Proceedings of the twenty-second General Meeting of shareholders, held at its banking house in Toronto, on Tuesday, the 22nd Jan., 1907.

The chair was taken by the president, Mr. C. D. Warren, and Mr. H. S.

Strathy was requested to act as secretary.

On motion, Messrs. E. Galley and J. K. Niven were elected to act as scrutineers. The general manager then read the following statement.

STATEMENT OF THE RESULT OF THE BUSINESS OF THE BANK For the SEVEN MONTHS ending 31st December, 1906: The net profits for the seven months, after making full provision for bad and doubtful debts, and reserving accrued interest,

amounted to ......\$267,188 46 1900 ..... \$868,317 12 1902 ..... Appropriated as follows, viz.: Dividend No. 42, (for 4 months ending September 30th, 1906), 

the rate of 7 per cent. per annum, payable 1st January, 1907 Transferred to officers' pension fund Balance at credit of profit and loss new account ......

\$868,317 12

\$868,317 12

The shareholders having decided to change the time of year when the annual meeting shall be held, it is considered desirable to make the bank's ment now presented covers a broken period of seven months only. During this seven months the progress made, as is shown by the statement, has exceeded that of any former similar period. Four branches having been occeeded that of any former similar period. Four branches having been met out of current profits. A substantial addition has been made to the regist account, arrived at after a most careful re-valuation of the bank's securities, and former similar period. Four branches having been we after making full provision for all bad and doubtful debts.

Your directors, realizing the responsibility naturally attaching to their office and in view of the increasing business of the Bank, have made such changes in the more important positions on the staff as to insure the most throughtful. A physiognomist might the council's orders, the board of controller than thoughtful. A physiognomist might the council's orders, the board of controller than thoughtful. A physiognomist might the council's orders, the board of controller Hocken in the cumching moved:

"That immediate application be made to the railway and municipal the railway and muni

after making full provision for all bad and doubtful debts.

Your directors, realizing the responsibility naturally attaching to their changes in the more important positions on the staff as to insure the most thorough supervision and inspection of all departments. The securities of the bank since its inception have always been under the joint custody of two or more of the senior officers, in addition to which your directors have and seeing to their proper custody. A system of inspection has been adopted which in their opinion must prove much more thorough and effective than could any outside inspection possibly be.

The mayor then announced that it had been decided to call a special meeting on Wednesday evening when the council would meet in conference with representative bodies.

Controller Ward declared that Mr. Fullerton should have the strongest counsel as support before the railway within the last two or three years had not been denied, and only within the last two or three years had hould make a recommendation. The names of Mr. Johnston, Mr. Ritchies, Mr. Hellmuth and Mr. Sheelply were suggested by the mayor.

Controller Hocken then moved that the city engineer be instructed to have vans provided for the convenience of the supreme court, but a 13 strong a case as we could have," he savested by the mayor.

Controller Hocken then moved that the discussion of the supreme court, but a 13 strong a case as we could have," he savested by the mayor.

Controller Hocken then moved that the court of support before the railway at their a new stand.

The average pald-up capital of the bank continue to receive the usual suggest Ee B. A. DuVernet.

The mayor then announced that it had been decided to call a special to take any extreme step.

The mayor then announced that it had been decided to call a special to take any extreme step.

The mayor then announced that it had been decided to call a special to take any extreme step.

The mayor thought Mr. Fullerton has been adopted to the railway taken an event being to take

Balance of Profits carried forward ..... Notes of the Bank in Circulation..... Deposits bearing interest, including

interest accrued to date ......\$18,276,620 45 Deposits not bearing interest ..... 5,451,052 38 -\$28,727,672 83

| ASSETS.                                       | Commence of the Commence of th |
|---|--|
| Gold and Silver Coin Current                  | 310,814 35   |
| Dominion Government Demand Notes              |  |
| Notes of and Cheques on other Banks           |  |
| Balance due from other Banks                  | 348,877 28   |
| Balance due from Foreign Agents               | 446,199 11   |
| Balance due from London Agents                | 146,825 67   |
| Dominion and Provincial Government Securities | 622,590 03   |

Railway and other Bonds, Debentures and Stocks 487,038 05 Call and Suort Loans on Stocks, Bonds and other Securities' ..... Bills discounted current ......\$25,000,655 45

Notes discounted overdue (estimated loss provided Deposit with Dominion Government for security of 127.000 00

general bank note circulation ..... Real Estate, the property of the Bank (other than the Bank premises)

by Mr. C. D. Warren, seconded by Hon. J. R. Stratton The President then addressed the meeting as follows:

In moving the adoption of the report I do so with much pleasure. affords very satisfactory evidence of the progress of the Bank, and the healthy condition of its several interests, which, I think, call for congratula-

The statement submitted covers a period of seven months, it having been decided at the annual meeting in June last to make Jan. I the may, in the singulest degree, the ning of the financial year of the Bank. This circumstance does not detract anger the people."

Then followed the reading of the letcision arrived at at the annual meeting, the quarterly, instead of half yearly payment of dividends, is appreciated by shareholders.

You will also be interested, as well as gratified, by the fact that the Bank at the beginning of the calendar year, entered upon the occupation of its new substantial and ample bank office premises, which are in every way excel lently acapted to the efficient control of the large and increasing interests of Is Dr. Hamilton's Advice to All the Bank, with the added feature of the largest possible degree of safety of its securities, by the provision of vaults absolutely fire and burglar proof. The occupancy of the new buildings of the bank is a reasonable matter of congratulation. It is a pleasure to be able to state that practically every

office in the building is satisfactorily leased. Reference to the statement will show gratifying results of the business operations of the bank for the period under review. After the payment of two dividends at the rate of eeven per cent. per annum, amounting together to \$163,967.25; after strengthening the rest account by the addition to it of \$650,000; after transferring \$5000 respectively to Officers' Guarantee Fund and Officers' Pension Fund, and making the usual provisions, there remains is the trouble with the majority of anto be carried forward to the credit of Profit and Loss Account, the sum of aemic, pallid women. \$44.349 87. The Rest Account, which, at the last annual meeting stood at \$1,-

\$44.349 87. The Rest Account, which, at the last annual meeting stood at \$1, 250,000, by the addition made, as shown by the statement, now amounts to health-giving extracts like Mandrake, Eutternut and Dandelion, in combination which are in a most satisfaction and the statement of the Balth-giving extracts like Mandrake, Eutternut and Dandelion, in combination which are in a most satisfaction and the statement of the statement The assets of the Bank are in a most satisfactory condition. During the tion with other agents that I have The assets of the Bank are in a most satisfactory condition. During the tion with other agents that I have the press. The time was coming when year your Directors made eareful and minute investigation into the details proved to be necessary in renovating the proper authorities would hear her affecting all the assets of the Cank, and fully verified their standing and value as set forth in the statement.

During the year Mr. Stuart Strathy has been appointed Assistant General Manager, and Mr. N. T. Hillary, has been appointed Directors Auditor. Judging by the past success of the Bank and by the prospects of a continuance of the great general prosperity that has prevailed for many years and is still with us it is easy to forecast a prosperous future for the Bank. It was then moved by Mr. Ira Vanduzer, seconded by F. J. Harris, "that the Report of the Directors just read be adopted and printed for distribution among the Shareholders."-Carried

The following Resolutions were also moved and carried:

"That the thanks of the Shareholders are due and are hereby tendered only in yellow boxes.

Remember the name—Dr. Hamilton's to the Pesident, Vice-President, Directors and Officers of the Bank for their attention to the interests of the Bank during the past year."

"That the ballot be now open for the election of Directors, and be kept fuse a substitute."

1. \*\*That the ballot be now open for the election of Directors, and be kept fuse a substitute. open until 3 o'clock unless five minutes elapse without a vote being cast, when it shall be closed, and until that time, and for that purpose only this

That the sum of one thousand dollars be given to each Director as an honorarium for special services rendered by them during the erection of the new building, much individual supervision being required on their part in personally supervising all the contracts in connection with the building.

The scrutineers reported the following gentlemen duly elected to act as Limited, 10 East Front-street, Toronto. 188

THE TRADERS BANK OF CANADA Directors for the ensuing year, viz.: C. D. Warren, Hon. J. R. Stratton, C. Kloepfer (Guelph), W. J. Sheppard (Waubaushene), C. S. Wilcox (Hamilton), E. F. B. Johnston, K.C. The meeting then adjourned.

At a subsequent meeting of the newly elected Directors, Mr. C. D. Warren was re-elected President, and Hon. J. R. Stratfon, Vice-President, by a

The Traders Bank of Canada, Toronto, Jan. 22, 1907.

The following comparative statement will show the progress of the Bank

1,000,000 1,344,420 1,350,000 1,500,000 2,000,000 2,996,715 3,000,000 1903 ..... 1904 ..... 1905 ..... 1906 ..... 1906, Dec. 31. 2,923,630

### 75,007 07 POLICE STOP STREET CARS ter of the city engineer to the board of control, and the communication from

Continued From Page 1.

control, and the communication from Manager Fleming to the mayor. Both were received in silence and with be-coming grayity. Centroller Hocken's gaze was fixed upon the desk before him. He looked resolved rather than

patrons of the suspended car lines, which was adopted without discussion.

"They claim in that impertinent letwished was adopted without discussion."

"They claim in that impertinent letwished was adopted without discussion."

"They claim in that impertinent letwished was adopted without discussion."

"They claim in that impertinent letwished and without discussion."

"They claim in that impertinent letwished and it was adopted without discussion."

"They claim in that impertinent letwished and it which lasted about 15 minutes."

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"They claim in that impertinent letwished and it which lasted about 15 minutes."

"The controller was adopted without discussion."

"They claim in that impertinent letwished and it which lasted about 15 minutes."

"The controller than in instructed that within the court of a grain of strychnine in that impertinent letwished about 15 minutes."

"Thomas MacDonald, hardware mere that it is stated that he had found." Terkins at 7.30. Witness was the fresh at 7.30. Witness was t

from running on routes that were not determined by the city engineer, and the company have now withdrawn their cars from these routes, and I have to notify you that the Toronto Railway Co. are not providing and the chief company to book, but duty pointed the way. their cars from these routes, and I company to book, but duty pointed the have to notify you that the Toronto Railway Co. are not providing a zervice upon these routes as called for. I would, therefore, request your board to instruct the city solicitor to take immediate action to compel the company to restore the service upon Winchester-street, Arthur-street and Bathour of the whole system.

Ontroller Ward announced that it revening to deal with the unexpected should wait upon Hon. Mr. Foy at 10 stuation.

It was 8.15 p. m. when the council meeting was, called to order, and the many of faced the council, which, despite the short notice given, was fully represented, save by Controller Hubbard, was agreed to.

Ald. Church objected to the motion as the motion as not providing a zervice upon the company to restore the service upon Winchester-street, Arthur-street and Bathour of the waiting upon the attorney-general, and suggested that the board for exprepriation to the board for exprepriation to the waiting upon the attorney-general, and suggested that the board to take any measures it saw it. His one is a procedure, but should be authorized to take any measures it is any measurement of the embalming fluid. said the constitute of the ments were formaldehyde, methylated on the sum such that is altered and the eyes closed.

Witness poinced out that strychnine is aborbed rapidly, and that if 1-6 of a company in the desired as to the board as to providing transportation. The medicine dose was 120 of a grain. Or be reverble for any fluid to get in the stomach.

The medicine of the witnesses who have subjected to a post-mortem examination and the evidence of the witnesses who have subjected to accompany the deputation.

Ald deary thought it would be well to more clearly define th

#33,000,363 57

H S. STRATHY,
General Manager.

The Secretary having read the foregoing report, its adoption was moved
Mr. C. D. Warren, seconded by Hon. J. R. Stratton.

The Secretary having read the foregoing report, its adoption was moved and sober action.

The Secretary having read the foregoing report, its adoption was moved and sober action.

calm and sober action.

"There can be no doubt," he said,
"that public feeling is behind the city council in its action so far against the Toronto Railway Co., but I need not that the whole street railway system that the whole street railway system that the whole street railway system. tell you that the public passion is easily roused, and, therefore, you will pardon me if I say that all should be careful not to do or say anything which may, in the slightest degree, tend to anger the neonle."

## Get My Remedy

Tired Women.

weak and thin. you get more blood, and better blood. has persistently since then advocated

Health isn't possible so long as your liver and kidneys are inactive, and this My remedy overcomes your difficulty it is purely vegetable, composed of

the blood. This wonderful remedy I call Dr. Hamilton's Pills of Mandrake and But-ternut. this whole miserable business," she ternut.

I guarantee they will restore health come home to die without such a horand color to all women who suffer from rible thing as this to happen. Four anaemia and lack of blood tone. naemia and lack of blood tone.

It's safe for me to guarantee my pills found nothing." because I know by experience just what they will do.

If you haven't used my pills, now is day before he came home." kins was very ill in Welland the Fri-

the time to do so. They are in every drug store and are easily procured. Sold Perkins earnestly. "I will tell the truth and nothing but the truth. My Pilsl of Mandrake and Butternut-25c name is ruined. It is awful, after 15 years of married life without a cross word. No one can even point

### SITUATIONS VACANT.

lived here for 26 years. My name has been pure and clean and nothing but

were alive they would not dare to talk the way they have been doing. There is not a man who would dare say anything to my husband about me, or he would be knocked to the found, and he was no fighting character either.

o? Dr. Kerr that you objected to a post-mortem?" queried The World.

Mrs. Perkins became agitated.

"Did Dr. Kerr dare say that?" she ried. "How could I have prevented such a thing if he wanted to do it? Why did he give me two death cerlficates for perforation of the stom-ch? why did he tell Mr. Murphy that he gave my husband strychnine and then deny it to-day? Oh, this is aw-ful. I wish I was in the cemetery

with my husband.
Mrs. Hislip comforted her with the words, "They are having their swing now, Mattle, you will get yours." weak to do "Not until I am too weak to apything," answered Mrs. Perkins. The Evidence.

Mrs. John Darrah, whe of the lessee of the farm owned by Perkins, was the first witness called. She told of the visit of deceased to the farm before noon on Sunday, Dec. 23. She first noticed him at the barn. shortly afterwards and told her he was very ill. He became violently ill, and she gave him some hot liquor. He told her that he never had such a feeling before. He tried to walk to the pantry, but his limbs gave out. An hour afterher daughter drove him home. John

moned to the bedside of the dying man by Thos. MacDonald about 8 o'clock Christmas morning. MacDonald came to his hotel after liquor. Perkins seemed to be in great agony. Witness went away for about 15 minutes, and when around the dying man's mouth. Perkins wanted a drink, but when a dish of water was offered, sprang away, with a shudder of horror. He seemed frightened and agitated. He dictated a telegram to his wife to Spencer A. Master, carpenter, of Welland. Those present at the bedside were William Thompson, Jacob Cline, Thomas MacDonald, Mr. Wilkinson and Mrs. John MacDonald. Henry Wilkinson was summoned by MacDonald. He reached Perkins' home at 9.0'clock. Perkins was breathing heavily. He would go into spells, make a noise, straighten himself out, and shake. He would raise himself on his feet and throw his raise himself on his feet and throw his head back. There was no sign of un-consciousness, and his eyes were closed.

When the street railway took off the service from three routs the controllers called a second meeting for the afternoon, when Engineer Rust made the following report:

"In compliance with report No. 2 of the board of control, which was adopted by the city council on the 21st inst., with the assistance of the police, I stopped the Bathurst-street, Arthurstreet, and Winchester-street cars from running on routes that were not economy, and of the "indecent over who embalmed the deceased aid that "The service from running on routes that were not economy, and of the "indecent over who embalmed the deceased said that "Indexent over "Indexent ov John Nagel, the Cayuga undertaker, who embalmed the deceased, said that he had adopted the arterial process and

> With this rider, the board's recommendation carried on a unanimous vote, and council adjourned after a sit-

> would have to be taken over by the city before the end was reached. His re-

mark was prompted by the recom-mendation of Dr. Sheard, that the railway should be compelled to pay the whole cost of removing snow from the

streets. The city will apply to the On-

The street railway will also be called

ipon to remove the street car used as a

ticket office, at the corner of Victoria

and Richmond-streets.

Ald. Church may be given credit for initiating the movement to go to the railway board. Seven months ago, he

urged such course, and in September ast won over council into voting to

have the board investigate the whole

system, but the board of control dallied

advised against an appeal. Ald. Church

appeal to the board, and his aggressive-

"STRYCHNINE" DOCTORS

"A few evil minds here have done

"Yes," said her sister, "and Mr. Per-

Defends Her Character.

"I have nothing to hide," said Mrs.

finger at my character, and I have

tarlo railway board in the matter.

BANK MANAGER IS HONORED

Presentation of Handsome Oil Portrait to H. S. Strathy, of the Traders'.



He spoke to his wife once. He said:
"Mattie."

Jacob Cline did not know that Perkins was in Canfield until the morning of his death. Perkins died in a fit, which lasted about 15 minutes.

Thomas MacDonald, hardware mer-

from Dunnville Monday morning. On Tuesday he had another spell. When she arrived at the home, deceased asked her to hold his hands. "He told me," said Mrs. MacDonald, "this is the end of me."

No Poison in Embalming.

The lungs were consistent with strychnine poison. The right cavity of the heart was also enlarged—another symptom. The kidneys were swellen.

The kidneys were swollen. There was no pneumonia, and the other organs were in more or less of a healthy condition.

working one. Witness was grea surprised at the death of Perkins.

inday morning right after the blood vessels were somewhat congested, that there was absence of any

"Terkins was poisoned by stryer nine," said the doctor hesitating

In the County of Haldimand, it i highwaymen for the murder of Locci, an Italian, for the mu Mrs. Daiy, and her family. 16 by the sensational trial of Mrs. naman for poisoning her husba

The Young Torontos will send the foing team to Whitby to night to play incrementate O. H. A. team of that to Goal, Regan; point, Manill; cover, Croforwards, Brennen, Murphy, Morrison, and Maler. All the above and as members of the association as can the trip are requested to be at the Station at 5 o'clock.

The Eurekas meet the Little Yorks to night at Old Orchard for the juvenile cuapionship. The game at York resulted in tie, 2-all, and both teams will play in for to-night's game. The Eurekas requesting following players to be on hand 9.45: Kyle, Read, Coulter, Varcoo Chille, Hornthrook, Lawie Crock Paris tie. Hornibrook, Lewis, Cronk, Towers, Smith, Lowry.

\$9 New York and Return Suspension Bridge, via Lel nion | Valley R. R., February 15th. Par

# RHEUMATISM



Cured Without Drugs, Plasters or Liniment:

# No Cure, No Pay.

There is no need to suffer torturing pains and ruin your stomich with drugs when you can be completely cured in from one day to a few weeks. Read the evidence :-

"I suffered severely from Rheumatism three years ago and procured one of Dr. McLaughlin's Electric Belts, which I know has cured me, as I have had no attacks since."—W.W. RUSH,

ALLEN SHOEMAKER, Grand View, Man., says :got one of your Belts nearly three years ago and used it according to your instructions for over two months, and I am well pleased with the result. My back, which was so weak and lame, is entirely cured and has not bothered me since. I lent it to some of my neighbors with the same result. I wish you all spaces in your good work." you all success in your good work.'

"The best day's work I ever done was to come to Toronto to see you. as it was a new start n life. I was nearly drawn double with pain, but there is not a trace of it left."-S. NICKERSON, Niagara Falls South.

# Dr. McLaughlin's Electric Belt

Stops the pain, frees the blood from uric acid and gives strength to the rain-worn muscles and nerves. It is the only Belt that doesn't burn or blister. It also cures Nervous Disorders, Weak Back, Lumbago, Sciatica, Liver, Kidney and Bowel Troubles, "Come-and-Go" Pains and that Tired Feeling after every other treatment

To prove to you the confidence I have in the curative power of my Belt, I am willing to accept your case, and after I have cured you then pay me. All I ask is reasonable security. You may then use my Belt at my

#### IT COSTS YOU NOTHING UNTIL CURED.

READ WITH CARE. DR. McLAUGHLIN'S ELECTRIC BYLT is positively the only Electric Belt offered to the public where you have a regular physician in attendance. You have his advice and consulta-

FREE BOOK If you cannot call, then fill out this coupon, mail it to me, and I will mail you free, sealed and in plain envelope, my Book, which contains many thing; you should know, besides describing and giving the price of the appliance and numerous testimonials. Business transacted by mail or at offices only. No agents.

Now if you suffer do not lay this aside and say you will try it later. Act to-day—NOW.

Put your name on this coupon and send it in. Dr. M. J. McLaughlin, 112 Yours Street, Toronto.

Office Hours-9 a.m. to 6 p.m. Wed. and Sat, until 8.30 p.m.

air Deman

The heavy which culming attributed to the New York sessary to proto Wall-street melieved, Leaf and on very it cents a shar

Charles Head gard the follow gard the follow guotations ye diosed 7214 to preferred. 701/2 300; Nipissing. 133/2, 10,000; G 800 sold at 11 ligh 23/2, low high and low 21/2, no sales: 10w 2, 2000; R 4, 10w 2, 2000; R 4, 10w 2, 2000; R 5, 10w 2, 2000; R 6, 10w 2, 2000; R 6, 10w 2, 2000; R 10