Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Saputo Inc.**

Meeting Date: 08/01/2017 Record Date: 06/09/2017 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 802912105

Ticker: SAP

Shares Voted: 2,630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.2	Elect Director Louis-Philippe Carriere	Mgmt	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	Withhold
1.4	Elect Director Anthony M. Fata	Mgmt	For	Withhold
1.5	Elect Director Annalisa King	Mgmt	For	For
1.6	Elect Director Karen Kinsley	Mgmt	For	For
1.7	Elect Director Tony Meti	Mgmt	For	For
1.8	Elect Director Diane Nyisztor	Mgmt	For	Withhold
1.9	Elect Director Franziska Ruf	Mgmt	For	Withhold
1.10	Elect Director Annette Verschuren	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend By-Law No. One	Mgmt	For	For
4	Approve Deletion of Preferred Shares from the Company's Share Capital	Mgmt	For	For
5	Amend Equity Compensation Plan re: Increase in The Number of Common Shares Available for Issuance	Mgmt	For	Against
6	Amend Equity Compensation Plan re: Modifications to the Amendment Section of the Plan	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
7	SP 1: Advisory Vote to Ratify Named Executive Officers' Compensation	SH	Against	For
8	SP 2: Approve Disclosure of Environmental Objectives in The Evaluation of Performance of Executive Officers	SH	Against	Against

#### CAE Inc.

Meeting Date: 08/10/2017 Record Date: 06/15/2017 Country: Canada Meeting Type: Annual Primary Security ID: 124765108

Ticker: CAE

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

#### **CAE Inc.**

Shares Voted: 3,925

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For
1.2	Elect Director Michael M. Fortier	Mgmt	For	For
1.3	Elect Director James F. Hankinson	Mgmt	For	For
1.4	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.5	Elect Director John P. Manley	Mgmt	For	For
1.6	Elect Director Francois Olivier	Mgmt	For	For
1.7	Elect Director Marc Parent	Mgmt	For	For
1.8	Elect Director Peter J. Schoomaker	Mgmt	For	For
1.9	Elect Director Andrew J. Stevens	Mgmt	For	For
1.10	Elect Director Katharine B. Stevenson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	SP 1: Not to Sign Any Military Contracts with Israel	SH	Against	Against

# **Empire Company Limited**

**Meeting Date:** 09/14/2017 **Record Date:** 07/24/2017

Country: Canada

Primary Security ID: 291843407

Meeting Type: Annual

Shares Voted: 4,350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

Ticker: EMP.A

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

#### **Alimentation Couche-Tard Inc.**

**Meeting Date:** 09/19/2017 **Record Date:** 07/24/2017

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 01626P403

Ticker: ATD.B

Shares Voted: 3,150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Alain Bouchard	Mgmt	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For
1.3	Elect Director Eric Boyko	Mgmt	For	For
1.4	Elect Director Jacques D'Amours	Mgmt	For	For
1.5	Elect Director Jean Elie	Mgmt	For	For
1.6	Elect Director Richard Fortin	Mgmt	For	For
1.7	Elect Director Brian Hannasch	Mgmt	For	For
1.8	Elect Director Melanie Kau	Mgmt	For	For
1.9	Elect Director Monique F. Leroux	Mgmt	For	For
1.10	Elect Director Real Plourde	Mgmt	For	For
1.11	Elect Director Daniel Rabinowicz	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	Shareholder Proposals	Mgmt		
3	SP 1: Adopt Policy as well as Objectives with Respect to the Representation of Women on the Board and in Management Positions	SH	Against	For
4	SP 2: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	For
5	SP 3: Separate Disclosure of Voting Results by Class of Shares	SH	Against	For

## **Open Text Corporation**

Meeting Date: 09/21/2017 Record Date: 08/15/2017 **Country:** Canada **Meeting Type:** Annual  $\textbf{Primary Security ID:}\ 683715106$ 

Ticker: OTEX

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Open Text Corporation**

Shares Voted: 4,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.2	Elect Director Mark Barrenechea	Mgmt	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For
1.4	Elect Director Gail E. Hamilton	Mgmt	For	For
1.5	Elect Director Brian J. Jackman	Mgmt	For	For
1.6	Elect Director Stephen J. Sadler	Mgmt	For	For
1.7	Elect Director Michael Slaunwhite	Mgmt	For	For
1.8	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.9	Elect Director Carl Jurgen Tinggren	Mgmt	For	For
1.10	Elect Director Deborah Weinstein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Metro Inc.**

**Meeting Date:** 01/30/2018 **Record Date:** 12/11/2017

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 59162N109

Ticker: MRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For
1.2	Elect Director Stephanie Coyles	Mgmt	For	For
1.3	Elect Director Marc DeSerres	Mgmt	For	For
1.4	Elect Director Claude Dussault	Mgmt	For	For
1.5	Elect Director Russell Goodman	Mgmt	For	For
1.6	Elect Director Marc Guay	Mgmt	For	For
1.7	Elect Director Christian W.E. Haub	Mgmt	For	For
1.8	Elect Director Eric R. La Fleche	Mgmt	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Metro Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Marie-Jose Nadeau	Mgmt	For	For
1.11	Elect Director Real Raymond	Mgmt	For	For
1.12	Elect Director Line Rivard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **CGI Group Inc.**

**Meeting Date:** 01/31/2018 **Record Date:** 12/11/2017

Country: Canada

Primary Security ID: 39945C109

Ticker: GIB.A

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alain Bouchard	Mgmt	For	For
1.2	Elect Director Bernard Bourigeaud	Mgmt	For	For
1.3	Elect Director Dominic D'Alessandro	Mgmt	For	For
1.4	Elect Director Paule Dore	Mgmt	For	For
1.5	Elect Director Richard B. Evans	Mgmt	For	For
1.6	Elect Director Julie Godin	Mgmt	For	For
1.7	Elect Director Serge Godin	Mgmt	For	For
1.8	Elect Director Timothy J. Hearn	Mgmt	For	For
1.9	Elect Director Andre Imbeau	Mgmt	For	For
1.10	Elect Director Gilles Labbe	Mgmt	For	For
1.11	Elect Director Heather Munroe-Blum	Mgmt	For	For
1.12	Elect Director Michael B. Pedersen	Mgmt	For	For
1.13	Elect Director Michael E. Roach	Mgmt	For	For
1.14	Elect Director George D. Schindler	Mgmt	For	For
1.15	Elect Director Joakim Westh	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	Shareholder Proposal	Mgmt		

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **CGI Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	SP 2: Approve Separate Disclosure of Voting Results by Classes of Shares	SH	Against	Against

## **Enghouse Systems Limited**

Meeting Date: 03/08/2018

Country: Canada

Primary Security ID: 292949104

**Record Date:** 02/05/2018

Meeting Type: Annual/Special

Ticker: ESL

Shares Voted: 950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen Sadler	Mgmt	For	For
1b	Elect Director Eric Demirian	Mgmt	For	For
1c	Elect Director Reid Drury	Mgmt	For	For
1d	Elect Director John Gibson	Mgmt	For	For
1e	Elect Director Pierre Lassonde	Mgmt	For	For
1f	Elect Director Paul Stoyan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **The Toronto-Dominion Bank**

Meeting Date: 03/29/2018

Country: Canada

Primary Security ID: 891160509

**Record Date:** 02/01/2018

Meeting Type: Annual

Ticker: TD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For
1.5	Elect Director Mary Jo Haddad	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

#### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Jean-Rene Halde	Mgmt	For	For
1.7	Elect Director David E. Kepler	Mgmt	For	For
1.8	Elect Director Brian M. Levitt	Mgmt	For	For
1.9	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.10	Elect Director Karen E. Maidment	Mgmt	For	For
1.11	Elect Director Bharat B. Masrani	Mgmt	For	For
1.12	Elect Director Irene R. Miller	Mgmt	For	For
1.13	Elect Director Nadir H. Mohamed	Mgmt	For	For
1.14	Elect Director Claude Mongeau	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP A: Board Misconduct	SH	Against	Against
5	SP B: Reimbursement of Shareholder Expenses	SH	Against	Against

# **Royal Bank of Canada**

Meeting Date: 04/06/2018 Record Date: 02/08/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 780087102

Ticker: RY

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	For	For
1.6	Elect Director Michael H. McCain	Mgmt	For	For
1.7	Elect Director David McKay	Mgmt	For	For
1.8	Elect Director Heather Munroe-Blum	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Thomas A. Renyi	Mgmt	For	For
1.10	Elect Director Kathleen Taylor	Mgmt	For	For
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.12	Elect Director Thierry Vandal	Mgmt	For	For
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **The Bank of Nova Scotia**

**Meeting Date:** 04/10/2018 **Record Date:** 02/13/2018

1.15

Elect Director L. Scott Thomson

**Country:** Canada **Meeting Type:** Annual

Mgmt

Primary Security ID: 064149107

For

Ticker: BNS

Shares Voted: 4,375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Charles H. Dallara	Mgmt	For	For
1.5	Elect Director Tiff Macklem	Mgmt	For	For
1.6	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.7	Elect Director Eduardo Pacheco	Mgmt	For	For
1.8	Elect Director Michael D. Penner	Mgmt	For	For
1.9	Elect Director Brian J. Porter	Mgmt	For	For
1.10	Elect Director Una M. Power	Mgmt	For	For
1.11	Elect Director Aaron W. Regent	Mgmt	For	For
1.12	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.13	Elect Director Susan L. Segal	Mgmt	For	For
1.14	Elect Director Barbara S. Thomas	Mgmt	For	For

For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

#### **The Bank of Nova Scotia**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	SP 1: Revision to Human Rights Policies	SH	Against	Against

#### **West Fraser Timber Co. Ltd.**

Meeting Date: 04/19/2018 Record Date: 03/02/2018 Country: Canada

Primary Security ID: 952845105

Meeting Type: Annual

Ticker: WFT

Shares Voted: 520

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry H. (Hank) Ketcham	Mgmt	For	For
1.2	Elect Director Reid E. Carter	Mgmt	For	For
1.3	Elect Director John N. Floren	Mgmt	For	For
1.4	Elect Director Brian G. Kenning	Mgmt	For	For
1.5	Elect Director John K. Ketcham	Mgmt	For	Withhold
1.6	Elect Director Gerald J. (Gerry) Miller	Mgmt	For	For
1.7	Elect Director Robert L. Phillips	Mgmt	For	For
1.8	Elect Director Janice G. Rennie	Mgmt	For	For
1.9	Elect Director Edward R. (Ted) Seraphim	Mgmt	For	For
1.10	Elect Director Gillian D. Winckler	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Canadian National Railway Company**

Meeting Date: 04/24/2018 Record Date: 03/01/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 136375102

Ticker: CNR

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

# **Canadian National Railway Company**

Shares Voted: 2,625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	For	For
1.2	Elect Director Donald J. Carty	Mgmt	For	For
1.3	Elect Director Gordon D. Giffin	Mgmt	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For
1.5	Elect Director Edith E. Holiday	Mgmt	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Denis Losier	Mgmt	For	For
1.8	Elect Director Kevin G. Lynch	Mgmt	For	For
1.9	Elect Director James E. O'Connor	Mgmt	For	For
1.10	Elect Director Robert Pace	Mgmt	For	For
1.11	Elect Director Robert L. Phillips	Mgmt	For	For
1.12	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Vermilion Energy Inc.**

Meeting Date: 04/26/2018 Record Date: 03/12/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 923725105

Ticker: VET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Lorenzo Donadeo	Mgmt	For	For
2.2	Elect Director Larry J. Macdonald	Mgmt	For	Withhold
2.3	Elect Director Stephen P. Larke	Mgmt	For	Withhold
2.4	Elect Director Loren M. Leiker	Mgmt	For	For
2.5	Elect Director Timothy R. Marchant	Mgmt	For	For
2.6	Elect Director Anthony W. Marino	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Vermilion Energy Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Robert B. Michaleski	Mgmt	For	Withhold
2.8	Elect Director William B. Roby	Mgmt	For	For
2.9	Elect Director Catherine L. Williams	Mgmt	For	Withhold
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Security Based Compensation Arrangement	Mgmt	For	Against
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **ARC Resources Ltd.**

Meeting Date: 05/03/2018 Record Date: 03/15/2018 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 00208D408

Ticker: ARX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Collyer	Mgmt	For	For
1.2	Elect Director John P. Dielwart	Mgmt	For	For
1.3	Elect Director Fred J. Dyment	Mgmt	For	For
1.4	Elect Director James C. Houck	Mgmt	For	For
1.5	Elect Director Harold N. Kvisle	Mgmt	For	For
1.6	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.7	Elect Director Herbert C. Pinder, Jr.	Mgmt	For	For
1.8	Elect Director William G. Sembo	Mgmt	For	For
1.9	Elect Director Nancy L. Smith	Mgmt	For	For
1.10	Elect Director Myron M. Stadnyk	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Canadian Natural Resources Limited**

**Meeting Date:** 05/03/2018 **Record Date:** 03/14/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 136385101

Ticker: CNQ

Shares Voted: 5,750

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Catherine M. Best	Mgmt	For	Withhold
1.2	Elect Director N. Murray Edwards	Mgmt	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.4	Elect Director Christopher L. Fong	Mgmt	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	Withhold
1.7	Elect Director Steve W. Laut	Mgmt	For	For
1.8	Elect Director Tim S. McKay	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	Withhold
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **Loblaw Companies Limited**

**Meeting Date:** 05/03/2018 **Record Date:** 03/14/2018

Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 539481101

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul M. Beeston	Mgmt	For	For
1.2	Elect Director Scott B. Bonham	Mgmt	For	For
1.3	Elect Director Warren Bryant	Mgmt	For	For
1.4	Elect Director Christie J.B. Clark	Mgmt	For	For
1.5	Elect Director William A. Downe	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Loblaw Companies Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director M. Marianne Harris	Mgmt	For	For
1.7	Elect Director Claudia Kotchka	Mgmt	For	For
1.8	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.9	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.10	Elect Director Beth Pritchard	Mgmt	For	For
1.11	Elect Director Sarah Raiss	Mgmt	For	For
1.12	Elect Director Galen G. Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Living Wage	SH	Against	Against
5	SP 2: Require Independent Board Chairman	SH	Against	Against

# **Manulife Financial Corporation**

**Meeting Date:** 05/03/2018 **Record Date:** 03/07/2018

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 56501R106

Ticker: MFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronalee H. Ambrose	Mgmt	For	For
1.2	Elect Director Joseph P. Caron	Mgmt	For	For
1.3	Elect Director John M. Cassaday	Mgmt	For	For
1.4	Elect Director Susan F. Dabarno	Mgmt	For	For
1.5	Elect Director Sheila S. Fraser	Mgmt	For	For
1.6	Elect Director Roy Gori	Mgmt	For	For
1.7	Elect Director Luther S. Helms	Mgmt	For	For
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.9	Elect Director P. Thomas Jenkins	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

# **Manulife Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Pamela O. Kimmet	Mgmt	For	For
1.11	Elect Director Donald R. Lindsay	Mgmt	For	For
1.12	Elect Director John R.V. Palmer	Mgmt	For	For
1.13	Elect Director C. James Prieur	Mgmt	For	For
1.14	Elect Director Andrea S. Rosen	Mgmt	For	For
1.15	Elect Director Lesley D. Webster	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4A	SP 1: Presence in Tax Havens or Jurisdictions with Low Tax Rates	SH	Against	Against
4B	SP 2: Disclosure of the Use of Equity Ratio in Executive Compensation-Setting Process	SH	Against	Against

# **SNC-Lavalin Group Inc.**

**Meeting Date:** 05/03/2018 **Record Date:** 03/12/2018

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 78460T105

Ticker: SNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacques Bougie	Mgmt	For	For
1.2	Elect Director Neil Bruce	Mgmt	For	For
1.3	Elect Director Isabelle Courville	Mgmt	For	For
1.4	Elect Director Catherine J. Hughes	Mgmt	For	For
1.5	Elect Director Kevin G. Lynch	Mgmt	For	For
1.6	Elect Director Steven L. Newman	Mgmt	For	For
1.7	Elect Director Jean Raby	Mgmt	For	For
1.8	Elect Director Alain Rheaume	Mgmt	For	For
1.9	Elect Director Eric D. Siegel	Mgmt	For	For
1.10	Elect Director Zin Smati	Mgmt	For	For
1.11	Elect Director Benita M. Warmbold	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **SNC-Lavalin Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Comparator Groups for Executive Compensation	SH	Against	Against
5	SP 2: Lobbying Activity Disclosure	SH	Against	Against

# **Crescent Point Energy Corp.**

Meeting Date: 05/04/2018 Record Date: 03/22/2018 Country: Canada

Primary Security ID: 22576C101

Meeting Type: Proxy Contest

Ticker: CPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1	Fix Number of Directors at Ten	Mgmt	For	Do Not Vote
2.1	Elect Director Rene Amirault	Mgmt	For	Do Not Vote
2.2	Elect Director Peter Bannister	Mgmt	For	Do Not Vote
2.3	Elect Director Laura A. Cillis	Mgmt	For	Do Not Vote
2.4	Elect Director Ted Goldthorpe	Mgmt	For	Do Not Vote
2.5	Elect Director Robert F. Heinemann	Mgmt	For	Do Not Vote
2.6	Elect Director Mike Jackson	Mgmt	For	Do Not Vote
2.7	Elect Director Francois Langlois	Mgmt	For	Do Not Vote
2.8	Elect Director Barbara Munroe	Mgmt	For	Do Not Vote
2.9	Elect Director Gerald A. Romanzin	Mgmt	For	Do Not Vote
2.10	Elect Director Scott Saxberg	Mgmt	For	Do Not Vote

# Vote Summary Report Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

# **Crescent Point Energy Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Do Not Vote
4	Amend Restricted Share Bonus Plan	Mgmt	For	Do Not Vote
5	Approve Stock Option Plan	Mgmt	For	Do Not Vote
6	Approve Stock Option Plan Grants	Mgmt	For	Do Not Vote
7	Advisory Vote on Executive Compensation Approach	Mgmt	For	Do Not Vote
	Dissident Proxy (Blue Card)	Mgmt		
1	Fix Number of Directors at Ten	Mgmt	For	For
	Shareholders are Not to Vote "For" More than a Total of Ten Director Nominees. If More than Ten Director Nominees are Voted "For", only the First Ten Voted "For" will be Recorded.	Mgmt		
2.1	Elect Dissident Nominee Dallas J. Howe	SH	For	For
2.2	Elect Dissident Nominee Herbert C. Pinder, Jr.	SH	For	For
2.3	Elect Dissident Nominee Thomas A. Budd	SH	For	Withhold
2.4	Elect Dissident Nominee Sandy L. Edmonstone	SH	For	Withhold
2.5	Elect Director Barbara Munroe	SH	None	For
2.6	Elect Director Ted Goldthorpe	SH	None	For
2.7	Elect Director Laura A. Cillis	SH	None	For
2.8	Elect Director Rene Amirault	SH	None	Withhold
2.9	Elect Director Robert F. Heinemann	SH	None	For
2.10	Elect Director Peter Bannister	SH	None	For
2.11	Elect Director Francois Langlois	SH	None	For
2.12	Elect Director Mike Jackson	SH	None	For
2.13	Elect Director Gerald A. Romanzin	SH	None	Withhold
2.14	Elect Director Scott Saxberg	SH	None	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Restricted Share Bonus Plan	Mgmt	None	For
5	Approve Stock Option Plan	Mgmt	None	Against

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Crescent Point Energy Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Stock Option Plan Grants	Mgmt	None	Against
7	Advisory Vote on Executive Compensation Approach	Mgmt	Against	Against

## **Pembina Pipeline Corporation**

Meeting Date: 05/04/2018 Record Date: 03/16/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 706327103

Ticker: PPL

Shares Voted: 3,340

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Douglas J. Arnell	Mgmt	For	For
1.3	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For
1.4	Elect Director Randall J. Findlay	Mgmt	For	For
1.5	Elect Director Maureen E. Howe	Mgmt	For	For
1.6	Elect Director Gordon J. Kerr	Mgmt	For	Withhold
1.7	Elect Director David M.B. LeGresley	Mgmt	For	Withhold
1.8	Elect Director Robert B. Michaleski	Mgmt	For	For
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	Withhold
1.10	Elect Director Bruce D. Rubin	Mgmt	For	For
1.11	Elect Director Jeffrey T. Smith	Mgmt	For	For
1.12	Elect Director Henry W. Sykes	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **Enbridge Inc.**

Meeting Date: 05/09/2018 Record Date: 03/12/2018 Country: Canada Meeting Type: Annual Primary Security ID: 29250N105

Ticker: ENB

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Enbridge Inc.**

Shares Voted: 6,420

Proposal		_		Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1.1	Elect Director Pamela L. Carter	Mgmt	For	For	
1.2	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	Withhold	
1.3	Elect Director Marcel R. Coutu	Mgmt	For	Withhold	
1.4	Elect Director Gregory L. Ebel	Mgmt	For	For	
1.5	Elect Director J. Herb England	Mgmt	For	For	
1.6	Elect Director Charles W. Fischer	Mgmt	For	For	
1.7	Elect Director V. Maureen Kempston Darkes	Mgmt	For	Withhold	
1.8	Elect Director Michael McShane	Mgmt	For	For	
1.9	Elect Director Al Monaco	Mgmt	For	For	
1.10	Elect Director Michael E.J. Phelps	Mgmt	For	Withhold	
1.11	Elect Director Dan C. Tutcher	Mgmt	For	For	
1.12	Elect Director Catherine L. Williams	Mgmt	For	Withhold	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	

# **Intact Financial Corporation**

**Meeting Date:** 05/09/2018 **Record Date:** 03/15/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 45823T106

Ticker: IFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For
1.2	Elect Director Robert W. Crispin	Mgmt	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For
1.4	Elect Director Claude Dussault	Mgmt	For	For
1.5	Elect Director Robert G. Leary	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Intact Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Eileen Mercier	Mgmt	For	For
1.7	Elect Director Sylvie Paquette	Mgmt	For	For
1.8	Elect Director Timothy H. Penner	Mgmt	For	For
1.9	Elect Director Frederick Singer	Mgmt	For	For
1.10	Elect Director Stephen G. Snyder	Mgmt	For	For
1.11	Elect Director Carol Stephenson	Mgmt	For	For
1.12	Elect Director William L. Young	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **Canadian Tire Corporation, Limited**

**Meeting Date:** 05/10/2018 **Record Date:** 03/22/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 136681202

Ticker: CTC.A

Shares Voted: 775

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1.1	Elect Director Pierre Boivin	Mgmt	For	For
1.2	Elect Director James L. Goodfellow	Mgmt	For	For
1.3	Elect Director Timothy R. Price	Mgmt	For	For

## **Industrial Alliance Insurance and Financial Services Inc.**

Meeting Date: 05/10/2018 Record Date: 03/23/2018 Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 455871103

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyne Bourgon	Mgmt	For	For
1.2	Elect Director Yvon Charest	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **Industrial Alliance Insurance and Financial Services Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Denyse Chicoyne	Mgmt	For	For
1.4	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
1.5	Elect Director Emma K. Griffin	Mgmt	For	For
1.6	Elect Director Michael Hanley	Mgmt	For	For
1.7	Elect Director Jacques Martin	Mgmt	For	For
1.8	Elect Director Marc Poulin	Mgmt	For	For
1.9	Elect Director Mary C. Ritchie	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	SP 1: Compensation Advisors and Directors' Compensation	SH	Against	Against
5	Approve Restructuring Plan	Mgmt	For	For

#### Stantec Inc.

Meeting Date: 05/10/2018 Record Date: 03/15/2018 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 85472N109

Ticker: STN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Richard C. Bradeen	Mgmt	For	For
1.3	Elect Director Delores M. Etter	Mgmt	For	Withhold
1.4	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For
1.5	Elect Director Susan E. Hartman	Mgmt	For	Withhold
1.6	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For
1.7	Elect Director Aram H. Keith	Mgmt	For	Withhold
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	Withhold
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	Withhold
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

#### **Stantec Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

# **Cara Operations Limited**

**Meeting Date:** 05/11/2018

Country: Canada

Primary Security ID: 140754409

**Record Date:** 04/06/2018

Meeting Type: Annual/Special

Ticker: CARA

Shares Voted: 2,316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend By-Law No. 1 Re: Number of Directors	Mgmt	For	For
2.1	Elect Director David Aisenstat	Mgmt	For	For
2.2	Elect Director Christy Clark	Mgmt	For	For
2.3	Elect Director William D. Gregson	Mgmt	For	For
2.4	Elect Director Stephen K. Gunn	Mgmt	For	For
2.5	Elect Director Christopher D. Hodgson	Mgmt	For	For
2.6	Elect Director Michael J. Norris	Mgmt	For	For
2.7	Elect Director Sean Regan	Mgmt	For	For
2.8	Elect Director John A. Rothschild	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Change Company Name to Recipe Unlimited Corporation	Mgmt	For	For
5	Re-approve Stock Option Plan	Mgmt	For	For

# **The Descartes Systems Group Inc.**

Meeting Date: 05/31/2018 Record Date: 04/23/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 249906108

Ticker: DSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David I. Beatson	Mgmt	For	For
1.2	Elect Director Deborah Close	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

## **The Descartes Systems Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Eric A. Demirian	Mgmt	For	For
1.4	Elect Director Chris Hewat	Mgmt	For	For
1.5	Elect Director Dennis Maple	Mgmt	For	For
1.6	Elect Director Jane O'Hagan	Mgmt	For	For
1.7	Elect Director Edward J. Ryan	Mgmt	For	For
1.8	Elect Director John J. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Thomson Reuters Corporation**

**Meeting Date:** 06/06/2018 **Record Date:** 04/16/2018

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 884903105

Ticker: TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director James C. Smith	Mgmt	For	For
1.3	Elect Director Sheila C. Bair	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	Withhold
1.5	Elect Director W. Edmund Clark	Mgmt	For	Withhold
1.6	Elect Director Michael E. Daniels	Mgmt	For	Withhold
1.7	Elect Director Vance K. Opperman	Mgmt	For	Withhold
1.8	Elect Director Kristin C. Peck	Mgmt	For	Withhold
1.9	Elect Director Barry Salzberg	Mgmt	For	For
1.10	Elect Director Peter J. Thomson	Mgmt	For	For
1.11	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles of Amalgamation	Mgmt	For	For

# Vote Summary Report Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations

Institution Account(s): Fonds actions canadiennes FMOQ

# **Thomson Reuters Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Dominion Diamond Corporation**

**Meeting Date:** 09/19/2017 **Record Date:** 07/31/2017

Country: Canada
Meeting Type: Special

Primary Security ID: 257287102

Ticker: DDC

Shares Voted: 16,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition by Northwest Acquisitions ULC	Mgmt	For	For	For

## **Open Text Corporation**

**Meeting Date:** 09/21/2017 **Record Date:** 08/15/2017

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 683715106

Ticker: OTEX

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For	For
1.2	Elect Director Mark Barrenechea	Mgmt	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For
1.4	Elect Director Gail E. Hamilton	Mgmt	For	For	For
1.5	Elect Director Brian J. Jackman	Mgmt	For	For	For
1.6	Elect Director Stephen J. Sadler	Mgmt	For	For	For
1.7	Elect Director Michael Slaunwhite	Mgmt	For	For	For
1.8	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.9	Elect Director Carl Jurgen Tinggren	Mgmt	For	For	For
1.10	Elect Director Deborah Weinstein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Trisura Group Ltd.**

Meeting Date: 12/11/2017 Record Date: 10/31/2017 **Country:** Canada **Meeting Type:** Special **Primary Security ID:** 89679A100

Ticker: TSU

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Trisura Group Ltd.**

Shares Voted: 110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Share Consolidation and Share Split	Mgmt	For	For	For
2	Approve Stock Option Plan	Mgmt	For	For	For

#### **The Toronto-Dominion Bank**

**Meeting Date:** 03/29/2018 **Record Date:** 02/01/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 891160509

Ticker: TD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For
1.5	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.6	Elect Director Jean-Rene Halde	Mgmt	For	For	For
1.7	Elect Director David E. Kepler	Mgmt	For	For	For
1.8	Elect Director Brian M. Levitt	Mgmt	For	For	For
1.9	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.10	Elect Director Karen E. Maidment	Mgmt	For	For	For
1.11	Elect Director Bharat B. Masrani	Mgmt	For	For	For
1.12	Elect Director Irene R. Miller	Mgmt	For	For	For
1.13	Elect Director Nadir H. Mohamed	Mgmt	For	For	For
1.14	Elect Director Claude Mongeau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP A: Board Misconduct	SH	Against	Against	Against

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

#### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	SP B: Reimbursement of Shareholder Expenses	SH	Against	Against	Against

## **Bank Of Montreal**

**Meeting Date:** 04/05/2018 **Record Date:** 02/05/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 063671101

Ticker: BMO

Shares Voted: 3,000

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For	For
1.4	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.5	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.6	Elect Director Ronald H. Farmer	Mgmt	For	For	For
1.7	Elect Director David Harquail	Mgmt	For	For	For
1.8	Elect Director Linda Huber	Mgmt	For	For	For
1.9	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.10	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.11	Elect Director Philip S. Orsino	Mgmt	For	For	For
1.12	Elect Director J. Robert S. Prichard	Mgmt	For	For	For
1.13	Elect Director Darryl White	Mgmt	For	For	For
1.14	Elect Director Don M. Wilson III	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Canadian Imperial Bank Of Commerce**

**Meeting Date:** 04/05/2018 **Record Date:** 02/12/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 136069101

Ticker: CM

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Canadian Imperial Bank Of Commerce**

Shares Voted: 5,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brent S. Belzberg	Mgmt	For	For	For
1.2	Elect Director Nanci E. Caldwell	Mgmt	For	For	For
1.3	Elect Director Michelle L. Collins	Mgmt	For	For	For
1.4	Elect Director Patrick D. Daniel	Mgmt	For	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For	For
1.7	Elect Director Linda S. Hasenfratz	Mgmt	For	For	For
1.8	Elect Director Kevin J. Kelly	Mgmt	For	For	For
1.9	Elect Director Christine E. Larsen	Mgmt	For	For	For
1.10	Elect Director Nicholas D. Le Pan	Mgmt	For	For	For
1.11	Elect Director John P. Manley	Mgmt	For	For	For
1.12	Elect Director Jane L. Peverett	Mgmt	For	For	For
1.13	Elect Director Katharine B. Stevenson	Mgmt	For	For	For
1.14	Elect Director Martine Turcotte	Mgmt	For	For	For
1.15	Elect Director Ronald W. Tysoe	Mgmt	For	For	For
1.16	Elect Director Barry L. Zubrow	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Employee Stock Option Plan	Mgmt	For	For	For

# **Royal Bank of Canada**

Meeting Date: 04/06/2018 Record Date: 02/08/2018 Country: Canada Meeting Type: Annual **Primary Security ID:** 780087102

Ticker: RY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	For	For	For
1.6	Elect Director Michael H. McCain	Mgmt	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For
1.8	Elect Director Heather Munroe-Blum	Mgmt	For	For	For
1.9	Elect Director Thomas A. Renyi	Mgmt	For	For	For
1.10	Elect Director Kathleen Taylor	Mgmt	For	For	For
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.12	Elect Director Thierry Vandal	Mgmt	For	For	For
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### The Bank of Nova Scotia

Meeting Date: 04/10/2018 Record Date: 02/13/2018 **Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 064149107

Ticker: BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.4	Elect Director Charles H. Dallara	Mgmt	For	For	For
1.5	Elect Director Tiff Macklem	Mgmt	For	For	For
1.6	Elect Director Thomas C. O'Neill	Mgmt	For	For	For
1.7	Elect Director Eduardo Pacheco	Mgmt	For	For	For
1.8	Elect Director Michael D. Penner	Mgmt	For	For	For
1.9	Elect Director Brian J. Porter	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

#### **The Bank of Nova Scotia**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Una M. Power	Mgmt	For	For	For
1.11	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.12	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.13	Elect Director Susan L. Segal	Mgmt	For	For	For
1.14	Elect Director Barbara S. Thomas	Mgmt	For	For	For
1.15	Elect Director L. Scott Thomson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
4	SP 1: Revision to Human Rights Policies	SH	Against	Against	Against

## **FirstService Corporation**

**Meeting Date:** 04/11/2018 **Record Date:** 03/09/2018

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 33767E103

Ticker: FSV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2a	Elect Director Brendan Calder	Mgmt	For	For	For
2b	Elect Director Bernard I. Ghert	Mgmt	For	For	For
2c	Elect Director Jay S. Hennick	Mgmt	For	For	For
2d	Elect Director D. Scott Patterson	Mgmt	For	For	For
2e	Elect Director Frederick F. Reichheld	Mgmt	For	For	For
2f	Elect Director Michael Stein	Mgmt	For	For	For
2g	Elect Director Erin J. Wallace	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Against	Against

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Cargojet Inc.**

**Meeting Date:** 04/12/2018 **Record Date:** 03/12/2018

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 14179V107

Ticker: CJT

Shares Voted: 100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Common Voting and Variable Voting Shareholders	Mgmt			
a1	Elect Director John P. Webster	Mgmt	For	For	For
a2	Elect Director James R. Crane	Mgmt	For	For	For
a3	Elect Director Paul V. Godfrey	Mgmt	For	For	For
a4	Elect Director Ajay Virmani	Mgmt	For	For	For
a5	Elect Director Arlene Dickinson	Mgmt	For	For	For
b	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
С	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	Mgmt	None	Refer	For

# **Kelt Exploration Ltd.**

**Meeting Date:** 04/18/2018 **Record Date:** 03/05/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 488295106

Ticker: KEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For	For
2.1	Elect Director Robert J. Dales	Mgmt	For	For	For
2.2	Elect Director Geraldine L. Greenall	Mgmt	For	For	For
2.3	Elect Director William C. Guinan	Mgmt	For	For	For
2.4	Elect Director Michael R. Shea	Mgmt	For	For	For
2.5	Elect Director Neil G. Sinclair	Mgmt	For	For	For
2.6	Elect Director David J. Wilson	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Kelt Exploration Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **West Fraser Timber Co. Ltd.**

**Meeting Date:** 04/19/2018 **Record Date:** 03/02/2018

Country: Canada

Meeting Type: Annual

Primary Security ID: 952845105

Ticker: WFT

Shares Voted: 9,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Henry H. (Hank) Ketcham	Mgmt	For	For	For
1.2	Elect Director Reid E. Carter	Mgmt	For	For	For
1.3	Elect Director John N. Floren	Mgmt	For	For	For
1.4	Elect Director Brian G. Kenning	Mgmt	For	For	For
1.5	Elect Director John K. Ketcham	Mgmt	For	For	For
1.6	Elect Director Gerald J. (Gerry) Miller	Mgmt	For	For	For
1.7	Elect Director Robert L. Phillips	Mgmt	For	For	For
1.8	Elect Director Janice G. Rennie	Mgmt	For	For	For
1.9	Elect Director Edward R. (Ted) Seraphim	Mgmt	For	For	For
1.10	Elect Director Gillian D. Winckler	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **National Bank of Canada**

Meeting Date: 04/20/2018

Record Date: 02/23/2018

Country: Canada

Primary Security ID: 633067103

Meeting Type: Annual Ticker: NA

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

#### **National Bank of Canada**

Shares Voted: 23,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Raymond Bachand	Mgmt	For	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.3	Elect Director Pierre Blouin	Mgmt	For	For	For
1.4	Elect Director Pierre Boivin	Mgmt	For	For	For
1.5	Elect Director Gillian H. Denham	Mgmt	For	For	For
1.6	Elect Director Richard Fortin	Mgmt	For	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For	For
1.9	Elect Director Rebecca McKillican	Mgmt	For	For	For
1.10	Elect Director Robert Pare	Mgmt	For	For	For
1.11	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For	For
1.12	Elect Director Andree Savoie	Mgmt	For	For	For
1.13	Elect Director Pierre Thabet	Mgmt	For	For	For
1.14	Elect Director Louis Vachon	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For

## **PrairieSky Royalty Ltd.**

Meeting Date: 04/24/2018 Record Date: 03/08/2018 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 739721108

Ticker: PSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James M. Estey	Mgmt	For	For	For
1b	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1c	Elect Director Andrew M. Phillips	Mgmt	For	For	For
1d	Elect Director Sheldon B. Steeves	Mgmt	For	For	For
1e	Elect Director Grant A. Zawalsky	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **PrairieSky Royalty Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Share Unit Incentive Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Canfor Corporation**

Meeting Date: 04/25/2018 **Record Date:** 03/23/2018

Country: Canada Meeting Type: Annual Primary Security ID: 137576104

Ticker: CFP

Shares Voted: 54,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Ten	Mgmt	For	For	For
2.1	Elect Director Peter J.G. Bentley	Mgmt	For	Withhold	Withhold
2.2	Elect Director Conrad A. Pinette	Mgmt	For	For	For
2.3	Elect Director Glen D. Clark	Mgmt	For	For	For
2.4	Elect Director Ross S. Smith	Mgmt	For	Withhold	Withhold
2.5	Elect Director Donald B. Kayne	Mgmt	For	For	For
2.6	Elect Director William W. Stinson	Mgmt	For	Withhold	Withhold
2.7	Elect Director J. McNeill (Mack) Singleton	Mgmt	For	For	For
2.8	Elect Director John R. Baird	Mgmt	For	For	For
2.9	Elect Director Ryan Barrington-Foote	Mgmt	For	Withhold	Withhold
2.10	Elect Director M. Dallas H. Ross	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	Withhold	Withhold

## **Husky Energy Inc.**

Meeting Date: 04/26/2018 **Record Date:** 03/16/2018

Country: Canada Meeting Type: Annual Primary Security ID: 448055103

Ticker: HSE

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Husky Energy Inc.**

Shares Voted: 41,289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Victor T.K. Li	Mgmt	For	For	For
1.2	Elect Director Canning K.N. Fok	Mgmt	For	For	For
1.3	Elect Director Stephen E. Bradley	Mgmt	For	For	For
1.4	Elect Director Asim Ghosh	Mgmt	For	For	For
1.5	Elect Director Martin J.G. Glynn	Mgmt	For	For	For
1.6	Elect Director Poh Chan Koh	Mgmt	For	For	For
1.7	Elect Director Eva Lee Kwok	Mgmt	For	For	For
1.8	Elect Director Stanley T.L. Kwok	Mgmt	For	For	For
1.9	Elect Director Frederick S.H. Ma	Mgmt	For	For	For
1.10	Elect Director George C. Magnus	Mgmt	For	For	For
1.11	Elect Director Neil D. McGee	Mgmt	For	For	For
1.12	Elect Director Robert J. Peabody	Mgmt	For	For	For
1.13	Elect Director Colin S. Russel	Mgmt	For	For	For
1.14	Elect Director Wayne E. Shaw	Mgmt	For	For	For
1.15	Elect Director William Shurniak	Mgmt	For	For	For
1.16	Elect Director Frank J. Sixt	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Methanex Corporation**

**Meeting Date:** 04/26/2018 **Record Date:** 02/26/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 59151K108

Ticker: MX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce Aitken	Mgmt	For	For	For
1.2	Elect Director Douglas Arnell	Mgmt	For	For	For
1.3	Elect Director Howard Balloch	Mgmt	For	For	For
1.4	Elect Director Phillip Cook	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Methanex Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director John Floren	Mgmt	For	For	For
1.6	Elect Director Thomas Hamilton	Mgmt	For	For	For
1.7	Elect Director Robert Kostelnik	Mgmt	For	For	For
1.8	Elect Director Douglas Mahaffy	Mgmt	For	For	For
1.9	Elect Director Janice Rennie	Mgmt	For	For	For
1.10	Elect Director Margaret Walker	Mgmt	For	For	For
1.11	Elect Director Benita Warmbold	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Air Canada**

**Meeting Date:** 04/30/2018 **Record Date:** 03/05/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 008911877

Ticker: AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christie J.B. Clark	Mgmt	For	For	For
1.2	Elect Director Gary A. Doer	Mgmt	For	For	For
1.3	Elect Director Rob Fyfe	Mgmt	For	For	For
1.4	Elect Director Michael M. Green	Mgmt	For	For	For
1.5	Elect Director Jean Marc Huot	Mgmt	For	For	For
1.6	Elect Director Madeleine Paquin	Mgmt	For	For	For
1.7	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.8	Elect Director Vagn Sorensen	Mgmt	For	For	For
1.9	Elect Director Kathleen Taylor	Mgmt	For	For	For
1.10	Elect Director Annette Verschuren	Mgmt	For	For	For
1.11	Elect Director Michael M. Wilson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

#### **Air Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	Mgmt	None	Refer	For

# **Valeant Pharmaceuticals International, Inc.**

Meeting Date: 04/30/2018 Record Date: 03/05/2018 Country: Canada

Primary Security ID: 91911K102

Meeting Type: Annual

Ticker: VRX

Shares Voted: 11,589

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard U. De Schutter	Mgmt	For	For	For
1b	Elect Director D. Robert Hale	Mgmt	For	For	For
1c	Elect Director Argeris (Jerry) N. Karabelas	Mgmt	For	For	For
1d	Elect Director Sarah B. Kavanagh	Mgmt	For	For	For
1e	Elect Director Joseph C. Papa	Mgmt	For	For	For
1f	Elect Director John A. Paulson	Mgmt	For	For	For
1g	Elect Director Robert N. Power	Mgmt	For	For	For
1h	Elect Director Russel C. Robertson	Mgmt	For	For	For
1i	Elect Director Thomas W. Ross, Sr.	Mgmt	For	For	For
1j	Elect Director Amy B. Wechsler	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Russel Metals Inc.**

Meeting Date: 05/02/2018 Record Date: 03/20/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 781903604

Ticker: RUS

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

#### **Russel Metals Inc.**

Shares Voted: 33,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a.1	Elect Director Alain Benedetti	Mgmt	For	For	For
1a.2	Elect Director John M. Clark	Mgmt	For	For	For
1a.3	Elect Director James F. Dinning	Mgmt	For	For	For
1a.4	Elect Director Brian R. Hedges	Mgmt	For	For	For
1a.5	Elect Director Barbara S. Jeremiah	Mgmt	For	For	For
1a.6	Elect Director Alice D. Laberge	Mgmt	For	For	For
1a.7	Elect Director William M. O'Reilly	Mgmt	For	For	For
1a.8	Elect Director John G. Reid	Mgmt	For	For	For
1a.9	Elect Director Annie Thabet	Mgmt	For	For	For
1a.10	Elect Director John R. Tulloch	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **Suncor Energy Inc.**

**Meeting Date:** 05/02/2018 **Record Date:** 03/07/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 867224107

Ticker: SU

Shares Voted: 53,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Dominic D'Alessandro	Mgmt	For	For	For
1.5	Elect Director John D. Gass	Mgmt	For	For	For
1.6	Elect Director Dennis M. Houston	Mgmt	For	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For	For
1.8	Elect Director Eira M. Thomas	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Suncor Energy Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Steven W. Williams	Mgmt	For	For	For
1.10	Elect Director Michael M. Wilson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Bombardier Inc.**

Meeting Date: 05/03/2018 Record Date: 03/05/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 097751200

Ticker: BBD.B

**Shares Voted:** 389,057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Pierre Beaudoin	Mgmt	For	For	For
1.2	Elect Director Alain Bellemare	Mgmt	For	For	For
1.3	Elect Director Joanne Bissonnette	Mgmt	For	For	For
1.4	Elect Director J.R. Andre Bombardier	Mgmt	For	For	For
1.5	Elect Director Martha Finn Brooks	Mgmt	For	For	For
1.6	Elect Director Jean-Louis Fontaine	Mgmt	For	For	For
1.7	Elect Director Diane Giard	Mgmt	For	For	For
1.8	Elect Director August W. Henningsen	Mgmt	For	For	For
1.9	Elect Director Pierre Marcouiller	Mgmt	For	For	For
1.10	Elect Director Douglas R. Oberhelman	Mgmt	For	For	For
1.11	Elect Director Vikram Pandit	Mgmt	For	For	For
1.12	Elect Director Carlos E. Represas	Mgmt	For	For	For
1.13	Elect Director Antony N. Tyler	Mgmt	For	For	For
1.14	Elect Director Beatrice Weder di Mauro	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Bombardier Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt			
4	SP 1 : Provide Response on Say-on-Pay Results	SH	Against	Against	Against
5	SP 2 : Independence of Compensation Advisors	SH	Against	Against	Against
6	SP 3 : Separate Disclosure of Voting Results by Class of Shares	SH	Against	For	For
7	SP 4 : Adopt a Policy Regarding Severance Payments for Senior Executives in the Eventof a Change of Control	SH	Against	Against	Against
8	SP 5: Approve Annual Disclosure of Lobbying-Related Matters	SH	Against	For	For

## **Canadian Natural Resources Limited**

Meeting Date: 05/03/2018 Record Date: 03/14/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 136385101

Ticker: CNQ

Shares Voted: 7,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine M. Best	Mgmt	For	For	For
1.2	Elect Director N. Murray Edwards	Mgmt	For	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For	For
1.4	Elect Director Christopher L. Fong	Mgmt	For	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For	For
1.6	Elect Director Wilfred A. Gobert	Mgmt	For	For	For
1.7	Elect Director Steve W. Laut	Mgmt	For	For	For
1.8	Elect Director Tim S. McKay	Mgmt	For	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Enerplus Corporation**

**Meeting Date:** 05/03/2018 **Record Date:** 03/16/2018

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 292766102

Ticker: ERF

Shares Voted: 124,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael R. Culbert	Mgmt	For	For	For
1.2	Elect Director Ian C. Dundas	Mgmt	For	For	For
1.3	Elect Director Hilary A. Foulkes	Mgmt	For	For	For
1.4	Elect Director Robert B. Hodgins	Mgmt	For	For	For
1.5	Elect Director Susan M. MacKenzie	Mgmt	For	For	For
1.6	Elect Director Elliott Pew	Mgmt	For	For	For
1.7	Elect Director Glen D. Roane	Mgmt	For	For	For
1.8	Elect Director Jeffrey W. Sheets	Mgmt	For	For	For
1.9	Elect Director Sheldon B. Steeves	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **First Quantum Minerals Ltd.**

**Meeting Date:** 05/03/2018 **Record Date:** 03/20/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 335934105

Ticker: FM

Shares Voted: 42,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For
2.1	Elect Director Philip K.R. Pascall	Mgmt	For	For	For
2.2	Elect Director G. Clive Newall	Mgmt	For	For	For
2.3	Elect Director Kathleen A. Hogenson	Mgmt	For	For	For
2.4	Elect Director Peter St. George	Mgmt	For	For	For
2.5	Elect Director Andrew B. Adams	Mgmt	For	For	For
2.6	Elect Director Paul Brunner	Mgmt	For	For	For
2.7	Elect Director Robert Harding	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **First Quantum Minerals Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.8	Elect Director Simon Scott	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP (UK) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Hudbay Minerals Inc.**

**Meeting Date:** 05/03/2018 **Record Date:** 03/23/2018

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 443628102

Ticker: HBM

Shares Voted: 87,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Carol T. Banducci	Mgmt	For	For	For
1b	Elect Director Igor A. Gonzales	Mgmt	For	For	For
1c	Elect Director Alan Hair	Mgmt	For	For	For
1d	Elect Director Alan R. Hibben	Mgmt	For	For	For
1e	Elect Director W. Warren Holmes	Mgmt	For	For	For
1f	Elect Director Sarah B. Kavanagh	Mgmt	For	For	For
1g	Elect Director Carin S. Knickel	Mgmt	For	For	For
1h	Elect Director Alan J. Lenczner	Mgmt	For	For	For
1i	Elect Director Colin Osborne	Mgmt	For	For	For
1j	Elect Director Kenneth G. Stowe	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Change Location of Registered Office from Manitoba to Ontario	Mgmt	For	For	For
4	Adopt By-Law No. 1	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Interfor Corporation**

**Meeting Date:** 05/03/2018 **Record Date:** 03/16/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 45868C109

Ticker: IFP

Shares Voted: 28,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2.1	Elect Director Duncan K. Davies	Mgmt	For	For	For
2.2	Elect Director Jeane L. Hull	Mgmt	For	For	For
2.3	Elect Director Gordon H. MacDougall	Mgmt	For	For	For
2.4	Elect Director J. Eddie McMillan	Mgmt	For	For	For
2.5	Elect Director Thomas V. Milroy	Mgmt	For	For	For
2.6	Elect Director Gillian L. Platt	Mgmt	For	For	For
2.7	Elect Director Lawrence Sauder	Mgmt	For	For	For
2.8	Elect Director Curtis M. Stevens	Mgmt	For	For	For
2.9	Elect Director Douglas W.G. Whitehead	Mgmt	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Manulife Financial Corporation**

**Meeting Date:** 05/03/2018 **Record Date:** 03/07/2018

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 56501R106

Ticker: MFC

Shares Voted: 57,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronalee H. Ambrose	Mgmt	For	For	For
1.2	Elect Director Joseph P. Caron	Mgmt	For	For	For
1.3	Elect Director John M. Cassaday	Mgmt	For	For	For
1.4	Elect Director Susan F. Dabarno	Mgmt	For	For	For
1.5	Elect Director Sheila S. Fraser	Mgmt	For	For	For
1.6	Elect Director Roy Gori	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Manulife Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Luther S. Helms	Mgmt	For	For	For
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	For	For
1.9	Elect Director P. Thomas Jenkins	Mgmt	For	For	For
1.10	Elect Director Pamela O. Kimmet	Mgmt	For	For	For
1.11	Elect Director Donald R. Lindsay	Mgmt	For	For	For
1.12	Elect Director John R.V. Palmer	Mgmt	For	For	For
1.13	Elect Director C. James Prieur	Mgmt	For	For	For
1.14	Elect Director Andrea S. Rosen	Mgmt	For	For	For
1.15	Elect Director Lesley D. Webster	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4A	SP 1: Presence in Tax Havens or Jurisdictions with Low Tax Rates	SH	Against	Against	Against
4B	SP 2: Disclosure of the Use of Equity Ratio in Executive Compensation-Setting Process	SH	Against	Against	Against

## **Norbord Inc.**

Meeting Date: 05/03/2018 Record Date: 03/05/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 65548P403

Ticker: NBD

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jack L. Cockwell	Mgmt	For	Withhold	Withhold
1.2	Elect Director Pierre Dupuis	Mgmt	For	For	For
1.3	Elect Director Paul E. Gagne	Mgmt	For	For	For
1.4	Elect Director J. Peter Gordon	Mgmt	For	Withhold	Withhold
1.5	Elect Director Paul A. Houston	Mgmt	For	For	For
1.6	Elect Director Denise M. Nemchev	Mgmt	For	For	For
1.7	Elect Director Denis A. Turcotte	Mgmt	For	Withhold	Withhold
1.8	Elect Director Peter C. Wijnbergen	Mgmt	For	Withhold	Withhold

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Norbord Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Calfrac Well Services Ltd.**

Meeting Date: 05/08/2018

Country: Canada

Primary Security ID: 129584108

**Record Date:** 03/14/2018

Meeting Type: Annual/Special

Ticker: CFW

Shares Voted: 27,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald P. Mathison	Mgmt	For	For	For
1.2	Elect Director Douglas R. Ramsay	Mgmt	For	For	For
1.3	Elect Director Fernando Aguilar	Mgmt	For	For	For
1.4	Elect Director Kevin R. Baker	Mgmt	For	For	For
1.5	Elect Director James S. Blair	Mgmt	For	For	For
1.6	Elect Director Gregory S. Fletcher	Mgmt	For	For	For
1.7	Elect Director Lorne A. Gartner	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For

## **IAMGOLD Corporation**

Meeting Date: 05/08/2018 **Record Date:** 03/28/2018

Country: Canada

Primary Security ID: 450913108

Meeting Type: Annual/Special

Ticker: IMG

Shares Voted: 85,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John E. Caldwell	Mgmt	For	For	For
1.2	Elect Director Donald K. Charter	Mgmt	For	For	For
1.3	Elect Director Richard J. Hall	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **IAMGOLD Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Stephen J. J. Letwin	Mgmt	For	For	For
1.5	Elect Director Mahendra Naik	Mgmt	For	For	For
1.6	Elect Director Timothy R. Snider	Mgmt	For	For	For
1.7	Elect Director Sybil E. Veenman	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Share Incentive Plan	Mgmt	For	For	For

## **Parex Resources Inc.**

**Meeting Date:** 05/09/2018 **Record Date:** 03/26/2018

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 69946Q104

Ticker: PXT

Shares Voted: 49,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Ten	Mgmt	For	For	For
2.1	Elect Director Curtis Bartlett	Mgmt	For	For	For
2.2	Elect Director Lisa Colnett	Mgmt	For	For	For
2.3	Elect Director Robert Engbloom	Mgmt	For	For	For
2.4	Elect Director Wayne Foo	Mgmt	For	For	For
2.5	Elect Director Bob (G.R.) MacDougall	Mgmt	For	For	For
2.6	Elect Director Glenn McNamara	Mgmt	For	For	For
2.7	Elect Director Ron Miller	Mgmt	For	For	For
2.8	Elect Director Carmen Sylvain	Mgmt	For	For	For
2.9	Elect Director David Taylor	Mgmt	For	For	For
2.10	Elect Director Paul Wright	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

#### **Parex Resources Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Sun Life Financial Inc.**

**Meeting Date:** 05/09/2018 **Record Date:** 03/19/2018

Country: Canada
Meeting Type: Annual

Primary Security ID: 866796105

Ticker: SLF

Shares Voted: 10,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For	For
1.2	Elect Director Dean A. Connor	Mgmt	For	For	For
1.3	Elect Director Stephanie L. Coyles	Mgmt	For	For	For
1.4	Elect Director Martin J. G. Glynn	Mgmt	For	For	For
1.5	Elect Director Ashok K. Gupta	Mgmt	For	For	For
1.6	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.7	Elect Director Sara Grootwassink Lewis	Mgmt	For	For	For
1.8	Elect Director Christopher J. McCormick	Mgmt	For	For	For
1.9	Elect Director Scott F. Powers	Mgmt	For	For	For
1.10	Elect Director Hugh D. Segal	Mgmt	For	For	For
1.11	Elect Director Barbara G. Stymiest	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **TELUS Corporation**

Meeting Date: 05/10/2018 Record Date: 03/12/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 87971M103

Ticker:  $\top$ 

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **TELUS Corporation**

Shares Voted: 11,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R.H. (Dick) Auchinleck	Mgmt	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.3	Elect Director Stockwell Day	Mgmt	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For
1.6	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.7	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.8	Elect Director William (Bill) A. MacKinnon	Mgmt	For	For	For
1.9	Elect Director John Manley	Mgmt	For	For	For
1.10	Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For	For
1.11	Elect Director Claude Mongeau	Mgmt	For	For	For
1.12	Elect Director David L. Mowat	Mgmt	For	For	For
1.13	Elect Director Marc Parent	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Trisura Group Ltd.**

Meeting Date: 05/10/2018

Country: Canada

Primary Security ID: 89679A209

**Record Date:** 03/29/2018

Meeting Type: Annual/Special

Ticker: TSU

Shares Voted: 110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul Gallagher	Mgmt	For	For	For
1.2	Elect Director Barton Hedges	Mgmt	For	For	For
1.3	Elect Director Greg Morrison	Mgmt	For	For	For
1.4	Elect Director George E. Myhal	Mgmt	For	For	For
1.5	Elect Director Robert Taylor	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Trisura Group Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Articles	Mgmt	For	For	For

## **Premium Brands Holdings Corporation**

Meeting Date: 05/14/2018 Record Date: 03/29/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 74061A108

Ticker: PBH

Shares Voted: 15,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For	For
2a	Elect Director Johnny Ciampi	Mgmt	For	For	For
2b	Elect Director Bruce Hodge	Mgmt	For	For	For
2c	Elect Director Kathleen Keller-Hobson	Mgmt	For	For	For
2d	Elect Director Hugh McKinnon	Mgmt	For	For	For
2e	Elect Director George Paleologou	Mgmt	For	For	For
2f	Elect Director John Zaplatynsky	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Linamar Corporation**

**Meeting Date:** 05/17/2018 **Record Date:** 03/19/2018

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 53278L107

Ticker: LNR

Shares Voted: 7,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank Hasenfratz	Mgmt	For	For	For
1.2	Elect Director Linda Hasenfratz	Mgmt	For	For	For
1.3	Elect Director Mark Stoddart	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Linamar Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director William Harrison	Mgmt	For	For	For
1.5	Elect Director Terry Reidel	Mgmt	For	Withhold	Withhold
1.6	Elect Director Dennis Grimm	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Shopify Inc.**

**Meeting Date:** 05/30/2018 **Record Date:** 04/17/2018

Country: Canada

Primary Security ID: 82509L107

Meeting Type: Annual/Special

Ticker: SHOP

Shares Voted: 9,700

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt			
1.1	Elect Director Tobias Lutke	Mgmt	For	For	For
1.2	Elect Director Robert Ashe	Mgmt	For	For	For
1.3	Elect Director Steven Collins	Mgmt	For	For	For
1.4	Elect Director Gail Goodman	Mgmt	For	For	For
1.5	Elect Director Jeremy Levine	Mgmt	For	For	For
1.6	Elect Director John Phillips	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Against	Against
4	Amend Long Term Incentive Plan	Mgmt	For	Against	Against
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **BRP Inc.**

Meeting Date: 05/31/2018 Record Date: 04/11/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 05577W200

Ticker: DOO

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **BRP Inc.**

Shares Voted: 21,800

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Laurent Beaudoin	Mgmt	For	Withhold	Withhold
1.2	Elect Director Joshua Bekenstein	Mgmt	For	Withhold	Withhold
1.3	Elect Director Jose Boisjoli	Mgmt	For	Withhold	Withhold
1.4	Elect Director J.R. Andre Bombardier	Mgmt	For	Withhold	Withhold
1.5	Elect Director William H. Cary	Mgmt	For	For	For
1.6	Elect Director Michael Hanley	Mgmt	For	For	For
1.7	Elect Director Louis Laporte	Mgmt	For	Withhold	Withhold
1.8	Elect Director Estelle Metayer	Mgmt	For	For	For
1.9	Elect Director Nicholas G. Nomicos	Mgmt	For	Withhold	Withhold
1.10	Elect Director Daniel J. O'Neill	Mgmt	For	For	For
1.11	Elect Director Edward Philip	Mgmt	For	For	For
1.12	Elect Director Joseph Robbins	Mgmt	For	Withhold	Withhold
1.13	Elect Director Barbara Samardzich	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Against	Against

## **Canadian Apartment Properties Real Estate Investment Trust**

Meeting Date: 06/06/2018 Record Date: 05/02/2018 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 134921105

Ticker: CAR.UN

Shares Voted: 24,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Harold Burke	Mgmt	For	For	For
1.2	Elect Trustee Gina Cody	Mgmt	For	For	For
1.3	Elect Trustee David Ehrlich	Mgmt	For	For	For
1.4	Elect Trustee Paul Harris	Mgmt	For	For	For
1.5	Elect Trustee Jamie Schwartz	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Canadian Apartment Properties Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Trustee Michael Stein	Mgmt	For	For	For
1.7	Elect Trustee Stanley Swartzman	Mgmt	For	For	For
1.8	Elect Trustee Elaine Todres	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Dollarama Inc.**

**Meeting Date:** 06/07/2018 **Record Date:** 04/25/2018

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 25675T107

Ticker: DOL

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1.2	Elect Director Gregory David	Mgmt	For	For	For
1.3	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For
1.4	Elect Director Stephen Gunn	Mgmt	For	For	For
1.5	Elect Director Kristin Mugford	Mgmt	For	For	For
1.6	Elect Director Nicholas Nomicos	Mgmt	For	For	For
1.7	Elect Director Neil Rossy	Mgmt	For	For	For
1.8	Elect Director Richard Roy	Mgmt	For	For	For
1.9	Elect Director Huw Thomas	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Stock Split	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Brookfield Asset Management Inc.**

Meeting Date: 06/15/2018 Record Date: 05/03/2018 Country: Canada

Primary Security ID: 112585104

Meeting Type: Annual/Special

Ticker: BAM.A

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **Brookfield Asset Management Inc.**

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For	For
1.3	Elect Director Murilo Ferreira	Mgmt	For	For	For
1.4	Elect Director Frank J. McKenna	Mgmt	For	For	For
1.5	Elect Director Rafael Miranda	Mgmt	For	For	For
1.6	Elect Director Youssef A. Nasr	Mgmt	For	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Escrowed Stock Plan	Mgmt	For	For	For

## **BlackBerry Limited**

Meeting Date: 06/20/2018 Record Date: 05/04/2018 **Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 09228F103

Ticker: BB

Shares Voted: 70,587

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John Chen	Mgmt	For	For	For
1.2	Elect Director Michael A. Daniels	Mgmt	For	For	For
1.3	Elect Director Timothy Dattels	Mgmt	For	For	For
1.4	Elect Director Richard Lynch	Mgmt	For	For	For
1.5	Elect Director Laurie Smaldone Alsup	Mgmt	For	For	For
1.6	Elect Director Barbara Stymiest	Mgmt	For	For	For
1.7	Elect Director V. Prem Watsa	Mgmt	For	For	For
1.8	Elect Director Wayne Wouters	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# Vote Summary Report Reporting Period: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): FONDS OMNIBUS FMOQ, FDS DE PLACEMENT FMOQ, FDS ACTIONS CAD FMOQ

## **BlackBerry Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Reporting Period: 07/01/2017 to 12/31/2017

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## Saputo Inc.

Meeting Date: 08/01/2017 Country: Canada Primary Security ID: 802912105 Record Date: 06/09/2017 Meeting Type: Annual/Special Ticker: SAP

Primary CUSIP: 802912105 **Primary ISIN:** CA8029121057 Primary SEDOL: 2112226

> Shares Voted: 2,510 Votable Shares: 2,510

**Shares Instructed:** 2,510 Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
Hullibei	Proposal Text	Proponent	rigilit Rec	133 KeC	Policy Rec	Instruction
1.1	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For	For	For
1.2	Elect Director Louis-Philippe Carriere	Mgmt	For	For	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	For	For	For
1.4	Elect Director Anthony M. Fata	Mgmt	For	For	For	For
1.5	Elect Director Annalisa King	Mgmt	For	For	For	For
1.6	Elect Director Karen Kinsley	Mgmt	For	For	For	For
1.7	Elect Director Tony Meti	Mgmt	For	For	For	For
1.8	Elect Director Diane Nyisztor	Mgmt	For	For	For	For
1.9	Elect Director Franziska Ruf	Mgmt	For	For	For	For
1.10	Elect Director Annette Verschuren	Mgmt	For	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Amend By-Law No. One	Mgmt	For	For	For	For
4	Approve Deletion of Preferred Shares from the Company's Share Capital	Mgmt	For	For	For	For
5	Amend Equity Compensation Plan re: Increase in The Number of Common Shares Available for Issuance	Mgmt	For	Against	Refer	Against

# Vote Summary Report Reporting Period: 07/01/2017 to 12/31/2017

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

									Total Shares:	2,510	2,510
L108 FONDS	ACTIONS CANADIENNES, L108	640	WRAP	Confirmed		Minh-LocT	07/25/2017	Minh-LocT	07/25/2017	2,510	2,510
Institutiona	l Account Detail (IA Name, IA Number)	Custodia Number	an Account	Ballot Status		Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
8 Ballot Det	SP 2: Approve Disclosure of Environmental Objectives in The Evaluation of Performance of Executive Officers ails		SI	Н	Ag	ainst	For		Refer	Against	
7	SP 1: Advisory Vote to Ratify Named Executive Officers' Compensation		SI	Н	Ag	ainst	For		Refer	For	
	Shareholder Proposals		М	gmt							
6	Amend Equity Compensation Plan re: Modifications to the Amendment Section of the Plan		М	gmt	Fo	r	For		Refer	For	

## **Alimentation Couche-Tard Inc.**

Meeting Date: 09/19/2017 Record Date: 07/24/2017	Country: Canada Meeting Type: Annual	Primary Security ID: 01626P403 Ticker: ATD.B	
Primary CUSIP: 01626P403	Primary ISIN: CA01626P4033	Primary SEDOL: 2011646	
	Shares Voted: 2,225	Votable Shares: 2,225	Shares Instructed: 2,225
	Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt				
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For	For	For
1.3	Elect Director Eric Boyko	Mgmt	For	For	For	For
1.4	Elect Director Jacques D'Amours	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 07/01/2017 to 12/31/2017

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

								Total Shares:		2,225	2,22	í
L108 FOND	S ACTIONS CANADIENNES, L108	640 WRAP	Co	onfirmed	MarioR	09/12/2017	MarioR	09/12/2017		2,225	2,22	;
Institution	nal Account Detail (IA Name, IA Number)	Custodian Accou Number		allot Status	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Vote	I -
Ballot De												
5	SP 3: Separate Disclosure of Voting Results by Class of Shares		SH		Against	For		Refer	For			
4	SP 2: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation		SH		Against	For		Refer	For			
3	SP 1: Adopt Policy as well as Objectives with Respect to the Representation of Women on the Board and in Management Positions		SH		Against	For		For	Against			
	Shareholder Proposals		Mgmt									
2	Approve PricewaterhouseCoopers LLP as Auditors and Authoriz Board to Fix Their Remuneration	ze	Mgmt		For	For		For	For			
1.11	Elect Director Daniel Rabinowicz		Mgmt		For	For		For	For			
1.10	Elect Director Real Plourde		Mgmt		For	For		For	For			
1.9	Elect Director Monique F. Leroux		Mgmt		For	For		For	For			
1.8	Elect Director Melanie Kau		Mgmt		For	For		For	For			
1.7	Elect Director Brian Hannasch		Mgmt		For	For		For	For			
1.6	Elect Director Richard Fortin		Mgmt		For	For		For	For			
1.5	Elect Director Jean Elie		Mgmt		For	For		For	For			

# **Open Text Corporation**

Meeting Date: 09/21/2017	Country: Canada	Primary Security ID: 683715106
<b>Record Date:</b> 08/15/2017	Meeting Type: Annual	Ticker: OTEX
<b>Primary CUSIP:</b> 683715106	Primary ISIN: CA6837151068	Primary SEDOL: 2655657

Reporting Period: 07/01/2017 to 12/31/2017

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Shares Voted: 2,030 Voting Policy: Fieracap Votable Shares: 2,030

Shares Instructed: 2,030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For		For	For	
1.2	Elect Director Mark Barrenechea	Mgmt	For	For		For	For	
1.3	Elect Director Randy Fowlie	Mgmt	For	For		For	For	
1.4	Elect Director Gail E. Hamilton	Mgmt	For	For		For	For	
1.5	Elect Director Brian J. Jackman	Mgmt	For	For		For	For	
1.6	Elect Director Stephen J. Sadler	Mgmt	For	For		For	For	
1.7	Elect Director Michael Slaunwhite	Mgmt	For	For		For	For	
1.8	Elect Director Katharine B. Stevenson	Mgmt	For	For		For	For	
1.9	Elect Director Carl Jurgen Tinggren	Mgmt	For	For		For	For	
1.10	Elect Director Deborah Weinstein	Mgmt	For	For		For	For	
2	Ratify KPMG LLP as Auditors	Mgmt	For	For		For	For	
3 Ballot Det	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		Refer	For	
	al Account Detail (IA Name, IA Number)	Custodian Account Number Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP Confirmed	Minh-LocT	09/12/2017	Minh-LocT	09/12/2017	2,030	2,030
						Total Shares:	2,030	2,030

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## **Metro Inc.**

Meeting Date: 01/30/2018Country: CanadaPrimary Security ID: 59162N109Record Date: 12/11/2017Meeting Type: AnnualTicker: MRU

 Primary CUSIP: 59162N109
 Primary ISIN: CA59162N1096
 Primary SEDOL: 2583952

Shares Voted: 3,270
Voting Policy: Fieracap

Votable Shares: 3,270 Shares Instructed: 3,270

						Voting	Vote	
Proposal Text	Pi	roponent	Mgmt Rec	ISS Rec		Policy Rec	Instruction	
Elect Director Maryse Bertrand	М	gmt	For	For		For	For	
Elect Director Stephanie Coyles	М	gmt	For	For		For	For	
Elect Director Marc DeSerres	М	gmt	For	For		For	For	
Elect Director Claude Dussault	М	gmt	For	For		For	For	
Elect Director Russell Goodman	М	gmt	For	For		For	For	
Elect Director Marc Guay	М	gmt	For	For		For	For	
Elect Director Christian W.E. Haub	М	gmt	For	For		For	For	
Elect Director Eric R. La Fleche	М	gmt	For	For		For	For	
Elect Director Christine Magee	М	gmt	For	For		For	For	
Elect Director Marie-Jose Nadeau	М	gmt	For	For		For	For	
Elect Director Real Raymond	М	gmt	For	For		For	For	
Elect Director Line Rivard	М	gmt	For	For		For	For	
Ratify Ernst & Young LLP as Auditors	М	gmt	For	For		For	For	
Advisory Vote on Executive Compensation Approach	М	gmt	For	For		Refer	For	
al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
	Elect Director Stephanie Coyles Elect Director Marc DeSerres Elect Director Claude Dussault Elect Director Russell Goodman Elect Director Marc Guay Elect Director Christian W.E. Haub Elect Director Eric R. La Fleche Elect Director Christine Magee Elect Director Marie-Jose Nadeau Elect Director Real Raymond Elect Director Line Rivard Ratify Ernst & Young LLP as Auditors Advisory Vote on Executive Compensation Approach	Elect Director Maryse Bertrand  Elect Director Stephanie Coyles  Elect Director Marc DeSerres  Elect Director Claude Dussault  Elect Director Russell Goodman  Elect Director Marc Guay  Elect Director Christian W.E. Haub  Elect Director Eric R. La Fleche  Elect Director Christine Magee  Elect Director Marie-Jose Nadeau  Elect Director Real Raymond  Elect Director Line Rivard  Ratify Ernst & Young LLP as Auditors  Advisory Vote on Executive Compensation Approach  tails  al Account Detail (IA Name, IA Number)  Custodian Account	Elect Director Maryse Bertrand Mgmt  Elect Director Stephanie Coyles Mgmt  Elect Director Marc DeSerres Mgmt  Elect Director Claude Dussault Mgmt  Elect Director Russell Goodman Mgmt  Elect Director Marc Guay Mgmt  Elect Director Christian W.E. Haub Mgmt  Elect Director Christian W.E. Haub Mgmt  Elect Director Eric R. La Fleche Mgmt  Elect Director Christine Magee Mgmt  Elect Director Marie-Jose Nadeau Mgmt  Elect Director Real Raymond Mgmt  Elect Director Line Rivard Mgmt  Ratify Ernst & Young LLP as Auditors Mgmt  Advisory Vote on Executive Compensation Approach Mgmt  Eails  Elect Account Detail (IA Name, IA Number) Custodian Account	Elect Director Maryse Bertrand Mgmt For Elect Director Stephanie Coyles Mgmt For Elect Director Marc DeSerres Mgmt For Elect Director Claude Dussault Mgmt For Elect Director Russell Goodman Mgmt For Elect Director Marc Guay Mgmt For Elect Director Marc Guay Mgmt For Elect Director Christian W.E. Haub Mgmt For Elect Director Christian W.E. Haub Mgmt For Elect Director Christian Wage Mgmt For Elect Director Christine Magee Mgmt For Elect Director Marie-Jose Nadeau Mgmt For Elect Director Real Raymond Mgmt For Elect Director Line Rivard Mgmt For Advisory Vote on Executive Compensation Approach Mgmt For Lails El Account Detail (IA Name, IA Number) Custodian Account Instructor	Elect Director Maryse Bertrand Mgmt For For Elect Director Stephanie Coyles Mgmt For For Elect Director Marc DeSerres Mgmt For For Elect Director Claude Dussault Mgmt For For Elect Director Claude Dussault Mgmt For For Elect Director Russell Goodman Mgmt For For Elect Director Marc Guay Mgmt For For Elect Director Christian W.E. Haub Mgmt For For Elect Director Christian W.E. Haub Mgmt For For Elect Director Eric R. La Fleche Mgmt For For Elect Director Christine Magee Mgmt For For Elect Director Christine Magee Mgmt For For Elect Director Marie-Jose Nadeau Mgmt For For Elect Director Real Raymond Mgmt For For Elect Director Real Raymond Mgmt For For Advisory Vote on Executive Compensation Approach Mgmt For For Advisory Vote on Executive Compensation Approach Mgmt For For Instructor Instructor Date	Elect Director Maryse Bertrand Mgmt For For  Elect Director Stephanie Coyles Mgmt For For  Elect Director Marc DeSerres Mgmt For For  Elect Director Claude Dussault Mgmt For For  Elect Director Russell Goodman Mgmt For For  Elect Director Marc Guay Mgmt For For  Elect Director Christian W.E. Haub Mgmt For For  Elect Director Christian W.E. Haub Mgmt For For  Elect Director Christian W.E. Haub Mgmt For For  Elect Director Christian Magee Mgmt For For  Elect Director Christine Magee Mgmt For For  Elect Director Marie-Jose Nadeau Mgmt For For  Elect Director Rangen Mgmt For For  Advisory Vote on Executive Compensation Approach Mgmt For For  Advisory Vote on Executive Compensation Approach Mgmt For For  Instructor Instructor Date	Proposal Text Proposet Elect Director Maryse Bertrand Mgmt For For For For For For Elect Director Stephanie Coyles Mgmt For	Proposal Text Mgmt For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

L108 FONDS ACTIONS CANADIENNES, L108	640	WRAP	Confirmed	Minh-LocT	01/19/2018	Minh-LocT	01/19/2018	3,270	3,270
							Total Shares:	3,270	3,270

**Shares Instructed:** 1,960

Votable Shares: 1,960

## **CGI Group Inc.**

Meeting Date: 01/31/2018Country: CanadaPrimary Security ID: 39945C109Record Date: 12/11/2017Meeting Type: AnnualTicker: GIB.A

 Primary CUSIP: 39945C109
 Primary ISIN: CA39945C1095
 Primary SEDOL: 2159740

Shares Voted: 1,960 Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For
1.2	Elect Director Bernard Bourigeaud	Mgmt	For	For	For	For
1.3	Elect Director Dominic D'Alessandro	Mgmt	For	For	For	For
1.4	Elect Director Paule Dore	Mgmt	For	For	For	For
1.5	Elect Director Richard B. Evans	Mgmt	For	For	For	For
1.6	Elect Director Julie Godin	Mgmt	For	For	For	For
1.7	Elect Director Serge Godin	Mgmt	For	For	For	For
1.8	Elect Director Timothy J. Hearn	Mgmt	For	For	For	For
1.9	Elect Director Andre Imbeau	Mgmt	For	For	For	For
1.10	Elect Director Gilles Labbe	Mgmt	For	For	For	For
1.11	Elect Director Heather Munroe-Blum	Mgmt	For	For	For	For
1.12	Elect Director Michael B. Pedersen	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

							Total Shares:	1,960	1,960
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	MarioR	01/19/2018	MarioR	01/19/2018	1,960	1,960
Institutiona	l Account Detail (IA Name, IA Number)	Custodian Acco	unt Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det									
3	SP 2: Approve Separate Disclosure of Voting Results by Classe Shares	es of	SH	Against	For		Refer	For	
	Shareholder Proposal		Mgmt						
2	Approve Ernst & Young LLP as Auditors and Authorize Board $\ensuremath{t}$ Their Remuneration	o Fix	Mgmt	For	For		For	For	
1.15	Elect Director Joakim Westh		Mgmt	For	For		For	For	
1.14	Elect Director George D. Schindler		Mgmt	For	For		For	For	
1.13	Elect Director Michael E. Roach		Mgmt	For	For		For	For	

## **The Toronto-Dominion Bank**

Meeting Date: 03/29/2018 Record Date: 02/01/2018	Country: Canada Meeting Type: Annual	Primary Security ID: 891160509 Ticker: TD
<b>Primary CUSIP:</b> 891160509	<b>Primary ISIN:</b> CA8911605092	Primary SEDOL: 2897222

Shares Voted: 3,185 Votable Shares: 3,185
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Bennett	Mgmt	For	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

1.5	Elect Director Mary Jo Haddad		Mgmt	For	For		For	For	
1.6	Elect Director Jean-Rene Halde		Mgmt	For	For		For	For	
1.7	Elect Director David E. Kepler		Mgmt	For	For		For	For	
1.8	Elect Director Brian M. Levitt		Mgmt	For	For		For	For	
1.9	Elect Director Alan N. MacGibbon		Mgmt	For	For		For	For	
1.10	Elect Director Karen E. Maidment		Mgmt	For	For		For	For	
1.11	Elect Director Bharat B. Masrani		Mgmt	For	For		For	For	
1.12	Elect Director Irene R. Miller		Mgmt	For	For		For	For	
1.13	Elect Director Nadir H. Mohamed		Mgmt	For	For		For	For	
1.14	Elect Director Claude Mongeau		Mgmt	For	For		For	For	
2	Ratify Ernst & Young LLP as Auditors		Mgmt	For	For		For	For	
3	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
	Shareholder Proposals		Mgmt						
4	SP A: Board Misconduct		SH	Against	Against		Refer	Against	
5	SP B: Reimbursement of Shareholder Expenses		SH	Against	Against		Refer	Against	
Ballot Det									
Institution	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	MarioR	03/22/2018	MarioR	03/22/2018	3,185	3,185
							Total Shares:	3,185	3,185

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## **Bank Of Montreal**

Meeting Date: 04/05/2018Country: CanadaPrimary Security ID: 063671101Record Date: 02/05/2018Meeting Type: AnnualTicker: BMO

**Primary CUSIP:** 063671101 **Primary ISIN:** CA0636711016 **Primary SEDOL:** 2076009

**Shares Voted:** 1,275 **Voting Policy:** Fieracap

Votable Shares: 1,275

Shares Instructed: 1,275

Proposal		_			Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For	For	For
1.4	Elect Director Christine A. Edwards	Mgmt	For	For	For	For
1.5	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For	For
1.6	Elect Director Ronald H. Farmer	Mgmt	For	For	For	For
1.7	Elect Director David Harquail	Mgmt	For	For	For	For
1.8	Elect Director Linda Huber	Mgmt	For	For	For	For
1.9	Elect Director Eric R. La Fleche	Mgmt	For	For	For	For
1.10	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For	For
1.11	Elect Director Philip S. Orsino	Mgmt	For	For	For	For
1.12	Elect Director J. Robert S. Prichard	Mgmt	For	For	For	For
1.13	Elect Director Darryl White	Mgmt	For	For	For	For
1.14	Elect Director Don M. Wilson III	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

3	Advisory Vote on Executive Compensation Approach		Mg	gmt	For		For		Refer	For	
Ballot De	etails										
Institutio	nal Account Detail (IA Name, IA Number)		ian Account			Instructor	Date				
		Numbe	r	Ballot Status		Name	Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FOND	S ACTIONS CANADIENNES, L108	640	WRAP	Confirmed		Minh-LocT	03/29/2018	Minh-LocT	03/29/2018	1,275	1,275
									Total Shares:	1,275	1,275

## **Royal Bank of Canada**

Meeting Date: 04/06/2018 Country: Canada Primary Security ID: 780087102 Meeting Type: Annual **Record Date:** 02/08/2018 Ticker: RY **Primary CUSIP:** 780087102

**Shares Instructed:** 2,265

**Primary ISIN:** CA7800871021 Primary SEDOL: 2754383

> Shares Voted: 2,265 Votable Shares: 2,265

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	For	For	For	For
1.6	Elect Director Michael H. McCain	Mgmt	For	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For	For
1.8	Elect Director Heather Munroe-Blum	Mgmt	For	For	For	For
1.9	Elect Director Thomas A. Renyi	Mgmt	For	For	For	For
1.10	Elect Director Kathleen Taylor	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

									Total Shares:	2,265	2,265
L108 FONDS	ACTIONS CANADIENNES, L108	640	WRAP	Confirmed		Minh-LocT	03/29/2018	Minh-LocT	03/29/2018	2,265	2,265
Institutiona	l Account Detail (IA Name, IA Number)	Custodi Numbe	an Account r	Ballot Status		Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det	ails										
3	Advisory Vote on Executive Compensation Approach		M	lgmt	Fo	r	For		Refer	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors		М	lgmt	Fo	r	For		For	For	
1.13	Elect Director Jeffery Yabuki		М	lgmt	Fo	r	For		For	For	
1.12	Elect Director Thierry Vandal		M	lgmt	Fo	r	For		For	For	
1.11	Elect Director Bridget A. van Kralingen		M	lgmt	Fo	r	For		For	For	

## **The Bank of Nova Scotia**

Meeting Date: 04/10/2018 Record Date: 02/13/2018	Country: Canada Meeting Type: Annual	Primary Security ID: 064149107 Ticker: BNS	
Primary CUSIP: 064149107	<b>Primary ISIN:</b> CA0641491075	Primary SEDOL: 2076281	
	Shares Voted: 2,560 Voting Policy: Fieracap	Votable Shares: 2,560	Shares Instructed: 2,560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	For	For
1.4	Elect Director Charles H. Dallara	Mgmt	For	For	For	For
1.5	Elect Director Tiff Macklem	Mgmt	For	For	For	For
1.6	Elect Director Thomas C. O'Neill	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

LIGOT ONDS	TO TO THE SECOND	O 10 MIGHT	Similied	rmin EOC1	0 1/02/2010	Anni Eoci	Total Shares:		2,560
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	Minh-LocT	04/02/2018	Minh-LocT	04/02/2018	2,560	2,560
Institution	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot De	tails								
4	SP 1: Revision to Human Rights Policies		SH	Against	Against		For	Against	
	Shareholder Proposal		Mgmt						
3	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
2	Ratify KPMG LLP as Auditors		Mgmt	For	For		For	For	
1.15	Elect Director L. Scott Thomson		Mgmt	For	For		For	For	
1.14	Elect Director Barbara S. Thomas		Mgmt	For	For		For	For	
1.13	Elect Director Susan L. Segal		Mgmt	For	For		For	For	
1.12	Elect Director Indira V. Samarasekera		Mgmt	For	For		For	For	
1.11	Elect Director Aaron W. Regent		Mgmt	For	For		For	For	
1.10	Elect Director Una M. Power		Mgmt	For	For		For	For	
1.9	Elect Director Brian J. Porter		Mgmt	For	For		For	For	
1.8	Elect Director Michael D. Penner		Mgmt	For	For		For	For	
1.7	Elect Director Eduardo Pacheco		Mgmt	For	For		For	For	

## **Canadian National Railway Company**

Meeting Date: 04/24/2018 Record Date: 03/01/2018	Country: Canada Meeting Type: Annual	Primary Security ID: 136375102 Ticker: CNR
<b>Primary CUSIP:</b> 136375102	Primary ISIN: CA1363751027	Primary SEDOL: 2180632

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Shares Voted: 1,870 Voting Policy: Fieracap Votable Shares: 1,870

Shares Instructed: 1,870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Shauneen Bruder	Mgmt	For	For		For	For	
1.2	Elect Director Donald J. Carty	Mgmt	For	For		For	For	
1.3	Elect Director Gordon D. Giffin	Mgmt	For	For		For	For	
1.4	Elect Director Julie Godin	Mgmt	For	For		For	For	
1.5	Elect Director Edith E. Holiday	Mgmt	For	For		For	For	
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For		For	For	
1.7	Elect Director Denis Losier	Mgmt	For	For		For	For	
1.8	Elect Director Kevin G. Lynch	Mgmt	For	For		For	For	
1.9	Elect Director James E. O'Connor	Mgmt	For	For		For	For	
1.10	Elect Director Robert Pace	Mgmt	For	For		For	For	
1.11	Elect Director Robert L. Phillips	Mgmt	For	For		For	For	
1.12	Elect Director Laura Stein	Mgmt	For	For		For	For	
2	Ratify KPMG LLP as Auditors	Mgmt	For	For		For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For		Refer	Against	
Ballot Det	ails							
Institutiona	ll Account Detail (IA Name, IA Number)	Custodian Account Number Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP Confirmed	Minh-LocT	04/17/2018	Minh-LocT	04/17/2018	1,870	1,870
						Total Shares:	1,870	1,870

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## **PrairieSky Royalty Ltd.**

Meeting Date: 04/24/2018 Country: Canada

Primary Security ID: 739721108

**Record Date:** 03/08/2018 **Meeting Type:** Annual/Special

Ticker: PSK

**Primary CUSIP:** 739721108 **Primary ISIN:** CA7397211086

Primary SEDOL: BN320L4

Shares Voted: 4,280 Voting Policy: Fieracap Votable Shares: 4,280

Shares Instructed: 4,280

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1a	Elect Director James M. Estey		Mgmt	For	For		For	For	
1b	Elect Director Margaret A. McKenzie		Mgmt	For	For		For	For	
1c	Elect Director Andrew M. Phillips		Mgmt	For	For		For	For	
1d	Elect Director Sheldon B. Steeves		Mgmt	For	For		For	For	
1e	Elect Director Grant A. Zawalsky		Mgmt	For	For		For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix The Remuneration	eir	Mgmt	For	For		For	For	
3	Re-approve Share Unit Incentive Plan		Mgmt	For	Against		Refer	For	
4	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
<b>Ballot Det</b>	tails								
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Accou Number	nt Ballot Status	Instructo Name	r Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	MarioR	04/13/2018	MarioR	04/13/2018	4,280	4,280
							Total Shares:	4,280	4,280

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## **Constellation Software Inc.**

Meeting Date: 04/26/2018Country: CanadaPrimary Security ID: 21037X100

Record Date: 03/22/2018 Meeting Type: Annual Ticker: CSU

Primary CUSIP: 21037X100 Primary ISIN: CA21037X1006 Primary SEDOL: B15C4L6

Shares Voted: 261 Votable Shares: 261 Shares Instructed: 261 Voting Policy: Fieracap

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Jeff Bender		Mgmt	For	For		For	For	
1.2	Elect Director Lawrence Cunningham		Mgmt	For	For		For	For	
1.3	Elect Director Meredith (Sam) Hayes		Mgmt	For	For		For	For	
1.4	Elect Director Robert Kittel		Mgmt	For	For		For	For	
1.5	Elect Director Mark Leonard		Mgmt	For	For		For	For	
1.6	Elect Director Paul McFeeters		Mgmt	For	For		For	For	
1.7	Elect Director Mark Miller		Mgmt	For	For		For	For	
1.8	Elect Director Lori O'Neill		Mgmt	For	For		For	For	
1.9	Elect Director Stephen R. Scotchmer		Mgmt	For	For		For	For	
1.10	Elect Director Robin Van Poelje		Mgmt	For	For		For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration		Mgmt	For	For		For	For	
	Shareholder Proposal		Mgmt						
3 Ballot Det	SP 1: Female Representation and Adopt Board Diversity Policy ails		SH	Against	For		For	Against	
Institutiona	l Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

L108 FONDS ACTIONS CANADIENNES, L108	640	WRAP	Confirmed	MarioR	04/18/2018	MarioR	04/18/2018	261	261
							Total Shares:	261	261

## **Toromont Industries Ltd.**

Meeting Date: 04/26/2018Country: CanadaPrimary Security ID: 891102105

Record Date: 03/08/2018 Meeting Type: Annual/Special Ticker: TIH

**Primary CUSIP:** 891102105 **Primary ISIN:** CA8911021050 **Primary SEDOL:** 2897103

Shares Voted: 2,945 Voting Policy: Fieracap Votable Shares: 2,945 Shares Instructed: 2,945

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Chisholm	Mgmt	For	For	For	For
1.2	Elect Director Cathryn E. Cranston	Mgmt	For	For	For	For
1.3	Elect Director Robert M. Franklin	Mgmt	For	For	For	For
1.4	Elect Director James W. Gill	Mgmt	For	For	For	For
1.5	Elect Director Wayne S. Hill	Mgmt	For	For	For	For
1.6	Elect Director Scott J. Medhurst	Mgmt	For	For	For	For
1.7	Elect Director Robert M. Ogilvie	Mgmt	For	For	For	For
1.8	Elect Director Katherine A. Rethy	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS ACTIONS CANADIENNES, L108	00900794/9.1	Sent	Minh-LocT	04/18/2018	Minh-LocT	04/18/2018	2,945	2,945
						Total Shares:	2,945	2,945

## Winpak Ltd.

Meeting Date: 04/26/2018 Country: Canada Primary Security ID: 97535P104 **Record Date:** 03/21/2018 Meeting Type: Annual Ticker: WPK

Primary CUSIP: 97535P104 Primary ISIN: CA97535P1045 Primary SEDOL: 2972851

Voting Policy: Fieracap

Votable Shares: 992 **Shares Instructed:** 992

**Shares Voted:** 992

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Antti I. Aarnio-Wihuri		Mgmt	For	For		Withhold	For	
1.2	Elect Director Martti H. Aarnio-Wihuri		Mgmt	For	For		Withhold	For	
1.3	Elect Director Karen A. Albrechtsen		Mgmt	For	For		For	For	
1.4	Elect Director Donald R.W. Chatterley		Mgmt	For	For		For	For	
1.5	Elect Director Juha M. Hellgren		Mgmt	For	For		Withhold	For	
1.6	Elect Director Dayna Spiring		Mgmt	For	For		For	For	
1.7	Elect Director Ilkka T. Suominen		Mgmt	For	For		Withhold	For	
2 Ballot Det			Mgmt	For	For		Withhold	For	
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Accoun	t Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	Minh-LocT	04/18/2018	Minh-LocT	04/18/2018	992	992

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## **Suncor Energy Inc.**

Meeting Date: 05/02/2018Country: CanadaPrimary Security ID: 867224107Record Date: 03/07/2018Meeting Type: AnnualTicker: SU

Primary CUSIP: 867224107 Primary ISIN: CA8672241079 Primary SEDOL: B3NB1P2

Shares Voted: 675 Voting Policy: Fieracap Votable Shares: 675 Shares Instructed: 675

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Patricia M. Bedient		Mgmt	For	For		For	For	
1.2	Elect Director Mel E. Benson		Mgmt	For	For		For	For	
1.3	Elect Director Jacynthe Cote		Mgmt	For	For		For	For	
1.4	Elect Director Dominic D'Alessandro		Mgmt	For	For		For	For	
1.5	Elect Director John D. Gass		Mgmt	For	For		For	For	
1.6	Elect Director Dennis M. Houston		Mgmt	For	For		For	For	
1.7	Elect Director Maureen McCaw		Mgmt	For	For		For	For	
1.8	Elect Director Eira M. Thomas		Mgmt	For	For		For	For	
1.9	Elect Director Steven W. Williams		Mgmt	For	For		For	For	
1.10	Elect Director Michael M. Wilson		Mgmt	For	For		For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors		Mgmt	For	For		For	For	
3	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
Ballot Det	ails								
Institutiona	l Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

L108 FONDS ACTIONS CANADIENNES, L108	640	WRAP	Confirmed	MarioR	04/13/2018	MarioR	04/13/2018	675	675
							Total Shares:	675	675

## **BCE Inc.**

Meeting Date: 05/03/2018Country: CanadaPrimary Security ID: 05534B760Record Date: 03/19/2018Meeting Type: AnnualTicker: BCE

Shares Instructed: 1,830

Primary CUSIP: 05534B760 Primary ISIN: CA05534B7604 Primary SEDOL: B188TH2

Shares Voted: 1,830 Votable Shares: 1,830

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	For	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For	For
1.3	Elect Director Robert E. Brown	Mgmt	For	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For	For
1.5	Elect Director David F. Denison	Mgmt	For	For	For	For
1.6	Elect Director Robert P. Dexter	Mgmt	For	For	For	For
1.7	Elect Director Ian Greenberg	Mgmt	For	For	Withhold	For
1.8	Elect Director Katherine Lee	Mgmt	For	For	For	For
1.9	Elect Director Monique F. Leroux	Mgmt	For	For	For	For
1.10	Elect Director Gordon M. Nixon	Mgmt	For	For	For	For
1.11	Elect Director Calin Rovinescu	Mgmt	For	For	For	For
1.12	Elect Director Karen Sheriff	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

								Total Shares:	1,830	1,830
L108 FONDS	ACTIONS CANADIENNES, L108	640	WRAP	Confirmed	MarioR	04/25/2018	MarioR	04/25/2018	1,830	1,830
Institutiona	al Account Detail (IA Name, IA Number)	Custodi Numbe	ian Account r	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
4 Ballot Det	SP 1: Cease the Use of Comparisons to Determine the Compensation of Board of Directors cails		SI	Н	Against	Against		Refer	Against	
	Shareholder Proposal		М	gmt						
3	Advisory Vote on Executive Compensation Approach		М	gmt	For	For		Refer	For	
2	Ratify Deloitte LLP as Auditors		М	gmt	For	For		Withhold	For	
1.14	Elect Director Paul R. Weiss		М	gmt	For	For		For	For	
1.13	Elect Director Robert C. Simmonds		М	gmt	For	For		For	For	

# **Fortis Inc.**

Meeting Date: 05/03/2018 Record Date: 03/16/2018	Country: Canada Meeting Type: Annual	Primary Security ID: 349553107 Ticker: FTS	
<b>Primary CUSIP:</b> 349553107	<b>Primary ISIN:</b> CA3495531079	Primary SEDOL: 2347200	
	Shares Voted: 2,023 Voting Policy: Fieracap	Votable Shares: 2,023	Shares Instructed: 2,023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For	For	For
1.3	Elect Director Paul J. Bonavia	Mgmt	For	For	For	For
1.4	Elect Director Lawrence T. Borgard	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

ACTIONS CANADIENNES, L108	Number 00900794/9.1	Ballot Status Sent	Name Minh-LocT	<b>Instructed</b> 04/19/2018	Approver Name  Minh-LocT	<b>Date Approved</b> 04/19/2018	Votable Shares	Shares Voted
Account Detail (IA Name, IA Number)	Number	Ballot Status	Name	Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Account Dotail (TA Namo, TA Number)	<b>Custodian Account</b>		Instructor					
Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
Approve Deloitte LLP as Auditors and Authorize Board to Fix T Remuneration	heir	Mgmt	For	For		For	For	
Elect Director Jo Mark Zurel		Mgmt	For	For		For	For	
Elect Director Joseph L. Welch		Mgmt	For	For		For	For	
Elect Director Barry V. Perry		Mgmt	For	For		For	For	
Elect Director Douglas J. Haughey		Mgmt	For	For		For	For	
Elect Director Ida J. Goodreau		Mgmt	For	For		For	For	
Elect Director Julie A. Dobson		Mgmt	For	For		For	For	
Elect Director Margarita K. Dilley		Mgmt	For	For		For	For	
Elect Director Maura J. Clark		Mgmt	For	For		For	For	
	Elect Director Margarita K. Dilley  Elect Director Julie A. Dobson  Elect Director Ida J. Goodreau  Elect Director Douglas J. Haughey  Elect Director Barry V. Perry  Elect Director Joseph L. Welch  Elect Director Jo Mark Zurel  Approve Deloitte LLP as Auditors and Authorize Board to Fix T Remuneration	Elect Director Margarita K. Dilley  Elect Director Julie A. Dobson  Elect Director Ida J. Goodreau  Elect Director Douglas J. Haughey  Elect Director Barry V. Perry  Elect Director Joseph L. Welch  Elect Director Jo Mark Zurel  Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration  Advisory Vote on Executive Compensation Approach	Elect Director Margarita K. Dilley  Elect Director Julie A. Dobson  Mgmt  Elect Director Ida J. Goodreau  Mgmt  Elect Director Douglas J. Haughey  Mgmt  Elect Director Barry V. Perry  Mgmt  Elect Director Joseph L. Welch  Mgmt  Elect Director Jo Mark Zurel  Approve Deloitte LLP as Auditors and Authorize Board to Fix Their  Remuneration  Advisory Vote on Executive Compensation Approach  Mgmt  Alecount Detail (IA Name, IA Number)  Custodian Account	Elect Director Margarita K. Dilley  Elect Director Julie A. Dobson  Elect Director Ida J. Goodreau  Mgmt  For  Elect Director Douglas J. Haughey  Mgmt  For  Elect Director Barry V. Perry  Mgmt  For  Elect Director Joseph L. Welch  Mgmt  For  Elect Director Jo Mark Zurel  Approve Deloitte LLP as Auditors and Authorize Board to Fix Their  Remuneration  Advisory Vote on Executive Compensation Approach  Mgmt  For  Mgmt  For  Mgmt  For  Mgmt  For  Mgmt  For  Approve Deloitte LLP as Auditors and Authorize Board to Fix Their  Remuneration  Advisory Vote on Executive Compensation Approach  Mgmt  For  Instructo	Elect Director Margarita K. Dilley  Mgmt  For For Elect Director Julie A. Dobson  Mgmt  For For For Elect Director Ida J. Goodreau  Mgmt  For For For Elect Director Douglas J. Haughey  Mgmt  For For Elect Director Barry V. Perry  Mgmt  For For Elect Director Joseph L. Welch  Mgmt  For For For Elect Director Joseph L. Welch  Mgmt  For For For Approve Deloitte LLP as Auditors and Authorize Board to Fix Their  Remuneration  Advisory Vote on Executive Compensation Approach  Mgmt  For For For For  For For  Mgmt  For For For For  For Butterdia Mgmt  For For For For For  Advisory Vote on Executive Compensation Approach  Mgmt  For For For For  For Butterdia Mgmt  For For For Butterdia Mgmt  For For For Butterdia Mgmt  For For For Butterdia Mgmt  For For For Butterdia Mgmt  For For For Butterdia Mgmt  For For Butterdia	Elect Director Margarita K. Dilley  Mgmt  For For For Elect Director Julie A. Dobson  Mgmt  For For For Elect Director Ida J. Goodreau  Mgmt  For For For Elect Director Douglas J. Haughey  Mgmt  For For For Elect Director Barry V. Perry  Mgmt  For For For Elect Director Joseph L. Welch  Mgmt  For For For Elect Director Jo Mark Zurel  Mgmt  For For For Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration  Advisory Vote on Executive Compensation Approach  Mgmt  For For For For For  Mgmt  For For For For For  Mgmt  For For For For For  Mgmt  For For For For  Advisory Wate on Executive Compensation Approach  Mgmt  For For For For  Aleccount Detail (IA Name, IA Number)  Custodian Account	Elect Director Margarita K. Dilley  Mgmt  For For For For For For For For For Fo	Elect Director Margarita K. Dilley  Mgmt  For  For  For  For  For  For  For  Fo

# **Great-West Lifeco Inc.**

Meeting Date: 05/03/2018 Record Date: 03/08/2018	Country: Canada Meeting Type: Annual/Special	Primary Security ID: 39138C106 Ticker: GWO
<b>Primary CUSIP:</b> 39138C106	Primary ISIN: CA39138C1068	Primary SEDOL: 2384951

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Shares Voted: 590 Voting Policy: Fieracap Votable Shares: 590

Shares Instructed: 590

Proposal					Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Instruction
	Meeting for Common and First Preferred Shareholders	Mgmt				
1	Approve Increase in Size of Board from Twenty-one to Twenty-two	Mgmt	For	For	For	Against
2.1	Elect Director Michael R. Amend	Mgmt	For	For	For	For
2.2	Elect Director Deborah J. Barrett	Mgmt	For	For	For	For
2.3	Elect Director Marcel R. Coutu	Mgmt	For	Withhold	For	Withhold
2.4	Elect Director Andre Desmarais	Mgmt	For	For	For	For
2.5	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold	For	Withhold
2.6	Elect Director Gary A. Doer	Mgmt	For	For	For	For
2.7	Elect Director David G. Fuller	Mgmt	For	For	For	For
2.8	Elect Director Claude Genereux	Mgmt	For	For	For	For
2.9	Elect Director Chaviva M. Hosek	Mgmt	For	For	For	For
2.10	Elect Director J. David A. Jackson	Mgmt	For	For	For	For
2.11	Elect Director Elizabeth C. Lempres	Mgmt	For	For	For	For
2.12	Elect Director Paula B. Madoff	Mgmt	For	For	For	For
2.13	Elect Director Paul A. Mahon	Mgmt	For	For	For	For
2.14	Elect Director Susan J. McArthur	Mgmt	For	For	For	For
2.15	Elect Director R. Jeffrey Orr	Mgmt	For	For	For	For
2.16	Elect Director Donald M. Raymond	Mgmt	For	Withhold	For	Withhold
2.17	Elect Director T. Timothy Ryan	Mgmt	For	For	For	For
2.18	Elect Director Jerome J. Selitto	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Ballot Details		Custodian	Account			Instructor	Date			
3 Ballot De	Ratify Deloitte LLP as Auditors		Mg	ymt	For		For	For	For	
2.22	Elect Director Brian E. Walsh		Mg	ymt	For		For	For	For	
2.21	Elect Director Siim A. Vanaselja		Mg	ımt	For		For	For	For	
2.20	Elect Director Gregory D. Tretiak		Mg	ymt	For		For	For	For	
2.19	Elect Director James M. Singh		Mg	ımt	For		For	For	For	

# **Loblaw Companies Limited**

Meeting Date: 05/03/2018 Record Date: 03/14/2018	Country: Canada Meeting Type: Annual/Special	Primary Security ID: 539481101 Ticker: L	
<b>Primary CUSIP:</b> 539481101	<b>Primary ISIN:</b> CA5394811015	Primary SEDOL: 2521800	
Shares Voted: 1,487 Voting Policy: Fieracap		Votable Shares: 1,487	Shares Instructed: 1,487

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul M. Beeston	Mgmt	For	For	For	For
1.2	Elect Director Scott B. Bonham	Mgmt	For	For	For	For
1.3	Elect Director Warren Bryant	Mgmt	For	For	For	For
1.4	Elect Director Christie J.B. Clark	Mgmt	For	For	For	For
1.5	Elect Director William A. Downe	Mgmt	For	For	For	For
1.6	Elect Director M. Marianne Harris	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

							Total Shares:	1,487	1,487
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	MarioR	04/25/2018	MarioR	04/25/2018	1,487	1,487
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det	tails								
5	SP 2: Require Independent Board Chairman		SH	Against	Against		Refer	Against	
4	SP 1: Living Wage		SH	Against	Against		Refer	Against	
	Shareholder Proposals		Mgmt						
3	Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting	of	Mgmt	For	For		Refer	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix The Remuneration	ir	Mgmt	For	For		For	For	
1.12	Elect Director Galen G. Weston		Mgmt	For	For		For	For	
1.11	Elect Director Sarah Raiss		Mgmt	For	For		For	For	
1.10	Elect Director Beth Pritchard		Mgmt	For	For		For	For	
1.9	Elect Director Thomas C. O'Neill		Mgmt	For	For		For	For	
1.8	Elect Director Nancy H.O. Lockhart		Mgmt	For	For		For	For	
1.7	Elect Director Claudia Kotchka		Mgmt	For	For		For	For	

# **Quebecor Inc.**

Meeting Date: 05/08/2018	Country: Canada	Primary Security ID: 748193208
<b>Record Date:</b> 03/12/2018	Meeting Type: Annual	Ticker: QBR.B
<b>Primary CUSIP:</b> 748193208	Primary ISIN: CA7481932084	Primary SEDOL: 2715777

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Shares Voted: 6,005 Voting Policy: Fieracap Votable Shares: 6,005

Shares Instructed: 6,005

Proposal Number	Proposal Text	ı	Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
	Meeting for Class B Subordinate Voting Shareholders	N	Mgmt						
1.1	Elect Director Chantal Belanger	N	Mgmt	For	For		For	For	
1.2	Elect Director Christian Dube	N	Mgmt	For	For		For	For	
1.3	Elect Director Andrea C. Martin	N	Mgmt	For	For		For	For	
2	Ratify Ernst & Young LLP as Auditors	N	Mgmt	For	For		For	For	
3	Advisory Vote on Executive Compensation Approach	N	Mgmt	For	For		Refer	For	
	Shareholder Proposal	N	Mgmt						
4	SP 1: Insatisfaction with Class B Directors	9	SH	Against	Against		Refer	Against	
Ballot Det	ails								
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	00900794/9.1	Sent	Minh-LocT	04/23/2018	Minh-LocT	04/23/2018	6,005	6,005
							Total Shares:	6,005	6,005

# **Intact Financial Corporation**

Meeting Date: 05/09/2018 Record Date: 03/15/2018	Country: Canada Meeting Type: Annual	Primary Security ID: 45823T106 Ticker: IFC
Primary CUSIP: 45823T106	Primary ISIN: CA45823T1066	Primary SEDOL: B04YJV1

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Shares Voted: 1,375 Voting Policy: Fieracap Votable Shares: 1,375

Shares Instructed: 1,375

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Charles Brindamour		Mgmt	For	For		For	For	
1.2	Elect Director Robert W. Crispin		Mgmt	For	For		For	For	
1.3	Elect Director Janet De Silva		Mgmt	For	For		For	For	
1.4	Elect Director Claude Dussault		Mgmt	For	For		For	For	
1.5	Elect Director Robert G. Leary		Mgmt	For	For		For	For	
1.6	Elect Director Eileen Mercier		Mgmt	For	For		For	For	
1.7	Elect Director Sylvie Paquette		Mgmt	For	For		For	For	
1.8	Elect Director Timothy H. Penner		Mgmt	For	For		For	For	
1.9	Elect Director Frederick Singer		Mgmt	For	For		For	For	
1.10	Elect Director Stephen G. Snyder		Mgmt	For	For		For	For	
1.11	Elect Director Carol Stephenson		Mgmt	For	For		For	For	
1.12	Elect Director William L. Young		Mgmt	For	For		For	For	
2	Ratify Ernst & Young LLP as Auditors		Mgmt	For	For		For	For	
3	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
Ballot Det									
Institutiona	Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	Minh-LocT	04/30/2018	Minh-LocT	04/30/2018	1,375	1,375
							Total Shares:	1,375	1,375

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

# **Canadian Pacific Railway Limited**

**Meeting Date:** 05/10/2018

Country: Canada

**Primary Security ID:** 13645T100

**Record Date:** 03/15/2018

Meeting Type: Annual

Ticker: CP

Primary CUSIP: 13645T100

Primary ISIN: CA13645T1003

Primary SEDOL: 2793115

Shares Voted: 687

Voting Policy: Fieracap

Votable Shares: 687

Shares Instructed: 687

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1	Ratify Deloitte LLP as Auditors		Mgmt	For	For		For	For	
2	Advisory Vote on Executive Compensation Approach		Mgmt	For	Against		Refer	For	
3.1	Elect Director John Baird		Mgmt	For	For		For	For	
3.2	Elect Director Isabelle Courville		Mgmt	For	For		For	For	
3.3	Elect Director Keith E. Creel		Mgmt	For	For		For	For	
3.4	Elect Director Gillian (Jill) H. Denham		Mgmt	For	For		For	For	
3.5	Elect Director Rebecca MacDonald		Mgmt	For	For		For	For	
3.6	Elect Director Matthew H. Paull		Mgmt	For	For		For	For	
3.7	Elect Director Jane L. Peverett		Mgmt	For	For		For	For	
3.8	Elect Director Andrew F. Reardon		Mgmt	For	For		For	For	
3.9 Ballot Det	Elect Director Gordon T. Trafton II		Mgmt	For	For		For	For	
	all S	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	Minh-LocT	05/01/2018	Minh-LocT	05/01/2018	687	687
							Total Shares:	687	687

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

## **Stantec Inc.**

Meeting Date: 05/10/2018Country: CanadaPrimary Security ID: 85472N109Record Date: 03/15/2018Meeting Type: AnnualTicker: STN

 Primary CUSIP: 85472N109
 Primary ISIN: CA85472N1096
 Primary SEDOL: 2854238

Shares Voted: 2,390 Voting Policy: Fieracap **Votable Shares:** 2,390 **Shares Instructed:** 2,390

Proposal Number	Proposal Text		P	roponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Douglas K. Ammerman		M	lgmt	For	For		For	For	
1.2	Elect Director Richard C. Bradeen		M	1gmt	For	For		For	For	
1.3	Elect Director Delores M. Etter		M	1gmt	For	For		For	For	
1.4	Elect Director Robert (Bob) J. Gomes		M	1gmt	For	For		For	For	
1.5	Elect Director Susan E. Hartman		M	1gmt	For	For		For	For	
1.6	Elect Director Gordon (Gord) A. Johnston		M	1gmt	For	For		For	For	
1.7	Elect Director Aram H. Keith		M	1gmt	For	For		For	For	
1.8	Elect Director Donald (Don) J. Lowry		M	1gmt	For	For		For	For	
1.9	Elect Director Marie-Lucie Morin		M	1gmt	For	For		For	For	
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Their Remuneration	o Fix	M	lgmt	For	For		For	For	
3	Approve Advance Notice Requirement		M	1gmt	For	For		Refer	For	
4	Advisory Vote on Executive Compensation Approach		M	1gmt	For	For		Refer	For	
Ballot Det	ails									
Institutiona	l Account Detail (IA Name, IA Number)	Custodia Number	an Account	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640	WRAP	Confirmed	Minh-LocT	05/02/2018	Minh-LocT	05/02/2018	2,390	2,390

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Total Shares:	2,390	2,390
	,	,

# **TELUS Corporation**

Meeting Date: 05/10/2018Country: CanadaPrimary Security ID: 87971M103Record Date: 03/12/2018Meeting Type: AnnualTicker: T

**Primary CUSIP:** 87971M103 **Primary ISIN:** CA87971M1032 **Primary SEDOL:** 2381093

**Shares Voted:** 2,885 **Voting Policy:** Fieracap

Votable Shares: 2,885

Shares Instructed: 2,885

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R.H. (Dick) Auchinleck	Mgmt	For	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For	For	For
1.3	Elect Director Stockwell Day	Mgmt	For	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For	For
1.6	Elect Director Mary Jo Haddad	Mgmt	For	For	For	For
1.7	Elect Director Kathy Kinloch	Mgmt	For	For	For	For
1.8	Elect Director William (Bill) A. MacKinnon	Mgmt	For	For	For	For
1.9	Elect Director John Manley	Mgmt	For	For	For	For
1.10	Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For	For	For
1.11	Elect Director Claude Mongeau	Mgmt	For	For	For	For
1.12	Elect Director David L. Mowat	Mgmt	For	For	For	For
1.13	Elect Director Marc Parent	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

2	Approve Deloitte LLP as Auditors and Authorize Board to Fix T Remuneration	heir	Mgmt	For		For		For	For	
3	Advisory Vote on Executive Compensation Approach		Mgmt	For		For		Refer	For	
Ballot De	tails									
Institution	al Account Detail (IA Name, IA Number)	Custodian Accoun Number	t Ballot Status		Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	S ACTIONS CANADIENNES, L108	640 WRAP	Confirmed		Minh-LocT	05/02/2018	Minh-LocT	05/02/2018	2,885	2,885

# **Waste Connections, Inc.**

Meeting Date: 05/24/2018 Record Date: 03/28/2018	Country: Canada Meeting Type: Annual/Special	Primary Security ID: 94106B101 Ticker: WCN
Primary CUSIP: 94106B101	Primary ISIN: CA94106B1013	Primary SEDOL: BYVG1F6

Shares Voted: 1,405 Voting Policy: Fieracap Votable Shares: 1,405

**Shares Instructed:** 1,405

2,885

2,885

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For	For
1.2	Elect Director Robert H. Davis	Mgmt	For	For	For	For
1.3	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For	For
1.4	Elect Director Michael W. Harlan	Mgmt	For	For	For	For
1.5	Elect Director Larry S. Hughes	Mgmt	For	For	For	For
1.6	Elect Director Susan "Sue" Lee	Mgmt	For	For	For	For
1.7	Elect Director William J. Razzouk	Mgmt	For	For	For	For
2	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

L108 FOND	S ACTIONS CANADIENNES, L108	640	WRAP	Confirmed	Minh-LocT	05/15/2018	Minh-LocT	05/15/2018		1,405	1,40	05
Institution	nal Account Detail (IA Name, IA Number)	Custodi Number	an Account	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable	Shares	Shares Vote	ed
Ballot De	etails											
4	Adopt Share Retention Policy For Senior Executives		SH	I	Against	For		Refer	Against			
3	Advisory Vote on Executive Compensation Approach		Mg	ymt	For	For		Refer	For			

## **Thomson Reuters Corporation**

Meeting Date: 06/06/2018 Country: Canada Primary Security ID: 884903105

Record Date: 04/16/2018 Meeting Type: Annual/Special Ticker: TRI

 Primary CUSIP: 884903105
 Primary ISIN: CA8849031056
 Primary SEDOL: 2889371

Shares Voted: 2,135 Votable Shares: 2,135

Voting Policy: Fieracap

le Shares: 2,135 Shares Instructed: 2,135

Total Shares:

1,405

1,405

**Proposal** Voting Vote **Proposal Text** Number Proponent **Mgmt Rec** ISS Rec **Policy Rec** Instruction 1.1 Elect Director David Thomson Mgmt For For For For 1.2 Elect Director James C. Smith Mgmt For For For For 1.3 Elect Director Sheila C. Bair Mgmt For For For For 1.4 Elect Director David W. Binet Mgmt For For For For For 1.5 Elect Director W. Edmund Clark Mgmt For For For 1.6 Elect Director Michael E. Daniels Mgmt For For For For 1.7 Elect Director Vance K. Opperman Mgmt For For For For 1.8 Elect Director Kristin C. Peck Mgmt For For For For 1.9 Elect Director Barry Salzberg Mgmt For For For For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

									Total Shares:	2,135	2,135
L108 FONDS	ACTIONS CANADIENNES, L108	640	WRAP	Confirmed		Minh-LocT	05/25/2018	Minh-LocT	05/25/2018	2,135	2,135
Institutiona	ll Account Detail (IA Name, IA Number)	Custodia Number	an Account	Ballot Status		Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det	ails										
4	Advisory Vote on Executive Compensation Approach		Ņ	Mgmt	F	or	For		Refer	For	
3	Amend Articles of Amalgamation		N	Mgmt	F	or	For		For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	е	N	Mgmt	F	or	For		For	For	
1.11	Elect Director Wulf von Schimmelmann		N	Mgmt	F	or	For		For	For	
1.10	Elect Director Peter J. Thomson		ı	Mgmt	F	or	For		For	For	

## **Dollarama Inc.**

Meeting Date: 06/07/2018	Country: Canada	Primary Security ID: 25675T107
<b>Record Date:</b> 04/25/2018	Meeting Type: Annual/Special	Ticker: DOL
Primary CUSIP: 25675T107	Primary ISIN: CA25675T1075	Primary SEDOL: 84TP9G2

Shares Instructed: 1,013

Shares Voted: 1,013

Voting Policy: Fieracap

**Votable Shares:** 1,013

Voting Vote Proposal Number **Proposal Text** Proponent Mgmt Rec **ISS Rec Policy Rec** Instruction 1.1 Elect Director Joshua Bekenstein Mgmt For For For For 1.2 Elect Director Gregory David Mgmt For For For For 1.3 Elect Director Elisa D. Garcia C. Mgmt For For For For 1.4 Elect Director Stephen Gunn Mgmt For For For For 1.5 Elect Director Kristin Mugford Mgmt For For For For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

1.6	Elect Director Nicholas Nomicos		Mgmt		For		For		For	For		
1.7	Elect Director Neil Rossy		Mgmt		For		For		For	For		
1.8	Elect Director Richard Roy		Mgmt		For		For		For	For		
1.9	Elect Director Huw Thomas		Mgmt		For		For		For	For		
2	Approve PricewaterhouseCoopers LLP as Auditors and Authori Board to Fix Their Remuneration	ze	Mgmt		For		For		For	For		
3	Approve Stock Split		Mgmt		For		For		Refer	For		
4	Advisory Vote on Executive Compensation Approach		Mgmt		For		For		Refer	For		
Ballot Det	ails											
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Acco Number		llot Status		nstructor lame	Date Instructed	Approver Name	Date Approved	Votable	Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Cont	nfirmed	Mi	linh-LocT	05/25/2018	Minh-LocT	05/25/2018		1,013	1,013
									Total Shares:		1,013	1,013

# **Restaurant Brands International Inc.**

Meeting Date: 06/07/2018Country: CanadaPrimary Security ID: 76131D103Record Date: 04/11/2018Meeting Type: Annual/SpecialTicker: QSR

Primary CUSIP: 76131D103 Primary ISIN: CA76131D1033 Primary SEDOL: BTF8CG1

Shares Voted: 1,260 Votable Shares: 1,260

Voting Policy: Fieracap

ares Voted: 1,260	Votable Shares: 1,260	Shares Instructed: 1,260
ting Policy: Fieracan		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For	For
1.2	Elect Director Marc Caira	Mgmt	For	For	For	For
1.3	Elect Director Joao M. Castro-Neves	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

								Total Shares:		1,260	1,260
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAF	o Co	onfirmed	Minh-LocT	05/29/2018	Minh-LocT	05/29/2018		1,260	1,260
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Acco		allot Status	Instructor Name	Date Instructed	Approver Name	Date Approved		Votable Shares	Shares Voted
Ballot Det											
5	Report on Policy to Reduce Deforestation in Supply Chain		SH		Against	For		For	For		
4	Amend Omnibus Stock Plan		Mgmt		For	Against		Refer	Against		
3	Approve KPMG LLP as Auditors and Authorize Board to Fix The Remuneration	eir	Mgmt		For	For		For	For		
2	Advisory Vote to Ratify Named Executive Officers' Compensati	ion	Mgmt		For	For		Refer	For		
1.12	Elect Director Alexandre Van Damme		Mgmt		For	For		For	For		
1.11	Elect Director Roberto Moses Thompson Motta		Mgmt		For	For		For	For		
1.10	Elect Director Carlos Alberto Sicupira		Mgmt		For	For		For	For		
1.9	Elect Director Daniel S. Schwartz		Mgmt		For	For		For	For		
1.8	Elect Director Golnar Khosrowshahi		Mgmt		For	For		For	For		
1.7	Elect Director Ali G. Hedayat		Mgmt		For	For		For	For		
1.6	Elect Director Neil Golden		Mgmt		For	For		For	For		
1.5	Elect Director Paul J. Fribourg		Mgmt		For	For		For	For		
1.4	Elect Director Martin E. Franklin		Mgmt		For	For		For	For		

# **Brookfield Asset Management Inc.**

Meeting Date: 06/15/2018	Country: Canada	Primary Security ID: 112585104
<b>Record Date:</b> 05/03/2018	Meeting Type: Annual/Special	Ticker: BAM.A
Primary CUSIP: 112585104	<b>Primary ISIN:</b> CA1125851040	Primary SEDOL: 2092599

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): L108 FONDS ACTIONS CANADIENNES

Shares Voted: 3,270 Voting Policy: Fieracap Votable Shares: 3,270

Shares Instructed: 3,270

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director M. Elyse Allan		Mgmt	For	For		For	For	
1.2	Elect Director Angela F. Braly		Mgmt	For	For		For	For	
1.3	Elect Director Murilo Ferreira		Mgmt	For	For		For	For	
1.4	Elect Director Frank J. McKenna		Mgmt	For	For		For	For	
1.5	Elect Director Rafael Miranda		Mgmt	For	For		For	For	
1.6	Elect Director Youssef A. Nasr		Mgmt	For	For		For	For	
1.7	Elect Director Seek Ngee Huat		Mgmt	For	For		For	For	
1.8	Elect Director Diana L. Taylor		Mgmt	For	For		For	For	
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix TI Remuneration	neir	Mgmt	For	For		For	For	
3	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
4 Ballot Det	Amend Escrowed Stock Plan		Mgmt	For	For		Refer	For	
	l Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
L108 FONDS	ACTIONS CANADIENNES, L108	640 WRAP	Confirmed	Minh-LocT	06/07/2018	Minh-LocT	06/07/2018	3,270	3,270
			_				Total Shares:	3,270	3,270

voted.

Reporting Period: 07/01/2017 to 12/31/2017

Institution Account(s): Fiera Sceptre Equity Growth Fund

# **Stingray Digital Group Inc.**

Meeting Date: 08/02/2017Country: CanadaPrimary Security ID: 86083Q101

Record Date: 06/20/2017 Meeting Type: Annual Ticker: RAY.A

Primary CUSIP: 86083Q101 Primary ISIN: CA86083Q1019 Primary SEDOL: BYYG078

Shares Voted: 584,442 Votable Shares: 584,442 Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting For Subordinate Voting, Variable Subordinate Voting, and Multiple Voting Shareholders	Mgmt				
1.1	Elect Director Claudine Blondin	Mgmt	For	For	For	For
1.2	Elect Director Eric Boyko	Mgmt	For	For	For	For
1.3	Elect Director Jacques Parisien	Mgmt	For	For	For	For
1.4	Elect Director Mark Pathy	Mgmt	For	For	For	For
1.5	Elect Director David Purdy	Mgmt	For	For	For	For
1.6	Elect Director Gary S. Rich	Mgmt	For	For	For	For
1.7	Elect Director Francois-Charles Sirois	Mgmt	For	For	For	For
1.8	Elect Director Robert G. Steele	Mgmt	For	For	For	For
1.9	Elect Director Pascal Tremblay	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Against	Refer	Against
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not	Mgmt	None	Refer	Refer	For

Shares Instructed: 584,442

# Vote Summary Report Reporting Period: 07/01/2017 to 12/31/2017

Institution Account(s): Fiera Sceptre Equity Growth Fund

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre Equity Growth Fund, L929070	108289066	Sent	Minh-LocT	07/26/2017	Minh-LocT	07/26/2017	584,442	584,442
						Total Shares:	584,442	584,442

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

# **Imvescor Restaurant Group Inc.**

Meeting Date: 02/19/2018 Record Date: 01/03/2018	Country: Canada Meeting Type: Special	Primary Security ID: 45323P109 Ticker: IRG	·				
<b>Primary CUSIP:</b> 45323P109	<b>Primary ISIN:</b> CA45323P1099	Primary SEDOL: B54TVP9					
	Shares Voted: 350,994 Voting Policy: Fieracap	Votable Shares: 350,994	Shares Instructed: 350,994				

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1 Ballot Det	Approve Amalgamation with MTY Subco, an Entity to be Incorporated Which Will Be A Direct or Indirect Wholly-Owned Subsidiary of MTY Food Group Inc.		Mgmt	For	For		Refer	For	
Institution	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent	MarioR	02/01/2018	MarioR	02/01/2018	350,994	350,994
							Total Shares:	350,994	350,994

# **Canadian Western Bank**

Meeting Date: 04/05/2018 Record Date: 02/14/2018	Country: Canada Meeting Type: Annual	Primary Security ID: 13677F101 Ticker: CWB	
<b>Primary CUSIP:</b> 13677F101 <b>Primary ISIN:</b> CA13677F1018		Primary SEDOL: 2188283	
Shares Voted: 173,001 Votable S Voting Policy: Fieracap		Votable Shares: 173,001	Shares Instructed: 173,001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Albrecht W.A. Bellstedt	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

							Total Shares:	173,001	173,001
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent	Minh-Loc	CT 03/26/2018	Minh-LocT	03/26/2018	173,001	173,001
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instruc Name	tor Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det	ails								
3	Advisory Vote on Executive Compensation Approach		Mgmt	For	For		Refer	For	
2	Ratify KPMG LLP as Auditors		Mgmt	For	For		For	For	
1.12	Elect Director Alan M. Rowe		Mgmt	For	For		For	For	
1.11	Elect Director H. Sanford Riley		Mgmt	For	For		For	For	
1.10	Elect Director Ian M. Reid		Mgmt	For	For		For	For	
1.9	Elect Director Raymond J. Protti		Mgmt	For	For		For	For	
1.8	Elect Director Robert L. Phillips		Mgmt	For	For		For	For	
1.7	Elect Director Margaret J. Mulligan		Mgmt	For	For		For	For	
1.6	Elect Director Sarah A. Morgan-Silvester		Mgmt	For	For		For	For	
1.5	Elect Director Robert A. Manning		Mgmt	For	For		For	For	
1.4	Elect Director Linda M.O. Hohol		Mgmt	For	For		For	For	
1.3	Elect Director Christopher H. Fowler		Mgmt	For	For		For	For	
1.2	Elect Director Andrew J. Bibby		Mgmt	For	For		For	For	

# **Richelieu Hardware Ltd.**

Meeting Date: 04/05/2018	Country: Canada	Primary Security ID: 76329W103
<b>Record Date:</b> 03/01/2018	Meeting Type: Annual	Ticker: RCH
<b>Primary CUSIP:</b> 76329W103	<b>Primary ISIN:</b> CA76329W1032	<b>Primary SEDOL:</b> 2736273

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

Shares Voted: 206,268 Voting Policy: Fieracap Votable Shares: 206,268

Shares Instructed: 206,268

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1.1	Elect Director Sylvie Vachon		Mgmt	For	For		For	For	
1.2	Elect Director Denyse Chicoyne		Mgmt	For	For		For	For	
1.3	Elect Director Robert Courteau		Mgmt	For	For		For	For	
1.4	Elect Director Pierre Pomerleau		Mgmt	For	For		For	For	
1.5	Elect Director Mathieu Gauvin		Mgmt	For	For		For	For	
1.6	Elect Director Richard Lord		Mgmt	For	For		For	For	
1.7	Elect Director Marc Poulin		Mgmt	For	For		For	For	
1.8	Elect Director Jocelyn Proteau		Mgmt	For	For		For	For	
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Their Remuneration	o Fix	Mgmt	For	For		For	For	
Ballot Det									
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	: Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
							•••		
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent	MarioR	03/26/2018	MarioR	03/26/2018	206,268	206,268
							Total Shares:	206,268	206,268

# **Colliers International Group Inc.**

Meeting Date: 04/10/2018	Country: Canada	Primary Security ID: 194693107
<b>Record Date:</b> 03/09/2018	Meeting Type: Annual/Special	Ticker: CIGI
<b>Primary CUSIP:</b> 194693107	<b>Primary ISIN:</b> CA1946931070	Primary SEDOL: BYL7SB4

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

Shares Voted: 88,788 Voting Policy: Fieracap Votable Shares: 88,788

Shares Instructed: 88,788

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1a	Elect Director Peter F. Cohen		Mgmt	For	For		For	For	
1b	Elect Director John (Jack) P. Curtin, Jr.		Mgmt	For	For		For	For	
1c	Elect Director Stephen J. Harper		Mgmt	For	For		For	For	
1d	Elect Director Michael D. Harris		Mgmt	For	For		For	For	
1e	Elect Director Jay S. Hennick		Mgmt	For	For		For	For	
1f	Elect Director Katherine M. Lee		Mgmt	For	For		For	For	
1g	Elect Director Benjamin F. Stein		Mgmt	For	For		For	For	
1h	Elect Director L. Frederick Sutherland		Mgmt	For	For		For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authoriz Board to Fix Their Remuneration	e	Mgmt	For	For		For	For	
3	Amend Stock Option Plan		Mgmt	For	Against		Refer	Against	
Ballot Det									
Institutiona	l Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent	Minh-LocT	04/02/2018	Minh-LocT	04/02/2018	88,788	88,788
							Total Shares:	88,788	88,788

# **Laurentian Bank of Canada**

Meeting Date: 04/10/2018	Country: Canada	Primary Security ID: 51925D106
<b>Record Date:</b> 02/22/2018	Meeting Type: Annual	Ticker: LB
Primary CUSIP: 51925D106	<b>Primary ISIN:</b> CA51925D1069	Primary SEDOL: 2077347

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

Shares Voted: 71,552 Voting Policy: Fieracap Votable Shares: 71,552

Shares Instructed: 71,552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lise Bastarache	Mgmt	For	For	For	For
1.2	Elect Director Sonia Baxendale	Mgmt	For	For	For	For
1.3	Elect Director Michael T. Boychuk	Mgmt	For	For	For	For
1.4	Elect Director Gordon Campbell	Mgmt	For	For	For	For
1.5	Elect Director Isabelle Courville	Mgmt	For	For	For	For
1.6	Elect Director Francois Desjardins	Mgmt	For	For	For	For
1.7	Elect Director Michel Labonte	Mgmt	For	For	For	For
1.8	Elect Director A. Michel Lavigne	Mgmt	For	For	For	For
1.9	Elect Director David Morris	Mgmt	For	For	For	For
1.10	Elect Director Michelle R. Savoy	Mgmt	For	For	For	For
1.11	Elect Director Susan Wolburgh Jenah	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	Approve Democratic Nomination Process for Two Directorships	SH	Against	Against	Refer	Against
5	Report on Climate Risk and Transition to a Low-Carbon Economy	SH	Against	Against	For	Against
6	Certification of Sound Commercial Practices Related to the Selling of Financial Products and Services	SH	Against	Against	Refer	Against
7	Equity Ratio Disclosure	SH	Against	Against	Refer	Against

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre Equity Growth Fund, L929070	108289066	Sent	Minh-LocT	03/28/2018	Minh-LocT	03/28/2018	71,552	71,552
						Total Shares:	71,552	71,552

# **Cargojet Inc.**

Meeting Date: 04/12/2018Country: CanadaPrimary Security ID: 14179V107Record Date: 03/12/2018Meeting Type: AnnualTicker: CJT

Primary CUSIP: 14179V107 Primary ISIN: CA14179V1076 Primary SEDOL: B3NHQF5

Shares Voted: 172,878 Votable Shares: 172,878

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Common Voting and Variable Voting Shareholders	Mgmt				
a1	Elect Director John P. Webster	Mgmt	For	For	For	For
a2	Elect Director James R. Crane	Mgmt	For	For	For	For
a3	Elect Director Paul V. Godfrey	Mgmt	For	For	For	For
a4	Elect Director Ajay Virmani	Mgmt	For	For	For	For
a5	Elect Director Arlene Dickinson	Mgmt	For	For	For	For
b	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
С	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	Mgmt	None	Refer	Refer	For

Shares Instructed: 172,878

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre Equity Growth Fund, L929070	108289066	Sent	Minh-LocT	03/26/2018	Minh-LocT	03/26/2018	172,878	172,878
						Total Shares:	172,878	172,878

# **Kelt Exploration Ltd.**

Meeting Date: 04/18/2018Country: CanadaPrimary Security ID: 488295106Record Date: 03/05/2018Meeting Type: AnnualTicker: KEL

Primary CUSIP: 488295106 Primary ISIN: CA4882951060 Primary SEDOL: B9KF5Q8

Shares Voted: 703,963 Votable Shares: 703,963

Voting Policy: Fieracap

Proposal Number	Proposal Text		Proponent	Mgmt Rec	ISS Rec		Voting Policy Rec	Vote Instruction	
1	Fix Number of Directors at Six		Mgmt	For	For		Refer	For	
2.1	Elect Director Robert J. Dales		Mgmt	For	For		For	For	
2.2	Elect Director Geraldine L. Greenall		Mgmt	For	For		For	For	
2.3	Elect Director William C. Guinan		Mgmt	For	For		For	For	
2.4	Elect Director Michael R. Shea		Mgmt	For	For		For	For	
2.5	Elect Director Neil G. Sinclair		Mgmt	For	For		For	For	
2.6	Elect Director David J. Wilson		Mgmt	For	For		For	For	
3 Ballot Det	Approve PricewaterhouseCoopers LLP as Auditors and Authoriz Board to Fix Their Remuneration ails	e	Mgmt	For	For		For	For	
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent	Minh-LocT	03/29/2018	Minh-LocT	03/29/2018	703,963	703,963

Shares Instructed: 703,963

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

Total Shares:	703,963	703,963

#### **Chorus Aviation Inc.**

Meeting Date: 05/04/2018Country: CanadaPrimary Security ID: 17040T300Record Date: 03/12/2018Meeting Type: AnnualTicker: CHR

Primary CUSIP: 17040T300 Primary ISIN: CA17040T3001 Primary SEDOL: BD2C5N2

Shares Voted: 360,961
Voting Policy: Fieracap

Votable Shares: 360,961 Shares Instructed: 360,961

**Proposal** Voting Vote Number **Proposal Text** Proponent **Mgmt Rec ISS Rec Policy Rec** Instruction 1.1 Elect Director Margaret Clandillon Mgmt For For For For Elect Director Gary M. Collins 1.2 Mgmt For For For For Elect Director Karen Cramm 1.3 Mgmt For For For For 1.4 Elect Director Richard D. Falconer Mgmt For For For For Elect Director R. Stephen Hannahs 1.5 Mgmt For For For For 1.6 Elect Director Sydney John Isaacs For For Mgmt For For 1.7 Elect Director Richard H. McCoy Mgmt For For For For 1.8 Elect Director Marie-Lucie Morin For Mgmt For For For 1.9 Elect Director Joseph D. Randell Mgmt For For For For 2 Ratify PricewaterhouseCoopers LLP as Auditors Mgmt For For For For Amend Long Term Incentive Plan Mgmt For For Refer For Advisory Vote on Executive Compensation Approach Mgmt For For Refer For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

5 The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not

None

Refer

Refer

For

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Fiera Sceptre Equity Growth Fund, L929070	108289066	Sent	Minh-LocT	04/27/2018	Minh-LocT	04/27/2018	360,961	360,961
						Total Shares:	360,961	360,961

# **Boralex Inc.**

Meeting Date: 05/09/2018 Country: Canada Primary Security ID: 09950M300 **Record Date:** 03/12/2018

Meeting Type: Annual/Special Ticker: BLX

Mgmt

Primary CUSIP: 09950M300 Primary ISIN: CA09950M3003 Primary SEDOL: 2099084

Shares Voted: 336,128

Voting Policy: Fieracap

Votable Shares: 336,128

Shares Instructed: 336,128

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lise Croteau	Mgmt	For	For	For	For
1.2	Elect Director Ghyslain Deschamps	Mgmt	For	For	For	For
1.3	Elect Director Alain Ducharme	Mgmt	For	For	For	For
1.4	Elect Director Marie Giguere	Mgmt	For	For	For	For
1.5	Elect Director Edward H. Kernaghan	Mgmt	For	For	For	For
1.6	Elect Director Patrick Lemaire	Mgmt	For	For	For	For
1.7	Elect Director Yves Rheault	Mgmt	For	For	For	For
1.8	Elect Director Alain Rheaume	Mgmt	For	For	For	For

# Vote Summary Report Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

								Total Shares:	336,128	336,128
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent		Auto-Instructed	04/26/2018	Auto-Approved	05/03/2018	336,128	336,128
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status		Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det	ails									
5	Advisory Vote on Executive Compensation Approach	M	1gmt	For		For		Refer	For	
4	Approve Advance Notice Requirement	M	1gmt	For		For		Refer	For	
3	Approve Shareholder Rights Plan	M	1gmt	For		For		For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	M	1gmt	For		For		For	For	
1.11	Elect Director Dany St-Pierre	M	1gmt	For		For		For	For	
1.10	Elect Director Pierre Seccareccia	M	1gmt	For		For		For	For	
1.9	Elect Director Michelle Samson-Doel	M	1gmt	For		For		For	For	

# **New Flyer Industries Inc.**

Meeting Date: 05/10/2018 Record Date: 03/12/2018	Country: Canada  Meeting Type: Annual/Special	Primary Security ID: 64438T401 Ticker: NFI	
Primary CUSIP: 64438T401	<b>Primary ISIN:</b> CA64438T4019	Primary SEDOL: B6QHJ10	
	Shares Voted: 150,103 Voting Policy: Fieracap	Votable Shares: 150,103	Shares Instructed: 150,103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
2.1	Elect Director Phyllis Cochran	Mgmt	For	For	For	For
2.2	Elect Director Larry Edwards	Mgmt	For	For	For	For

Reporting Period: 01/01/2018 to 06/30/2018

Institution Account(s): Fiera Sceptre Equity Growth Fund

								Total Shares:	150,103	150,103
Fiera Sceptre	Equity Growth Fund, L929070	108289066	Sent		Minh-LocT	04/26/2018	Minh-LocT	04/26/2018	150,103	150,103
Institutiona	al Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status		Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Ballot Det	ails									
4	Advisory Vote on Executive Compensation Approach	N	Mgmt	For		For		Refer	For	
3	Change Company Name to NFI Group Inc.	N	Mgmt	For		For		For	For	
2.9	Elect Director Brian V. Tobin	N	Mgmt	For	•	For		For	For	
2.8	Elect Director Paul Soubry	N	Mgmt	For	•	For		For	For	
2.7	Elect Director V. James Sardo	N	Mgmt	For		For		For	For	
2.6	Elect Director Paulo Cezar da Silva Nunes	N	Mgmt	For		For		For	For	
2.5	Elect Director John Marinucci	N	Mgmt	For	•	For		For	For	
2.4	Elect Director Krystyna Hoeg	N	Mgmt	For	•	For		For	For	
2.3	Elect Director Adam Gray	N	Mgmt	For		For		For	For	