affairs, have been confined to the prosecution of necessary surveys, which have been extended over a distance of about 70 miles, and have resulted most satisfactorily, as will be seen by the Engineer's Report in detail, to be read by the Treasurer.