

6. Moved by W. S. Lee, Esq., seconded by J. S. McMurray, Esq., "That Messrs. Gamble and Graham be and hereby are appointed Auditors for the Company for the current year, and that they shall receive for compensation the sum of \$400 each."—Carried.

7. Moved by W. S. Lee, Esq., seconded by George Moberly, Esq., Whereas the Credit Valley Railway Company have given notice of their intention to apply to Parliament at its present Session, in the following terms :

"Notice is hereby given that the Credit Valley Railway Company (incorporated by an Act of the Legislature of Ontario) will apply to Parliament at its next session for an Act to declare and provide for the enforcement of the right of the Governor in Council to have and exercise in the public interest, complete control and direction of the station and other grounds in the City of Toronto, occupied by the Northern Railway Company, as well as the alignment and disposition of the tracks of the said Railway leading into and within the said City, to confirm to the Credit Valley Railway Company the right of way into the said City granted or intended to be granted to the said Company by a certain license of occupation from the Minister of the Interior, bearing date the 22nd day of July, A. D. 1879, and also to remove all doubts as to the right of the said Company to enter upon and use for the purpose of their railway so much of the land of any other corporation or person in the said City as may, under the direction of a Government Engineer, be found necessary for the extension of their line to its proper terminus in the said City.

"Dated at Toronto, 31st October, 1879."

Be it therefore resolved, that the Directors be and they are hereby authorised to present petitions on behalf of this Company, to Parliament, praying that the proposed Bill be not allowed to pass, and further to take such other measures as they may deem necessary to prevent the passage of the said Bill.—Carried.

8. Moved by W. S. Lee Esq., seconded by George Moberly, Esq., Whereas a Notice has been published of an intention to apply to Parliament for an Act giving power to the Shareholders to appoint an independent Auditor to audit the Books and accounts of the Company :

Be it therefore resolved, that the Directors be and they are hereby authorised to present petitions on behalf of this Company, to Parliament, praying that the proposed Bill be not allowed to pass, and further to take such other measures as they may deem necessary to prevent the passage of the said Bill.—Carried.

9. Moved by J. J. Vickers, Esq., seconded by Geo. Greig, Esq., "That the election of Directors for the ensuing year be now held ; that for the purpose of such election Messrs. H. L. Hime, George Moberly, and W. S. Lee be appointed scrutineers ; that the poll be now opened forthwith, and be closed so soon as five minutes shall have elapsed after the entry of the then last recorded vote, and that this meeting do now adjourn until 3.30 o'clock, to receive the report of the scrutineers."—Carried.

The meeting then adjourned.

On re-assembling the scrutineers presented their Report, which declared the following gentlemen duly elected as Directors for the current year ;—Hon. Frank Smith, Toronto ; Noah Barnhart, Esq., Toronto ; J. L. Blaikie, Esq., Toronto ; F. W. Cumberland, Esq., Toronto ; John