

THE BAIE DES CHALEURS RAILWAY COMPANY.

At a meeting of the Directors of the Baie des Chaleurs Railway Company, held at the St-Louis hôtel, in the City of Quebec, on Saturday the twenty-seventh day of December, A. D. 1890.

"The Report of Mr. Charles Langelier, the Commissioner appointed to enquire into the troubles which arose during the Autumn of the year One Thousand eight hundred and eighty-nine, on the line of Railway of the said Company, owing to the fact that the workmen and employees of the sub-contractor, M. Henry Macfarlane, had not been paid for several months,—the said Report bearing date the twenty-sixth day of February, one thousand eight hundred and ninety,—having been read ;—

"After discussion, it was unanimously resolved that this Board do protest against the false and damaging statements contained in the said Report, and that the Officers of the Company do prepare a Memorial addressed to His Honour the Lieutenant-Governor in reply to the said Report and justifying the acts of the Company."

An Extract from the Minutes of the Baie des Chaleurs Railway Company.

True copy,

(Signed) L. A. ROBITAILLE

Secretary