

"County of Grey, and the gentlemen composing the Deputation from
 "that County, with reference to the proposed Line from Durham, in
 "that County, this meeting desires to record its opinion that such
 "an enterprize would be highly advantageous to the commercial in-
 "terests of Toronto, and of this Railway; and expresses the hope
 "that the Directors will afford every assistance to its fulfilment, to
 "any Company organized for that purpose."—Carried.

Moved by His Worship the Mayor of Toronto, seconded by F. C. Capreol, Esq.,—

"That the thanks of this Meeting are due to the Warden and
 "representatives of the County of Grey, for the very useful infor-
 "mation afforded to the citizens of Toronto and the Proprietors of
 "this Road, with reference to the contemplated construction of a
 "Branch Road from the Northern Railway to Durham, in the
 "County of Grey."—Carried.

Moved by Alderman James E. Smith, seconded by F. W. Cumberland, Esq.,—

"That the election of Directors be now proceeded with; that
 "Mr. Alderman Vance and James Graham, Esq., Manager of the
 "City Bank, be appointed Scrutineers, and that a poll be now opened
 "to close at 2.30 o'clock."—Carried.

The Scrutineers, Messrs. Vance and Graham, subsequently pre-
 sented the report of the election, to the effect that the following
 gentlemen had been duly re-elected Directors for the present year:—

HON. J. B. ROBINSON,	} <i>Toronto.</i>
F. W. CUMBERLAND,	
LEWIS MOFFATT,	
R. J. REEKIE,	<i>Montreal.</i>
HENRY WHEELER,	} <i>London,</i>
JOHN A. CHOWNE,	
H. M. JACKSON,	

His Worship the Mayor of Toronto, having been moved to the
 chair, the thanks of the Meeting were tendered to the President for
 his conduct in the chair, and the meeting then adjourned.

JOHN BEVERLEY ROBINSON,
President.
 THOMAS HAMILTON, *Secretary.*