

# CANADIAN PACIFIC RAILWAY.

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## REPORT.

A special general meeting of the Shareholders of the Canadian Pacific Railway Company was called under the authority of a resolution of the Board, passed at an adjourned meeting thereof held on the 31st day of January, 1884; and notice thereof was duly given, by the publication in the *Canada Gazette*, as required by the charter and by-laws, of the following notice:—

A special general meeting of the shareholders of the Canadian Pacific Railway Company; will be held at the office of the Company, in Montreal, on Monday, the third day of March next, at twelve o'clock noon, to take into consideration the resolutions of which notice has been given by the Honorable Sir Charles Tupper, as appears by the Votes and Proceedings of the House of Commons of Canada, of date the thirtieth day of January last, and any Act that may be passed by the Parliament of Canada, founded on such resolutions; and to determine whether or no the provisions of the said resolutions, or of such Act, shall be accepted, and the Board of Directors of the Company authorized to execute such agreement as shall be provided for in such Act; and to take such other steps in the matter as may be deemed expedient.

By order of the Board,

CHARLES DRINKWATER,  
Secretary.

Montreal, 1st February, 1884.

The shareholders assembled, in conformity with the notice, on the 3rd March, 1884, at noon, at the office of the Company in Montreal. The President took the chair, and the Secretary of the Company acted as secretary of the meeting.

The shareholders present in person and duly represented by proxy were ascertained to be 87 in number, holding