

At the meeting of Directors, 13th inst., the following gentlemen for the ensuing year :

J. G. RICHARDSON, President; Vice-President and Managing Director; Secretary and Treasurer.

Moved by Mr. Abbott, seconded by Mr. Powell,

*Resolved*,—That this Board understood the City Council of Ottawa had liberally determined to meet the views of the Company, by donating the right of way through the city, as laid down by the plan submitted to the City Council ; but now learns, with disappointment, from the report of its Engineer, that such concession has been declined, and that the Company is desired to make its approach to the city terminus by a line more devious, involving largely increased length of track and cost of construction ; that it would not be judicious to incur this extra cost, and, therefore, that the Company respectfully urges the City Council to reconsider this matter, so important to the welfare of Ottawa, because, unless a city connection, suitable to the views of the Company, as well as to the present and future wants of the city, be donated, and the public interests of the City of Ottawa thus demonstrated ; this Board fears that the success of the entire enterprise will be imperilled. *Resolved*—That a copy of this resolution be submitted to the City Council, and also published.

Carried.

Ry.