

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### Saputo Inc.

<b>Meeting Date:</b> 08/07/2018	<b>Country:</b> Canada	<b>Primary Security ID:</b> 802912105
<b>Record Date:</b> 06/21/2018	<b>Meeting Type:</b> Annual	<b>Ticker:</b> SAP
<b>Primary CUSIP:</b> 802912105	<b>Primary ISIN:</b> CA8029121057	<b>Primary SEDOL:</b> 2112226

<b>Shares Voted:</b> 11,970	<b>Votable Shares:</b> 11,970	<b>Shares Instructed:</b> 11,970
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote 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
	Shareholder Proposal	Mgmt				
3	SP 1: Disclosure on Human Rights Risk Assessment	SH	Against	For	For	For

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Open Text Corp.

**Meeting Date:** 09/05/2018 **Country:** Canada **Primary Security ID:** 683715106

**Record Date:** 08/03/2018 **Meeting Type:** Annual **Ticker:** OTEX

**Primary CUSIP:** 683715106 **Primary ISIN:** CA6837151068 **Primary SEDOL:** 2260824

**Shares Voted:** 14,080

**Votable Shares:** 14,080

**Shares Instructed:** 14,080

**Voting Policy:** Fieracap

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 J. Barrenechea	Mgmt	For	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For	For	For
1.4	Elect Director David Fraser	Mgmt	For	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	For	For	For
1.6	Elect Director Stephen J. Sadler	Mgmt	For	For	For	For
1.7	Elect Director Harmit Singh	Mgmt	For	For	For	For
1.8	Elect Director Michael Slaunwhite	Mgmt	For	For	For	For
1.9	Elect Director Katharine B. Stevenson	Mgmt	For	For	For	For
1.10	Elect Director Carl Jurgen Tinggren	Mgmt	For	For	For	For
1.11	Elect Director Deborah Weinstein	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	For

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Alimentation Couche-Tard, Inc.

<b>Meeting Date:</b> 09/20/2018	<b>Country:</b> Canada	<b>Primary Security ID:</b> 01626P403
<b>Record Date:</b> 07/23/2018	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ATD.B
<b>Primary CUSIP:</b> 01626P403	<b>Primary ISIN:</b> CA01626P4033	<b>Primary SEDOL:</b> 2011646

<b>Shares Voted:</b> 9,940	<b>Votable Shares:</b> 9,940	<b>Shares Instructed:</b> 9,940
<b>Voting Policy:</b> 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	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For
2.2	Elect Director Melanie Kau	Mgmt	For	For	For	For
2.3	Elect Director Nathalie Bourque	Mgmt	For	For	For	For
2.4	Elect Director Eric Boyko	Mgmt	For	For	For	For
2.5	Elect Director Jacques D'Amours	Mgmt	For	For	For	For
2.6	Elect Director Jean Elie	Mgmt	For	For	For	For
2.7	Elect Director Richard Fortin	Mgmt	For	For	For	For
2.8	Elect Director Brian Hannasch	Mgmt	For	For	For	For
2.9	Elect Director Monique F. Leroux	Mgmt	For	For	For	For
2.10	Elect Director Real Plourde	Mgmt	For	For	For	For
2.11	Elect Director Daniel Rabinowicz	Mgmt	For	For	For	For
	Shareholder Proposals	Mgmt				

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### Alimentation Couche-Tard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	For	Refer	For
4	SP 2: Separate Disclosure of Voting Results by Class of Shares	SH	Against	For	Refer	For
5	SP 3: Conduct an Accountability Exercise on Environmental and Social Issues	SH	Against	For	Refer	Against

### Loblaw Cos. Ltd.

<b>Meeting Date:</b> 10/18/2018	<b>Country:</b> Canada	<b>Primary Security ID:</b> 539481101
<b>Record Date:</b> 09/17/2018	<b>Meeting Type:</b> Special	<b>Ticker:</b> L
<b>Primary CUSIP:</b> 539481101	<b>Primary ISIN:</b> CA5394811015	<b>Primary SEDOL:</b> 2521800
<b>Shares Voted:</b> 6,126	<b>Votable Shares:</b> 6,126	<b>Shares Instructed:</b> 6,126
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Spin-Out	Mgmt	For	For	For	For

### Thomson Reuters Corp.

<b>Meeting Date:</b> 11/19/2018	<b>Country:</b> Canada	<b>Primary Security ID:</b> 884903105
<b>Record Date:</b> 10/18/2018	<b>Meeting Type:</b> Special	<b>Ticker:</b> TRI
<b>Primary CUSIP:</b> 884903105	<b>Primary ISIN:</b> CA8849031056	<b>Primary SEDOL:</b> 2889371

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Thomson Reuters Corp.

Shares Voted: 8,855

Votable Shares: 8,855

Shares Instructed: 8,855

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve Return of Capital and Stock Consolidation	Mgmt	For	For	Refer	For

## Metro, Inc.

Meeting Date: 01/29/2019

Country: Canada

Primary Security ID: 59162N109

Record Date: 12/13/2018

Meeting Type: Annual

Ticker: MRU

Primary CUSIP: 59162N109

Primary ISIN: CA59162N1096

Primary SEDOL: 2583952

Shares Voted: 14,500

Votable Shares: 14,500

Shares Instructed: 14,500

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For	For
1.2	Elect Director Francois J. Coutu	Mgmt	For	For	For	For
1.3	Elect Director Michel Coutu	Mgmt	For	For	For	For
1.4	Elect Director Stephanie Coyles	Mgmt	For	For	For	For
1.5	Elect Director Marc DeSerres	Mgmt	For	For	For	For
1.6	Elect Director Claude Dussault	Mgmt	For	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For	For

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### Metro, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For	For	For
1.12	Elect Director Marie-Jose Nadeau	Mgmt	For	For	For	For
1.13	Elect Director Real Raymond	Mgmt	For	For	For	For
1.14	Elect Director Line Rivard	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
4	Approve Shareholder Rights Plan	Mgmt	For	For	For	For
5	Incorporate Environmental, Social and Governance (ESG) Metrics in Senior Management Compensation	SH	Against	Against	For	Against

### CGI Group, Inc.

**Meeting Date:** 01/30/2019

**Country:** Canada

**Primary Security ID:** 39945C109

**Record Date:** 12/10/2018

**Meeting Type:** Annual/Special

**Ticker:** GIB.A

**Primary CUSIP:** 39945C109

**Primary ISIN:** CA39945C1095

**Primary SEDOL:** 2159740

**Shares Voted:** 7,570

**Votable Shares:** 7,570

**Shares Instructed:** 7,570

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting For Class A Subordinate Voting and Class B Shareholders	Mgmt				
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### CGI Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Paule Dore	Mgmt	For	For	For	For
1.3	Elect Director Richard B. Evans	Mgmt	For	For	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For	For	For
1.5	Elect Director Serge Godin	Mgmt	For	For	For	For
1.6	Elect Director Timothy J. Hearn	Mgmt	For	For	For	For
1.7	Elect Director Andre Imbeau	Mgmt	For	For	For	For
1.8	Elect Director Gilles Labbe	Mgmt	For	For	For	For
1.9	Elect Director Michael B. Pedersen	Mgmt	For	For	For	For
1.10	Elect Director Alison Reed	Mgmt	For	For	For	For
1.11	Elect Director Michael E. Roach	Mgmt	For	For	For	For
1.12	Elect Director George D. Schindler	Mgmt	For	For	For	For
1.13	Elect Director Kathy N. Waller	Mgmt	For	For	For	For
1.14	Elect Director Joakim Westh	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Change Company Name to CGI INC.	Mgmt	For	For	For	For
4	SP 2: Advisory Vote to Ratify Named Executive Officers' Compensation	SH	Against	For	Refer	For
5	SP 3: Approve Separate Disclosure of Voting Results by Classes of Shares	SH	Against	For	Refer	For

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Bank of Montreal

**Meeting Date:** 04/02/2019

**Country:** Canada

**Primary Security ID:** 063671101

**Record Date:** 02/04/2019

**Meeting Type:** Annual

**Ticker:** BMO

**Primary CUSIP:** 063671101

**Primary ISIN:** CA0636711016

**Primary SEDOL:** 2076009

**Shares Voted:** 4,820

**Votable Shares:** 4,820

**Shares Instructed:** 4,820

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote 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 Craig W. Broderick	Mgmt	For	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For	For	For
1.8	Elect Director David Harquail	Mgmt	For	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For	For
1.12	Elect Director Philip S. Orsino	Mgmt	For	For	For	For
1.13	Elect Director J. Robert S. Prichard	Mgmt	For	For	For	For
1.14	Elect Director Darryl White	Mgmt	For	For	For	For
1.15	Elect Director Don M. Wilson III	Mgmt	For	For	For	For



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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Bank of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG 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 1: Creation of a New Technology Committee	SH	Against	Against	Refer	Against
5	SP 2: Disclose The Equity Ratio Used by the Compensation Committees Part of its Compensation-Setting Process	SH	Against	Against	Refer	Against

## Royal Bank of Canada

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 780087102

**Record Date:** 02/06/2019

**Meeting Type:** Annual

**Ticker:** RY

**Primary CUSIP:** 780087102

**Primary ISIN:** CA7800871021

**Primary SEDOL:** 2754383

**Shares Voted:** 9,285

**Votable Shares:** 9,285

**Shares Instructed:** 9,285

**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

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Royal Bank of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
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 Kathleen Taylor	Mgmt	For	For	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For	For
1.11	Elect Director Thierry Vandal	Mgmt	For	For	For	For
1.12	Elect Director Jeffery Yabuki	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
	Shareholder Proposals	Mgmt				
4	SP 1: Disclose The Equity Ratio Used By The Compensation Committee in its Compensation-Setting Process	SH	Against	Against	Refer	Against
5	SP 2: Approve Creation of New Technologies Committee	SH	Against	Against	Refer	Against

## The Toronto-Dominion Bank

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 891160509

**Record Date:** 02/04/2019

**Meeting Type:** Annual

**Ticker:** TD

**Primary CUSIP:** 891160509

**Primary ISIN:** CA8911605092

**Primary SEDOL:** 2897222

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Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## The Toronto-Dominion Bank

Shares Voted: 12,070

Votable Shares: 12,070

Shares Instructed: 12,070

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
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				

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Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	SP A: Request, Evaluate and Consider GHG Emissions, Stop Financing Existing Energy Projects That Emit or Enable Significant GHGs, Among Other Things	SH	Against	Against	Refer	Against
5	SP B: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	SH	Against	Against	Refer	Against

## The Bank of Nova Scotia

<b>Meeting Date:</b> 04/09/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 064149107
<b>Record Date:</b> 02/12/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BNS
<b>Primary CUSIP:</b> 064149107	<b>Primary ISIN:</b> CA0641491075	<b>Primary SEDOL:</b> 2076281
<b>Shares Voted:</b> 10,400	<b>Votable Shares:</b> 10,400	<b>Shares Instructed:</b> 10,400
<b>Voting Policy:</b> Fieracap		

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 Michael D. Penner	Mgmt	For	For	For	For
1.7	Elect Director Brian J. Porter	Mgmt	For	For	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For	For	For

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## The Bank of Nova Scotia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Aaron W. Regent	Mgmt	For	For	For	For
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For	For	For
1.11	Elect Director Susan L. Segal	Mgmt	For	For	For	For
1.12	Elect Director Barbara S. Thomas	Mgmt	For	For	For	For
1.13	Elect Director L. Scott Thomson	Mgmt	For	For	For	For
1.14	Elect Director Benita M. Warmbold	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	For
	Shareholder Proposals	Mgmt				
4	SP 1: Revision to Human Rights Policies	SH	Against	Against	For	For
5	SP 2: Disclose Equity Ratio Used by Compensation Committee In Compensation-Setting Process	SH	Against	Against	Refer	Against
6	SP 3: Approve Creation of a New Technology Committee	SH	Against	Against	Refer	Against

## PrairieSky Royalty Ltd.

**Meeting Date:** 04/23/2019

**Country:** Canada

**Primary Security ID:** 739721108

**Record Date:** 03/07/2019

**Meeting Type:** Annual

**Ticker:** PSK

**Primary CUSIP:** 739721108

**Primary ISIN:** CA7397211086

**Primary SEDOL:** BN320L4

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### PrairieSky Royalty Ltd.

Shares Voted: 15,040

Votable Shares: 15,040

Shares Instructed: 15,040

Voting Policy: Fieracap

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 Myron M. Stadnyk	Mgmt	For	For	For	For
1e	Elect Director Sheldon B. Steeves	Mgmt	For	For	For	For
1f	Elect Director Grant A. Zawalsky	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Winpak Ltd.

Meeting Date: 04/23/2019

Country: Canada

Primary Security ID: 97535P104

Record Date: 03/19/2019

Meeting Type: Annual

Ticker: WPK

Primary CUSIP: 97535P104

Primary ISIN: CA97535P1045

Primary SEDOL: 2972851

Shares Voted: 10,438

Votable Shares: 10,438

Shares Instructed: 10,438

Voting Policy: Fieracap

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

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### Winpak Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	For	Withhold	For
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	For	For	Withhold	For
1.4	Elect Director Karen A. Albrechtsen	Mgmt	For	For	For	For
1.5	Elect Director Bruce J. Berry	Mgmt	For	For	Withhold	For
1.6	Elect Director Donald R.W. Chatterley	Mgmt	For	For	For	For
1.7	Elect Director Juha M. Hellgren	Mgmt	For	For	Withhold	For
1.8	Elect Director Dayna Spiring	Mgmt	For	For	For	For
1.9	Elect Director Ilkka T. Suominen	Mgmt	For	For	Withhold	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Imperial Oil Ltd.

<b>Meeting Date:</b> 04/26/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 453038408
<b>Record Date:</b> 03/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> IMO
<b>Primary CUSIP:</b> 453038408	<b>Primary ISIN:</b> CA4530384086	<b>Primary SEDOL:</b> 2454241
<b>Shares Voted:</b> 1,100	<b>Votable Shares:</b> 1,100	<b>Shares Instructed:</b> 1,100
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

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### Imperial Oil Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2.1	Elect Director D.C. (David) Brownell	Mgmt	For	For	For	For
2.2	Elect Director D.W. (David) Cornhill	Mgmt	For	For	For	For
2.3	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For	For	For
2.4	Elect Director M.C. (Miranda) Hubbs	Mgmt	For	For	For	For
2.5	Elect Director R.M. (Richard) Kruger	Mgmt	For	For	For	For
2.6	Elect Director J.M. (Jack) Mintz	Mgmt	For	For	For	For
2.7	Elect Director D.S. (David) Sutherland	Mgmt	For	For	For	For
	Shareholder Proposal	Mgmt				
3	Advisory Vote on Executive Officers' Compensation	SH	Against	For	Refer	For

### Canadian National Railway Co.

<b>Meeting Date:</b> 04/30/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 136375102
<b>Record Date:</b> 03/08/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CNR
<b>Primary CUSIP:</b> 136375102	<b>Primary ISIN:</b> CA1363751027	<b>Primary SEDOL:</b> 2180632

**Shares Voted:** 7,125      **Votable Shares:** 7,125      **Shares Instructed:** 7,125  
**Voting Policy:** Fieracap

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



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Canadian National Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
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 Jean-Jacques Ruest	Mgmt	For	For	For	For
1.13	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	For

## Constellation Software Inc.

**Meeting Date:** 05/02/2019

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 03/25/2019

**Meeting Type:** Annual/Special

**Ticker:** CSU

**Primary CUSIP:** 21037X100

**Primary ISIN:** CA21037X1006

**Primary SEDOL:** B15C4L6

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Constellation Software Inc.

Shares Voted: 850

Votable Shares: 850

Shares Instructed: 850

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	Withhold	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
3	Approve Increase in Maximum Number of Directors from Ten to Fifteen	Mgmt	For	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Loblaw Companies Limited

<b>Meeting Date:</b> 05/02/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 539481101
<b>Record Date:</b> 03/14/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> L
<b>Primary CUSIP:</b> 539481101	<b>Primary ISIN:</b> CA5394811015	<b>Primary SEDOL:</b> 2521800

<b>Shares Voted:</b> 10,251	<b>Votable Shares:</b> 10,251	<b>Shares Instructed:</b> 10,251
<b>Voting Policy:</b> Fieracap		

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 Paviter S. Binning	Mgmt	For	For	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	For	For
1.4	Elect Director Warren Bryant	Mgmt	For	For	For	For
1.5	Elect Director Christie J.B. Clark	Mgmt	For	For	For	For
1.6	Elect Director William A. Downe	Mgmt	For	For	For	For
1.7	Elect Director Janice Fukakusa	Mgmt	For	For	For	For
1.8	Elect Director M. Marianne Harris	Mgmt	For	For	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	For	For	For	For
1.10	Elect Director Beth Pritchard	Mgmt	For	For	For	For
1.11	Elect Director Sarah Raiss	Mgmt	For	For	For	For
1.12	Elect Director Galen G. Weston	Mgmt	For	For	Withhold	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposal	Mgmt				

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Loblaw Companies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	Initiate an Annual Review of the Company's Relative Compensation Inequality	SH	Against	Against	Refer	Against

## Toromont Industries Ltd.

<b>Meeting Date:</b> 05/03/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 891102105
<b>Record Date:</b> 03/15/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TIH
<b>Primary CUSIP:</b> 891102105	<b>Primary ISIN:</b> CA8911021050	<b>Primary SEDOL:</b> 2897103
<b>Shares Voted:</b> 12,295	<b>Votable Shares:</b> 12,295	<b>Shares Instructed:</b> 12,295
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Blake	Mgmt	For	For	For	For
1.2	Elect Director Jeffrey S. Chisholm	Mgmt	For	For	For	For
1.3	Elect Director Cathryn E. Cranston	Mgmt	For	For	For	For
1.4	Elect Director Robert M. Franklin	Mgmt	For	For	For	For
1.5	Elect Director James W. Gill	Mgmt	For	For	For	For
1.6	Elect Director Wayne S. Hill	Mgmt	For	For	For	For
1.7	Elect Director Sharon L. Hodgson	Mgmt	For	For	For	For
1.8	Elect Director Scott J. Medhurst	Mgmt	For	For	For	For
1.9	Elect Director Robert M. Ogilvie	Mgmt	For	For	For	For
1.10	Elect Director Katherine A. Rethy	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Toromont Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Richard G. Roy	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	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Canadian Pacific Railway Limited

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 13645T100

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** CP

**Primary CUSIP:** 13645T100

**Primary ISIN:** CA13645T1003

**Primary SEDOL:** 2793115

**Shares Voted:** 2,995

**Votable Shares:** 2,995

**Shares Instructed:** 2,995

**Voting Policy:** Fieracap

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	For	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 Edward L. Monser	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3.7	Elect Director Matthew H. Paull	Mgmt	For	For	For	For
3.8	Elect Director Jane L. Peverett	Mgmt	For	For	For	For
3.9	Elect Director Gordon T. Trafton	Mgmt	For	For	For	For

## Intact Financial Corporation

**Meeting Date:** 05/08/2019 **Country:** Canada **Primary Security ID:** 45823T106  
**Record Date:** 03/15/2019 **Meeting Type:** Annual **Ticker:** IFC

**Primary CUSIP:** 45823T106 **Primary ISIN:** CA45823T1066 **Primary SEDOL:** B04YJV1

**Shares Voted:** 4,490 **Votable Shares:** 4,490 **Shares Instructed:** 4,490  
**Voting Policy:** Fieracap

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 Janet De Silva	Mgmt	For	For	For	For
1.3	Elect Director Claude Dussault	Mgmt	For	For	For	For
1.4	Elect Director Jane E. Kinney	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

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
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

## Quebecor Inc.

<b>Meeting Date:</b> 05/09/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 748193208
<b>Record Date:</b> 03/12/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> QBR.B
<b>Primary CUSIP:</b> 748193208	<b>Primary ISIN:</b> CA7481932084	<b>Primary SEDOL:</b> 2715777
<b>Shares Voted:</b> 20,975	<b>Votable Shares:</b> 20,975	<b>Shares Instructed:</b> 20,975
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt				
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For	For
1.2	Elect Director Andrea C. Martin	Mgmt	For	For	For	For
1.3	Elect Director Normand Provost	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Quebecor Inc.

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

## TELUS Corporation

<b>Meeting Date:</b> 05/09/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 87971M103
<b>Record Date:</b> 03/11/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> T
<b>Primary CUSIP:</b> 87971M103	<b>Primary ISIN:</b> CA87971M1032	<b>Primary SEDOL:</b> 2381093
<b>Shares Voted:</b> 6,495	<b>Votable Shares:</b> 6,495	<b>Shares Instructed:</b> 6,495
<b>Voting Policy:</b> Fieracap		

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 Christine Magee	Mgmt	For	For	For	For
1.9	Elect Director John Manley	Mgmt	For	For	For	For
1.10	Elect Director Claude Mongeau	Mgmt	For	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## TELUS Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director David Mowat	Mgmt	For	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
4	Amend Shareholder Rights Plan	Mgmt	For	For	For	For
5	Amend Restricted Share Unit Plan	Mgmt	For	For	Refer	For
6	Amend Performance Share Unit Plan	Mgmt	For	For	Refer	For

## TMX Group Limited

**Meeting Date:** 05/10/2019      **Country:** Canada      **Primary Security ID:** 87262K105  
**Record Date:** 03/13/2019      **Meeting Type:** Annual/Special      **Ticker:** X

**Primary CUSIP:** 87262K105      **Primary ISIN:** CA87262K1057      **Primary SEDOL:** B8KH5G7

**Shares Voted:** 6,490      **Votable Shares:** 6,490      **Shares Instructed:** 6,490  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## TMX Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2c	Elect Director Louis Eccleston	Mgmt	For	For	For	For
2d	Elect Director Christian Exshaw	Mgmt	For	For	For	For
2e	Elect Director Marie Giguere	Mgmt	For	For	For	For
2f	Elect Director Martine Irman	Mgmt	For	For	For	For
2g	Elect Director Harry Jaako	Mgmt	For	For	For	For
2h	Elect Director William Linton	Mgmt	For	For	For	For
2i	Elect Director Jean Martel	Mgmt	For	For	For	For
2j	Elect Director Gerri Sinclair	Mgmt	For	For	For	For
2k	Elect Director Kevin Sullivan	Mgmt	For	For	For	For
2l	Elect Director Eric Wetlaufer	Mgmt	For	For	For	For
2m	Elect Director Charles Winograd	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Waste Connections, Inc.

**Meeting Date:** 05/17/2019

**Country:** Canada

**Primary Security ID:** 94106B101

**Record Date:** 03/21/2019

**Meeting Type:** Annual/Special

**Ticker:** WCN

**Primary CUSIP:** 94106B101

**Primary ISIN:** CA94106B1013

**Primary SEDOL:** BYQFRK5

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Waste Connections, Inc.

Shares Voted: 4,857

Votable Shares: 4,857

Shares Instructed: 4,857

Voting Policy: Fieracap

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 *Withdrawn Resolution*	Mgmt				
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	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	For
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Authorize the Board to Fix the Number of Directors	Mgmt	For	For	Refer	For
5	Adopt a Policy on Board Diversity	SH	Against	For	For	For

## Thomson Reuters Corporation

Meeting Date: 06/05/2019

Country: Canada

Primary Security ID: 884903709

Record Date: 04/11/2019

Meeting Type: Annual

Ticker: TRI

Primary CUSIP: 884903709

Primary ISIN: CA8849037095

Primary SEDOL: BFXPTB0

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Thomson Reuters Corporation

Shares Voted: 9,227

Votable Shares: 9,227

Shares Instructed: 9,227

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote 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
1.5	Elect Director W. Edmund Clark	Mgmt	For	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
1.10	Elect Director Peter J. Thomson	Mgmt	For	For	For	For
1.11	Elect Director Wulf von Schimmelmann	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposal	Mgmt				
4	Commission a Report on the Pay Grades and/or Salary Ranges of All Classifications of Company Employees, to Be Considered When Setting Target Amounts for Compensation of Named Executive Officers	SH	Against	Against	Refer	Against

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Restaurant Brands International Inc.

**Meeting Date:** 06/11/2019 **Country:** Canada **Primary Security ID:** 76131D103

**Record Date:** 04/15/2019 **Meeting Type:** Annual **Ticker:** QSR

**Primary CUSIP:** 76131D103 **Primary ISIN:** CA76131D1033 **Primary SEDOL:** BTF8CF0

**Shares Voted:** 5,850

**Votable Shares:** 5,850

**Shares Instructed:** 5,850

**Voting Policy:** Fieracap

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
1.4	Elect Director Martin E. Franklin	Mgmt	For	Withhold	For	For
1.5	Elect Director Paul J. Fribourg	Mgmt	For	Withhold	For	For
1.6	Elect Director Neil Golden	Mgmt	For	For	For	For
1.7	Elect Director Ali G. Hedayat	Mgmt	For	Withhold	For	For
1.8	Elect Director Golnar Khosrowshahi	Mgmt	For	For	For	For
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For	For	For
1.10	Elect Director Carlos Alberto Sicupira	Mgmt	For	For	For	For
1.11	Elect Director Roberto Moses Thompson Motta	Mgmt	For	For	For	For
1.12	Elect Director Alexandre Van Damme	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	Withhold	Withhold
4	Report on Minimum Requirements and Standards Related to Workforce Practices	SH	Against	For	Refer	Against

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

## Restaurant Brands International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
5	Report on Policy to Reduce Deforestation in Supply Chain	SH	Against	For	For	For
6	Report on Sustainable Packaging	SH	Against	For	For	For

## Dollarama Inc.

<b>Meeting Date:</b> 06/13/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 25675T107
<b>Record Date:</b> 04/18/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DOL
<b>Primary CUSIP:</b> 25675T107	<b>Primary ISIN:</b> CA25675T1075	<b>Primary SEDOL:</b> B4TP9G2
<b>Shares Voted:</b> 12,694	<b>Votable Shares:</b> 12,694	<b>Shares Instructed:</b> 12,694
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote 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
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

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### Dollarama Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	SP 1: Production of an Annual Sustainability Report	SH	Against	Against	For	For
5	SP 2: Production of an Annual Report on Risks to Human Rights	SH	Against	Against	For	For
6	SP 3: Adoption of a Living Wage Policy	SH	Against	Against	Refer	Against

### Brookfield Asset Management Inc.

Meeting Date: 06/14/2019

Country: Canada

Primary Security ID: 112585104

Record Date: 05/01/2019

Meeting Type: Annual/Special

Ticker: BAM.A

Primary CUSIP: 112585104

Primary ISIN: CA1125851040

Primary SEDOL: 2092599

Shares Voted: 13,530

Votable Shares: 13,530

Shares Instructed: 13,530

Voting Policy: Fieracap

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 Maureen Kempston Darkes	Mgmt	For	For	For	For
1.4	Elect Director Murilo Ferreira	Mgmt	For	For	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Rafael Miranda	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 Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
4	Approve Stock Option Plan	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
5	SP 1: Report on the Feasibility of Integrating Workplace Sexual Misconduct Measures into the Performance Metrics for Executive Compensation	SH	Against	Against	Refer	Against
6	SP 2: Inclusion of Key Performance Indicators (KPIs) in the Annual Disclosure to Shareholders	SH	Against	Against	Refer	Against

### Kinaxis Inc.

<b>Meeting Date:</b> 06/14/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 49448Q109
<b>Record Date:</b> 05/01/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> KXS
<b>Primary CUSIP:</b> 49448Q109	<b>Primary ISIN:</b> CA49448Q1090	<b>Primary SEDOL:</b> BN85P68
<b>Shares Voted:</b> 1,700	<b>Votable Shares:</b> 1,700	<b>Shares Instructed:</b> 1,700
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John (Ian) Giffen	Mgmt	For	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Placements F.M.O.Q. Grande Capitalisation

### Kinaxis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Angel Mendez	Mgmt	For	For	For	For
1.3	Elect Director Jill Denham	Mgmt	For	For	For	For
1.4	Elect Director Robert Courteau	Mgmt	For	For	For	For
1.5	Elect Director Pamela Passman	Mgmt	For	For	For	For
1.6	Elect Director Kelly Thomas	Mgmt	For	For	For	For
1.7	Elect Director John Sicard	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Cargojet, Inc.

<b>Meeting Date:</b> 03/21/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 14179V107
<b>Record Date:</b> 02/14/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CJT
<b>Primary CUSIP:</b> 14179V107	<b>Primary ISIN:</b> CA14179V1076	<b>Primary SEDOL:</b> B3NHQF5
<b>Shares Voted:</b> 2,749	<b>Votable Shares:</b> 2,749	<b>Shares Instructed:</b> 2,749
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Common Voting and Variable Voting Shareholders	Mgmt				
1a	Elect Director James Crane	Mgmt	For	For	For	For
1b	Elect Director Ajay Virmani	Mgmt	For	For	For	For
1c	Elect Director Arlene Dickinson	Mgmt	For	For	For	For
1d	Elect Director Paul Godfrey	Mgmt	For	For	For	For
1e	Elect Director John Webster	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	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

## Richelieu Hardware Ltd.

<b>Meeting Date:</b> 04/04/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 76329W103
<b>Record Date:</b> 02/25/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> RCH
<b>Primary CUSIP:</b> 76329W103	<b>Primary ISIN:</b> CA76329W1032	<b>Primary SEDOL:</b> 2736273

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Richelieu Hardware Ltd.

Shares Voted: 2,117

Votable Shares: 2,117

Shares Instructed: 2,117

Voting Policy: Fieracap

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 Fix Their Remuneration	Mgmt	For	For	For	For
3	Amend Stock Option Plan	Mgmt	For	For	Refer	For

## Blackline Safety Corp.

Meeting Date: 04/16/2019

Country: Canada

Primary Security ID: 092382100

Record Date: 03/12/2019

Meeting Type: Annual/Special

Ticker: BLN

Primary CUSIP: 092382100

Primary ISIN: CA0923821007

Primary SEDOL: BYM76F3

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Blackline Safety Corp.

Shares Voted: 2,074

Votable Shares: 2,074

Shares Instructed: 2,074

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cody Slater	Mgmt	For	For	For	For
1.2	Elect Director Michael Hayduk	Mgmt	For	For	For	For
1.3	Elect Director John Finbow	Mgmt	For	For	For	For
1.4	Elect Director Robert Herdman	Mgmt	For	For	For	For
1.5	Elect Director Brad Gilewich	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For	Refer	For

## Sylogist Ltd.

Meeting Date: 05/01/2019

Country: Canada

Primary Security ID: 87132P102

Record Date: 03/12/2019

Meeting Type: Annual/Special

Ticker: SYZ

Primary CUSIP: 87132P102

Primary ISIN: CA87132P1027

Primary SEDOL: 2155351

Shares Voted: 6,760

Votable Shares: 6,760

Shares Instructed: 6,760

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For	Refer	For
2.1	Elect Director James D. Wilson	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### Sylogist Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2.2	Elect Director Ronald P. Cherkas	Mgmt	For	For	For	Withhold
2.3	Elect Director C. Fraser Elliott	Mgmt	For	For	For	Withhold
2.4	Elect Director David O.C. Elder	Mgmt	For	For	For	For
2.5	Elect Director Taylor Gray	Mgmt	For	For	For	Withhold
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For	Refer	For

### MTY Food Group Inc.

**Meeting Date:** 05/02/2019

**Country:** Canada

**Primary Security ID:** 55378N107

**Record Date:** 03/28/2019

**Meeting Type:** Annual/Special

**Ticker:** MTY

**Primary CUSIP:** 55378N107

**Primary ISIN:** CA55378N1078

**Primary SEDOL:** 2514275

**Shares Voted:** 293

**Votable Shares:** 293

**Shares Instructed:** 293

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Murat Armutlu	Mgmt	For	For	For	For
1.2	Elect Director Stanley Ma	Mgmt	For	Withhold	For	Withhold
1.3	Elect Director Dickie Orr	Mgmt	For	For	For	For
1.4	Elect Director Claude St-Pierre	Mgmt	For	Withhold	For	Withhold
1.5	Elect Director David K. Wong	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### MTY Food Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Gary O'Connor	Mgmt	For	For	For	For
1.7	Elect Director Eric Lefebvre	Mgmt	For	Withhold	For	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For	For

### Kirkland Lake Gold Ltd.

<b>Meeting Date:</b> 05/07/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 49741E100
<b>Record Date:</b> 04/05/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> KL
<b>Primary CUSIP:</b> 49741E100	<b>Primary ISIN:</b> CA49741E1007	<b>Primary SEDOL:</b> BD4G349
<b>Shares Voted:</b> 1,459	<b>Votable Shares:</b> 1,459	<b>Shares Instructed:</b> 1,459
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For	Refer	For
2a	Elect Director Jonathan Gill	Mgmt	For	For	For	For
2b	Elect Director Arnold Klassen	Mgmt	For	For	For	For
2c	Elect Director Pamela Klessig	Mgmt	For	For	For	For
2d	Elect Director Anthony Makuch	Mgmt	For	For	For	For
2e	Elect Director Barry Olson	Mgmt	For	For	For	For
2f	Elect Director Jeffrey Parr	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### Kirkland Lake Gold Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2g	Elect Director Raymond Threlkeld	Mgmt	For	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Knight Therapeutics Inc.

<b>Meeting Date:</b> 05/07/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 499053106
<b>Record Date:</b> 03/14/2019	<b>Meeting Type:</b> Proxy Contest	<b>Ticker:</b> GUD
<b>Primary CUSIP:</b> 499053106	<b>Primary ISIN:</b> CA4990531069	<b>Primary SEDOL:</b> BK6WN77
<b>Shares Voted:</b> 5,074	<b>Votable Shares:</b> 5,074	<b>Shares Instructed:</b> 5,074
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Management Proxy (Blue Card)	Mgmt				
1.1	Elect Management Nominee James C. Gale	Mgmt	For	Do Not Vote	Refer	Do Not Vote
1.2	Elect Management Nominee Jonathan Ross Goodman	Mgmt	For	Do Not Vote	Refer	Do Not Vote
1.3	Elect Management Nominee Nancy Harrison	Mgmt	For	Do Not Vote	Refer	Do Not Vote
1.4	Elect Management Nominee Robert N. Lande	Mgmt	For	Do Not Vote	Refer	Do Not Vote
1.5	Elect Management Nominee Samira Sakhia	Mgmt	For	Do Not Vote	Refer	Do Not Vote
1.6	Elect Management Nominee Sylvie Tandler	Mgmt	For	Do Not Vote	Refer	Do Not Vote
1.7	Elect Management Nominee Michael J. Tremblay	Mgmt	For	Do Not Vote	Refer	Do Not Vote

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### Knight Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Management Nominee Meir Jakobsohn	Mgmt	For	Do Not Vote	Refer	Do Not Vote
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Do Not Vote	Refer	Do Not Vote
3	Approve Advance Notice Requirement	Mgmt	For	Do Not Vote	Refer	Do Not Vote
4	Re-approve Employee Stock Purchase Plan	Mgmt	For	Do Not Vote	Refer	Do Not Vote
	Shareholder Proposal	Mgmt				
5	Approve By-Law No. 3	SH	Against	Do Not Vote	Refer	Do Not Vote
	Dissident Proxy (Gold Card)	Mgmt				
	Shareholders are not to Vote for More Than a Total of Eight Director Nominees	Mgmt				
	Dissident Nominees:	Mgmt				
1a	Elect Dissident Nominee Kevin Cameron	SH	For	Withhold	Refer	Withhold
1b	Elect Dissident Nominee Elaine A. Campbell	SH	For	For	Refer	Withhold
1c	Elect Dissident Nominee Michael Cloutier	SH	For	Withhold	Refer	Withhold
1d	Elect Dissident Nominee Meir Jakobsohn	SH	For	Withhold	Refer	Withhold
1e	Elect Dissident Nominee Christophe Robert Jean	SH	For	For	Refer	For
1f	Elect Dissident Nominee Bob Oliver	SH	For	Withhold	Refer	Withhold
	Management Nominees:	Mgmt				
1g	Elect Management Nominee James C. Gale	SH	None	For	Refer	For
1h	Elect Management Nominee Jonathan Ross Goodman	SH	None	For	Refer	For
1i	Elect Management Nominee Nancy Harrison	SH	None	For	Refer	For



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### Knicht Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1j	Elect Management Nominee Robert N. Lande	SH	None	For	Refer	For
1k	Elect Management Nominee Samira Sakhia	SH	None	Withhold	Refer	For
1l	Elect Management Nominee Sylvie Tendler	SH	None	For	Refer	For
1m	Elect Management Nominee Michael J. Tremblay	SH	None	For	Refer	For
2	Approve Ernst & Young LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	Refer	For
3	Approve Advance Notice Requirement	Mgmt	For	For	Refer	For
4	Re-approve Employee Stock Purchase Plan	Mgmt	For	Against	Refer	Against
5	Approve By-Law No. 3	SH	For	Against	Refer	Against

### AirBoss of America Corp.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 00927V200

**Record Date:** 03/29/2019

**Meeting Type:** Annual

**Ticker:** BOS

**Primary CUSIP:** 00927V200

**Primary ISIN:** CA00927V2003

**Primary SEDOL:** 2256124

**Shares Voted:** 1,173

**Votable Shares:** 1,173

**Shares Instructed:** 1,173

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert L. Hagerman	Mgmt	For	For	For	For
1.2	Elect Director Mary Matthews	Mgmt	For	For	For	For
1.3	Elect Director Robert McLeish	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### AirBoss of America Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Brian A. Robbins	Mgmt	For	For	For	For
1.5	Elect Director Peter Grenville Schoch	Mgmt	For	For	For	For
1.6	Elect Director Alan J. Watson	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

### DIRTT Environmental Solutions Ltd.

<b>Meeting Date:</b> 05/09/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 25490H106
<b>Record Date:</b> 03/29/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> DRT
<b>Primary CUSIP:</b> 25490H106	<b>Primary ISIN:</b> CA25490H1064	<b>Primary SEDOL:</b> BH13VJ2
	<b>Shares Voted:</b> 6,117	<b>Votable Shares:</b> 6,117
	<b>Voting Policy:</b> Fieracap	<b>Shares Instructed:</b> 6,117

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Wayne Boulais	Mgmt	For	For	For	For
1.2	Elect Director John "Jack" Elliott	Mgmt	For	For	For	For
1.3	Elect Director Richard J. Haray	Mgmt	For	For	For	For
1.4	Elect Director Ronald Kaplan	Mgmt	For	For	For	For
1.5	Elect Director Denise Karkkainen	Mgmt	For	For	For	For
1.6	Elect Director Todd Lillibridge	Mgmt	For	For	For	For
1.7	Elect Director Christine McGinley	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## DIRTT Environmental Solutions Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Kevin O'Meara	Mgmt	For	For	For	For
1.9	Elect Director Steve Parry	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Amend Articles	Mgmt	For	For	For	For
4	Approve Creation of New Class of Preferred Shares	Mgmt	For	For	For	For
5	Amend By-Law No. 1	Mgmt	For	For	For	For
6	Re-approve Stock Option Plan	Mgmt	For	For	Refer	Against

## Morneau Shepell Inc.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 61767W104

**Record Date:** 03/25/2019

**Meeting Type:** Annual

**Ticker:** MSI

**Primary CUSIP:** 61767W104

**Primary ISIN:** CA61767W1041

**Primary SEDOL:** B64ZLH6

**Shares Voted:** 5,304

**Votable Shares:** 5,304

**Shares Instructed:** 5,304

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Luc Bachand	Mgmt	For	For	For	For
1.2	Elect Director Gillian (Jill) Denham	Mgmt	For	For	For	For
1.3	Elect Director Kish Kapoor	Mgmt	For	For	For	For
1.4	Elect Director Ron Lalonde	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### Morneau Shepell Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Stephen Liptrap	Mgmt	For	For	For	For
1.6	Elect Director Jack M. Mintz	Mgmt	For	For	For	For
1.7	Elect Director Kevin Pennington	Mgmt	For	For	For	For
1.8	Elect Director Dale Ponder	Mgmt	For	For	For	For
1.9	Elect Director Michele Trogni	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Points International Ltd.

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 730843208

Record Date: 04/04/2019

Meeting Type: Annual/Special

Ticker: PTS

Primary CUSIP: 730843208

Primary ISIN: CA7308432086

Primary SEDOL: 2556879

Shares Voted: 1,170

Votable Shares: 1,170

Shares Instructed: 1,170

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Adams	Mgmt	For	For	For	For
1.2	Elect Director Leontine Atkins	Mgmt	For	For	For	For
1.3	Elect Director Christopher Barnard	Mgmt	For	For	For	For
1.4	Elect Director Michael Beckerman	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Points International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Douglas Carty	Mgmt	For	For	For	For
1.6	Elect Director Bruce Croxon	Mgmt	For	For	For	For
1.7	Elect Director Robert MacLean	Mgmt	For	For	For	For
1.8	Elect Director Jane Skoblo	Mgmt	For	For	For	For
1.9	Elect Director John Thompson	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	Against	Refer	Against

## Pollard Banknote Limited

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 73150R105

Record Date: 04/01/2019

Meeting Type: Annual

Ticker: PBL

Primary CUSIP: 73150R105

Primary ISIN: CA73150R1055

Primary SEDOL: B4NT852

Shares Voted: 2,694

Votable Shares: 2,694

Shares Instructed: 2,694

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dave Brown	Mgmt	For	For	For	For
1.2	Elect Director Jerry Gray	Mgmt	For	For	For	For
1.3	Elect Director Garry Leach	Mgmt	For	For	For	For
1.4	Elect Director Gordon Pollard	Mgmt	For	Withhold	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Pollard Banknote Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director John Pollard	Mgmt	For	Withhold	For	For
1.6	Elect Director Douglas Pollard	Mgmt	For	Withhold	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

## Spin Master Corp.

<b>Meeting Date:</b> 05/09/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 848510103
<b>Record Date:</b> 03/18/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TOY
<b>Primary CUSIP:</b> 848510103	<b>Primary ISIN:</b> CA8485101031	<b>Primary SEDOL:</b> BZ03B55
<b>Shares Voted:</b> 1,039	<b>Votable Shares:</b> 1,039	<b>Shares Instructed:</b> 1,039
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Subordinate Voting Shareholders and Multiple Voting Shareholders	Mgmt				
1.1	Elect Director Jeffrey I. Cohen	Mgmt	For	Withhold	Withhold	Withhold
1.2	Elect Director Ben J. Gadbois	Mgmt	For	Withhold	Withhold	Withhold
1.3	Elect Director Ronnen Harary	Mgmt	For	Withhold	For	For
1.4	Elect Director Dina R. Howell	Mgmt	For	For	For	For
1.5	Elect Director Anton Rabie	Mgmt	For	Withhold	For	For
1.6	Elect Director Todd Tappin	Mgmt	For	For	For	For
1.7	Elect Director Ben Varadi	Mgmt	For	Withhold	Withhold	Withhold

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Spin Master Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Charles Winograd	Mgmt	For	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

## Premium Brands Holdings Corporation

Meeting Date: 05/10/2019

Country: Canada

Primary Security ID: 74061A108

Record Date: 03/25/2019

Meeting Type: Annual

Ticker: PBH

Primary CUSIP: 74061A108

Primary ISIN: CA74061A1084

Primary SEDOL: B1VJFK7

Shares Voted: 1,481

Votable Shares: 1,481

Shares Instructed: 1,481

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
2a	Elect Director Johnny Ciampi	Mgmt	For	For	For	For
2b	Elect Director Bruce Hodge	Mgmt	For	For	For	For
2c	Elect Director Kathleen Keller-Hobson	Mgmt	For	For	For	For
2d	Elect Director Hugh McKinnon	Mgmt	For	For	For	For
2e	Elect Director George Paleologou	Mgmt	For	For	For	For
2f	Elect Director John Zaplatynsky	Mgmt	For	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Tidewater Midstream & Infrastructure Ltd.

<b>Meeting Date:</b> 05/14/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 886453109
<b>Record Date:</b> 03/28/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> TWM
<b>Primary CUSIP:</b> 886453109	<b>Primary ISIN:</b> CA8864531097	<b>Primary SEDOL:</b> BWWK2C7

<b>Shares Voted:</b> 45,328	<b>Votable Shares:</b> 45,328	<b>Shares Instructed:</b> 45,328
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For	Refer	For
2a	Elect Director Joel A. MacLeod	Mgmt	For	For	For	For
2b	Elect Director Doug Fraser	Mgmt	For	For	For	For
2c	Elect Director Stephen J. Holyoake	Mgmt	For	For	For	For
2d	Elect Director Margaret A. (Greta) Raymond	Mgmt	For	For	For	For
2e	Elect Director Robert Colcleugh	Mgmt	For	For	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Approve Restricted Share Unit Plan	Mgmt	For	Against	Refer	Against
5	Amend By-Law No. 1	Mgmt	For	For	For	For

## Boyd Group Income Fund

<b>Meeting Date:</b> 05/15/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 103309100
<b>Record Date:</b> 03/27/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BYD.UN
<b>Primary CUSIP:</b> 103309100	<b>Primary ISIN:</b> CA1033091002	<b>Primary SEDOL:</b> 2438900



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Boyd Group Income Fund

Shares Voted: 1,261

Votable Shares: 1,261

Shares Instructed: 1,261

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Dave Brown	Mgmt	For	For	For	For
1.2	Elect Trustee Brock Bulbuck	Mgmt	For	For	For	For
1.3	Elect Trustee Allan Davis	Mgmt	For	For	For	For
1.4	Elect Trustee Gene Dunn	Mgmt	For	For	For	For
1.5	Elect Trustee Robert Gross	Mgmt	For	For	For	For
1.6	Elect Trustee Violet (Vi) A.M. Konkle	Mgmt	For	For	For	For
1.7	Elect Trustee Timothy O'Day	Mgmt	For	For	For	For
1.8	Elect Trustee Sally Savoia	Mgmt	For	For	For	For
2.1	Elect Director Dave Brown of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
2.2	Elect Director Brock Bulbuck of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
2.3	Elect Director Allan Davis of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
2.4	Elect Director Gene Dunn of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
2.5	Elect Director Robert Gross of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
2.6	Elect Director Violet (Vi) A.M. Konkle of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
2.7	Elect Director Timothy O'Day of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Boyd Group Income Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
2.8	Elect Director Sally Savoia of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Equitable Group Inc.

<b>Meeting Date:</b> 05/15/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 294505102
<b>Record Date:</b> 03/26/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> EQB
<b>Primary CUSIP:</b> 294505102	<b>Primary ISIN:</b> CA2945051027	<b>Primary SEDOL:</b> B00GQP4
	<b>Shares Voted:</b> 3,588	<b>Votable Shares:</b> 3,588
	<b>Voting Policy:</b> Fieracap	<b>Shares Instructed:</b> 3,588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eric Beutel	Mgmt	For	For	For	For
1.2	Elect Director Michael Emory	Mgmt	For	For	For	For
1.3	Elect Director Susan Ericksen	Mgmt	For	For	For	For
1.4	Elect Director Kishore Kapoor	Mgmt	For	For	For	For
1.5	Elect Director David LeGresley	Mgmt	For	For	For	For
1.6	Elect Director Lynn McDonald	Mgmt	For	For	For	For
1.7	Elect Director Andrew Moor	Mgmt	For	For	For	For
1.8	Elect Director Rowan Saunders	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Equitable Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Vincenza Sera	Mgmt	For	For	For	For
1.10	Elect Director Michael Stramaglia	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	For	Refer	For

## InterRent Real Estate Investment Trust

<b>Meeting Date:</b> 05/21/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 46071W205
<b>Record Date:</b> 04/01/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> IIP.UN
<b>Primary CUSIP:</b> 46071W205	<b>Primary ISIN:</b> CA46071W2058	<b>Primary SEDOL:</b> B1L9R12
<b>Shares Voted:</b> 13,845	<b>Votable Shares:</b> 13,845	<b>Shares Instructed:</b> 13,845
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For	For	For
1b	Elect Trustee Paul Bouzanis	Mgmt	For	For	For	For
1c	Elect Trustee John Jussup	Mgmt	For	For	For	For
1d	Elect Trustee Ronald Leslie	Mgmt	For	For	For	For
1e	Elect Trustee Michael McGahan	Mgmt	For	For	For	For
1f	Elect Trustee Cheryl Pangborn	Mgmt	For	For	For	For
2	Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## InterRent Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3	Elect Paul Bouzanis, Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	For	For	For
4	Re-approve Unit Option Plan, Long Term Incentive Plan and Deferred Unit Plan	Mgmt	For	Against	Refer	Against
5	Amend Declaration of Trust	Mgmt	For	For	For	Against

## IPL Plastics Inc.

<b>Meeting Date:</b> 05/21/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 44987Y100
<b>Record Date:</b> 04/09/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> IPLP
<b>Primary CUSIP:</b> 44987Y100	<b>Primary ISIN:</b> CA44987Y1007	<b>Primary SEDOL:</b> BDFXS00
<b>Shares Voted:</b> 2,402	<b>Votable Shares:</b> 2,402	<b>Shares Instructed:</b> 2,402
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David McAusland	Mgmt	For	For	For	For
1.2	Elect Director Pat Dalton	Mgmt	For	For	For	For
1.3	Elect Director Rose Hynes	Mgmt	For	For	For	For
1.4	Elect Director Hugh McCutcheon	Mgmt	For	For	For	For
1.5	Elect Director Geoff Meagher	Mgmt	For	For	For	For
1.6	Elect Director Sharon Pel	Mgmt	For	For	For	For
1.7	Elect Director Linda Kuga Pikulin	Mgmt	For	For	For	For
1.8	Elect Director Mary Ritchie	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### IPL Plastics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Alain Tremblay	Mgmt	For	For	For	For
1.10	Elect Director Alan Walsh	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

### Pinnacle Renewable Energy Inc.

**Meeting Date:** 05/21/2019 **Country:** Canada **Primary Security ID:** 72349J107

**Record Date:** 04/04/2019 **Meeting Type:** Annual **Ticker:** PL

**Primary CUSIP:** 72349J107 **Primary ISIN:** CA72349J1075 **Primary SEDOL:** BJ2ZFN3

**Shares Voted:** 1,435 **Votable Shares:** 1,435 **Shares Instructed:** 1,435  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Baylin	Mgmt	For	Withhold	Withhold	For
1b	Elect Director Pat Bell	Mgmt	For	Withhold	Withhold	For
1c	Elect Director Michael Lay	Mgmt	For	Withhold	Withhold	For
1d	Elect Director Hugh MacDiarmid	Mgmt	For	For	Withhold	For
1e	Elect Director Robert McCurdy	Mgmt	For	Withhold	Withhold	For
1f	Elect Director Jane O'Hagan	Mgmt	For	For	Withhold	For
1g	Elect Director Leroy Reitsma	Mgmt	For	Withhold	Withhold	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Minto Apartment Real Estate Investment Trust

**Meeting Date:** 05/23/2019      **Country:** Canada      **Primary Security ID:** 60448E103  
**Record Date:** 04/01/2019      **Meeting Type:** Annual      **Ticker:** MI.UN  
**Primary CUSIP:** 60448E103      **Primary ISIN:** CA60448E1034      **Primary SEDOL:** BD6JMH2

**Shares Voted:** 4,404      **Votable Shares:** 4,404      **Shares Instructed:** 4,404  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Roger Greenberg	Mgmt	For	For	For	For
1.2	Elect Trustee Allan Kimberley	Mgmt	For	For	For	For
1.3	Elect Trustee Heather Kirk	Mgmt	For	For	For	For
1.4	Elect Trustee Jacqueline Moss	Mgmt	For	For	For	For
1.5	Elect Trustee Simon Nyilassy	Mgmt	For	For	For	For
1.6	Elect Trustee Philip Orsino	Mgmt	For	For	For	For
1.7	Elect Trustee Michael Waters	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize the Board of Trustees to Fix Their Remuneration	Mgmt	For	For	For	For

## StorageVault Canada Inc.

**Meeting Date:** 05/28/2019      **Country:** Canada      **Primary Security ID:** 86212H105  
**Record Date:** 04/18/2019      **Meeting Type:** Annual/Special      **Ticker:** SVI  
**Primary CUSIP:** 86212H105      **Primary ISIN:** CA86212H1055      **Primary SEDOL:** B296BQ5

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## StorageVault Canada Inc.

Shares Voted: 0

Votable Shares: 0

Shares Instructed: 0

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For	Refer	For
2a	Elect Director Steven Scott	Mgmt	For	Withhold	Withhold	For
2b	Elect Director Iqbal Khan	Mgmt	For	For	Withhold	For
2c	Elect Director Alan A. Simpson	Mgmt	For	For	Withhold	For
2d	Elect Director Blair Tamblyn	Mgmt	For	For	Withhold	For
2e	Elect Director Jay Lynne Fleming	Mgmt	For	For	Withhold	For
3	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For	Refer	For

## Park Lawn Corporation

Meeting Date: 05/30/2019

Country: Canada

Primary Security ID: 700563208

Record Date: 04/12/2019

Meeting Type: Annual/Special

Ticker: PLC

Primary CUSIP: 700563208

Primary ISIN: CA7005632087

Primary SEDOL: B3MPKB4

Shares Voted: 100

Votable Shares: 100

Shares Instructed: 100

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew Clark	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### Park Lawn Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Joseph Leeder	Mgmt	For	For	For	For
1c	Elect Director Jane Craighead	Mgmt	For	For	For	For
1d	Elect Director Timothy Powers	Mgmt	For	For	For	For
1e	Elect Director Deborah Robinson	Mgmt	For	For	For	For
1f	Elect Director Steven R. Scott	Mgmt	For	For	Withhold	For
1g	Elect Director Paul G. Smith	Mgmt	For	For	For	For
1h	Elect Director John Ward	Mgmt	For	For	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Amend Omnibus Equity Incentive Plan	Mgmt	For	For	Refer	For
4	Approve Performance Option Awards	Mgmt	For	For	Refer	For

### The Descartes Systems Group Inc.

<b>Meeting Date:</b> 05/30/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 249906108
<b>Record Date:</b> 04/25/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DSG
<b>Primary CUSIP:</b> 249906108	<b>Primary ISIN:</b> CA2499061083	<b>Primary SEDOL:</b> 2141941
	<b>Shares Voted:</b> 2,916	<b>Votable Shares:</b> 2,916
	<b>Voting Policy:</b> Fieracap	<b>Shares Instructed:</b> 2,916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David I. Beatson	Mgmt	For	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## The Descartes Systems Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Deborah Close	Mgmt	For	For	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For	For	For
1.4	Elect Director Dennis Maple	Mgmt	For	For	For	For
1.5	Elect Director Jane O'Hagan	Mgmt	For	For	For	For
1.6	Elect Director Edward J. Ryan	Mgmt	For	For	For	For
1.7	Elect Director John J. Walker	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Tricon Capital Group, Inc.

**Meeting Date:** 06/06/2019

**Country:** Canada

**Primary Security ID:** 89612W102

**Record Date:** 05/03/2019

**Meeting Type:** Special

**Ticker:** TCN

**Primary CUSIP:** 89612W102

**Primary ISIN:** CA89612W1023

**Primary SEDOL:** B4NP281

**Shares Voted:** 14,172

**Votable Shares:** 14,172

**Shares Instructed:** 14,172

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition of Starlight U.S. Multi-Family (No. 5) Core Fund	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Martinrea International Inc.

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<b>Meeting Date:</b> 06/11/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 573459104
<b>Record Date:</b> 05/03/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> MRE
<b>Primary CUSIP:</b> 573459104	<b>Primary ISIN:</b> CA5734591046	<b>Primary SEDOL:</b> 2107620

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<b>Shares Voted:</b> 3,937	<b>Votable Shares:</b> 3,937	<b>Shares Instructed:</b> 3,937
<b>Voting Policy:</b> Fieracap		

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<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Voting Policy Rec</b>	<b>Vote Instruction</b>
1.1	Elect Director Rob Wildeboer	Mgmt	For	For	For	For
1.2	Elect Director Fred Olson	Mgmt	For	For	For	For
1.3	Elect Director Scott Balfour	Mgmt	For	For	For	For
1.4	Elect Director Terry Lyons	Mgmt	For	For	For	For
1.5	Elect Director Roman Doroniuk	Mgmt	For	For	For	For
1.6	Elect Director David Schoch	Mgmt	For	For	For	For
1.7	Elect Director Sandra Papatello	Mgmt	For	For	For	For
1.8	Elect Director Pat D'Eramo	Mgmt	For	For	For	For
1.9	Elect Director Molly Shoichet	Mgmt	For	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## MAV Beauty Brands Inc.

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<b>Meeting Date:</b> 06/12/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 57767U106
<b>Record Date:</b> 05/01/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> MAV
<b>Primary CUSIP:</b> 57767U106	<b>Primary ISIN:</b> CA57767U1066	<b>Primary SEDOL:</b> BG87KW6

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<b>Shares Voted:</b> 3,355	<b>Votable Shares:</b> 3,355	<b>Shares Instructed:</b> 3,355
<b>Voting Policy:</b> Fieracap		

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Common and Proportionate Voting Shareholders	Mgmt				
1a	Elect Director Marc Anthony Venere	Mgmt	For	Withhold	For	For
1b	Elect Director Chris Elshaw	Mgmt	For	For	For	For
1c	Elect Director Jeffrey Barber	Mgmt	For	Withhold	For	For
1d	Elect Director Thomas Ennis	Mgmt	For	For	For	For
1e	Elect Director Jessica (Cohen) Gilligan	Mgmt	For	Withhold	For	For
1f	Elect Director Stephen Smith	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

## The North West Company Inc.

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<b>Meeting Date:</b> 06/12/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 663278208
<b>Record Date:</b> 05/08/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> NWC
<b>Primary CUSIP:</b> 663278208	<b>Primary ISIN:</b> CA6632782083	<b>Primary SEDOL:</b> BZ3FZR8

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## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## The North West Company Inc.

Shares Voted: 2,552

Votable Shares: 2,552

Shares Instructed: 2,552

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles and By-Law No. 1	Mgmt	For	For	For	For
2.1	Elect Director H. Sanford Riley	Mgmt	For	For	For	For
2.2	Elect Director Brock Bulbuck	Mgmt	For	For	For	For
2.3	Elect Director Deepak Chopra	Mgmt	For	For	For	For
2.4	Elect Director Frank J. Coleman	Mgmt	For	For	For	For
2.5	Elect Director Wendy F. Evans	Mgmt	For	For	For	For
2.6	Elect Director Stewart Glendinning	Mgmt	For	For	For	For
2.7	Elect Director Edward S. Kennedy	Mgmt	For	For	For	For
2.8	Elect Director Robert J. Kennedy	Mgmt	For	For	For	For
2.9	Elect Director Annalisa King	Mgmt	For	For	For	For
2.10	Elect Director Violet (Vi) A.M. Konkle	Mgmt	For	For	For	For
2.11	Elect Director Jennefer Nepinak	Mgmt	For	For	For	For
2.12	Elect Director Eric L. Stefanson	Mgmt	For	For	For	For
2.13	Elect Director Victor Tootoo	Mgmt	For	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## The North West Company Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
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 voted.	Mgmt	None	Refer	Refer	For

## B2Gold Corp.

<b>Meeting Date:</b> 06/14/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 11777Q209
<b>Record Date:</b> 04/24/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> BTO
<b>Primary CUSIP:</b> 11777Q209	<b>Primary ISIN:</b> CA11777Q2099	<b>Primary SEDOL:</b> B29VFC4
<b>Shares Voted:</b> 39,691	<b>Votable Shares:</b> 39,691	<b>Shares Instructed:</b> 39,691
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	Refer	For
2.1	Elect Director Kevin Bullock	Mgmt	For	For	For	For
2.2	Elect Director Robert Cross	Mgmt	For	For	Withhold	For
2.3	Elect Director Robert Gayton	Mgmt	For	For	For	For
2.4	Elect Director Clive Johnson	Mgmt	For	For	For	For
2.5	Elect Director George Johnson	Mgmt	For	For	For	For
2.6	Elect Director Jerry Korpan	Mgmt	For	For	For	For
2.7	Elect Director Bongani Mtshisi	Mgmt	For	For	For	For
2.8	Elect Director Robin Weisman	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

### B2Gold Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
4	Approve Performance Share Unit Plan	Mgmt	For	For	Refer	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Kinaxis Inc.

<b>Meeting Date:</b> 06/14/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 49448Q109
<b>Record Date:</b> 05/01/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> KXS
<b>Primary CUSIP:</b> 49448Q109	<b>Primary ISIN:</b> CA49448Q1090	<b>Primary SEDOL:</b> BN85P68
<b>Shares Voted:</b> 415	<b>Votable Shares:</b> 415	<b>Shares Instructed:</b> 415
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John (Ian) Giffen	Mgmt	For	For	For	For
1.2	Elect Director Angel Mendez	Mgmt	For	For	For	For
1.3	Elect Director Jill Denham	Mgmt	For	For	For	For
1.4	Elect Director Robert Courteau	Mgmt	For	For	For	For
1.5	Elect Director Pamela Passman	Mgmt	For	For	For	For
1.6	Elect Director Kelly Thomas	Mgmt	For	For	For	For
1.7	Elect Director John Sicard	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Neo Performance Materials Inc.

**Meeting Date:** 06/20/2019 **Country:** Canada **Primary Security ID:** 64046G106

**Record Date:** 05/03/2019 **Meeting Type:** Annual **Ticker:** NEO

**Primary CUSIP:** 64046G106 **Primary ISIN:** CA64046G1063 **Primary SEDOL:** BF5LL43

**Shares Voted:** 2,064 **Votable Shares:** 2,064 **Shares Instructed:** 2,064  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Constantine E. Karayannopoulos	Mgmt	For	For	For	For
1.2	Elect Director Eric Noyrez	Mgmt	For	For	For	For
1.3	Elect Director Geoffrey R. Bedford	Mgmt	For	Withhold	For	For
1.4	Elect Director Nicholas Basso	Mgmt	For	Withhold	Withhold	For
1.5	Elect Director Brook Hinchman	Mgmt	For	Withhold	Withhold	For
1.6	Elect Director Claire M.C. Kennedy	Mgmt	For	For	For	For
1.7	Elect Director Aman Kumar	Mgmt	For	Withhold	Withhold	Withhold
1.8	Elect Director Edgar Lee	Mgmt	For	Withhold	Withhold	For
1.9	Elect Director Emily Stephens	Mgmt	For	Withhold	Withhold	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For

## Tricon Capital Group Inc.

**Meeting Date:** 06/26/2019 **Country:** Canada **Primary Security ID:** 89612W102

**Record Date:** 05/06/2019 **Meeting Type:** Annual/Special **Ticker:** TCN

**Primary CUSIP:** 89612W102 **Primary ISIN:** CA89612W1023 **Primary SEDOL:** B4NP281

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): Fonds Actions Canadiennes FMOQ - Petite capitalisation

## Tricon Capital Group Inc.

Shares Voted: 14,172

Votable Shares: 14,172

Shares Instructed: 14,172

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David Berman	Mgmt	For	For	For	For
1b	Elect Director J. Michael Knowlton	Mgmt	For	For	For	For
1c	Elect Director Peter D. Sacks	Mgmt	For	For	For	For
1d	Elect Director Sian M. Matthews	Mgmt	For	For	For	For
1e	Elect Director Ira Gluskin	Mgmt	For	For	For	For
1f	Elect Director Camille Douglas	Mgmt	For	For	For	For
1g	Elect Director Tracy Sherren	Mgmt	For	For	For	For
1h	Elect Director Gary Berman	Mgmt	For	For	For	For
1i	Elect Director Geoff Matus	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Nutrien Ltd.

**Meeting Date:** 07/19/2018

**Country:** Canada

**Primary Security ID:** 67077M108

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

**Meeting Type:** Annual

**Ticker:** NTR

**Shares Voted:** 7,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For
1.2	Elect Director Maura J. Clark	Mgmt	For	For
1.3	Elect Director John W. Estey	Mgmt	For	For
1.4	Elect Director David C. Everitt	Mgmt	For	For
1.5	Elect Director Russell K. Girling	Mgmt	For	For
1.6	Elect Director Gerald W. Grandey	Mgmt	For	For
1.7	Elect Director Miranda C. Hubbs	Mgmt	For	For
1.8	Elect Director Alice D. Laberge	Mgmt	For	For
1.9	Elect Director Consuelo E. Madere	Mgmt	For	For
1.10	Elect Director Charles "Chuck" V. Magro	Mgmt	For	For
1.11	Elect Director Keith G. Martell	Mgmt	For	For
1.12	Elect Director A. Anne McLellan	Mgmt	For	For
1.13	Elect Director Derek G. Pannell	Mgmt	For	For
1.14	Elect Director Aaron W. Regent	Mgmt	For	For
1.15	Elect Director Mayo M. Schmidt	Mgmt	For	For
1.16	Elect Director Jochen E. Tilk	Mgmt	For	For
2	Approve Re-appointment of KPMG LLP as Auditors	Mgmt	For	For
3	Approve Stock Option Plan and Grant of Stock Options	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Saputo Inc.

**Meeting Date:** 08/07/2018

**Country:** Canada

**Primary Security ID:** 802912105

**Record Date:** 06/21/2018

**Meeting Type:** Annual

**Ticker:** SAP

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Saputo Inc.

Shares Voted: 8,385

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	For
1.4	Elect Director Anthony M. Fata	Mgmt	For	For
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	For
1.9	Elect Director Franziska Ruf	Mgmt	For	For
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
	Shareholder Proposal	Mgmt		
3	SP 1: Disclosure on Human Rights Risk Assessment	SH	Against	Against

## CAE Inc.

Meeting Date: 08/14/2018

Country: Canada

Primary Security ID: 124765108

Record Date: 06/15/2018

Meeting Type: Annual

Ticker: CAE

Shares Voted: 8,425

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 Alan N. MacGibbon	Mgmt	For	For
1.4	Elect Director John P. Manley	Mgmt	For	For
1.5	Elect Director Francois Olivier	Mgmt	For	For
1.6	Elect Director Marc Parent	Mgmt	For	For
1.7	Elect Director Michael E. Roach	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## CAE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Norton A. Schwartz	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
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Open Text Corp.

Meeting Date: 09/05/2018

Country: Canada

Primary Security ID: 683715106

Record Date: 08/03/2018

Meeting Type: Annual

Ticker: OTEX

Shares Voted: 10,275

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	For	For
1.3	Elect Director Randy Fowlie	Mgmt	For	For
1.4	Elect Director David Fraser	Mgmt	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	For	For
1.6	Elect Director Stephen J. Sadler	Mgmt	For	For
1.7	Elect Director Harmit Singh	Mgmt	For	For
1.8	Elect Director Michael Slaunwhite	Mgmt	For	For
1.9	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.10	Elect Director Carl Jurgen Tinggren	Mgmt	For	For
1.11	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

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### Empire Co. Ltd.

**Meeting Date:** 09/13/2018      **Country:** Canada      **Primary Security ID:** 291843407  
**Record Date:** 07/23/2018      **Meeting Type:** Annual      **Ticker:** EMP.A

**Shares Voted:** 9,375

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

### Alimentation Couche-Tard, Inc.

**Meeting Date:** 09/20/2018      **Country:** Canada      **Primary Security ID:** 01626P403  
**Record Date:** 07/23/2018      **Meeting Type:** Annual      **Ticker:** ATD.B

**Shares Voted:** 8,150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For
2.2	Elect Director Melanie Kau	Mgmt	For	For
2.3	Elect Director Nathalie Bourque	Mgmt	For	For
2.4	Elect Director Eric Boyko	Mgmt	For	For
2.5	Elect Director Jacques D'Amours	Mgmt	For	For
2.6	Elect Director Jean Elie	Mgmt	For	For
2.7	Elect Director Richard Fortin	Mgmt	For	For
2.8	Elect Director Brian Hannasch	Mgmt	For	For
2.9	Elect Director Monique F. Leroux	Mgmt	For	For
2.10	Elect Director Real Plourde	Mgmt	For	For
2.11	Elect Director Daniel Rabinowicz	Mgmt	For	For
3	Shareholder Proposals SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	Mgmt SH	Against	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### Alimentation Couche-Tard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	SP 2: Separate Disclosure of Voting Results by Class of Shares	SH	Against	For
5	SP 3: Conduct an Accountability Exercise on Environmental and Social Issues	SH	Against	For

### Loblaw Cos. Ltd.

**Meeting Date:** 10/18/2018      **Country:** Canada      **Primary Security ID:** 539481101  
**Record Date:** 09/17/2018      **Meeting Type:** Special      **Ticker:** L  
**Shares Voted:** 4,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Out	Mgmt	For	For

### Thomson Reuters Corp.

**Meeting Date:** 11/19/2018      **Country:** Canada      **Primary Security ID:** 884903105  
**Record Date:** 10/18/2018      **Meeting Type:** Special      **Ticker:** TRI  
**Shares Voted:** 6,545

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Return of Capital and Stock Consolidation	Mgmt	For	For

### Metro, Inc.

**Meeting Date:** 01/29/2019      **Country:** Canada      **Primary Security ID:** 59162N109  
**Record Date:** 12/13/2018      **Meeting Type:** Annual      **Ticker:** MRU  
**Shares Voted:** 6,850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For
1.2	Elect Director Francois J. Coutu	Mgmt	For	For
1.3	Elect Director Michel Coutu	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### Metro, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Stephanie Coyles	Mgmt	For	For
1.5	Elect Director Marc DeSerres	Mgmt	For	For
1.6	Elect Director Claude Dussault	Mgmt	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For
1.12	Elect Director Marie-Jose Nadeau	Mgmt	For	For
1.13	Elect Director Real Raymond	Mgmt	For	For
1.14	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
4	Approve Shareholder Rights Plan	Mgmt	For	For
5	Incorporate Environmental, Social and Governance (ESG) Metrics in Senior Management Compensation	SH	Against	Against

### Enghouse Systems Ltd.

**Meeting Date:** 03/07/2019

**Country:** Canada

**Primary Security ID:** 292949104

**Record Date:** 02/04/2019

**Meeting Type:** Annual/Special

**Ticker:** ENGH

**Shares Voted:** 4,850

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 Jane Mowat	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Enghouse Systems Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Paul Stoyan	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For

## Canadian Western Bank

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 13677F101

**Record Date:** 02/13/2019

**Meeting Type:** Annual/Special

**Ticker:** CWB

**Shares Voted:** 5,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew J. Bibby	Mgmt	For	For
1.2	Elect Director Christopher H. Fowler	Mgmt	For	For
1.3	Elect Director Linda M.O. Hohol	Mgmt	For	For
1.4	Elect Director Robert A. Manning	Mgmt	For	For
1.5	Elect Director E. Gay Mitchell	Mgmt	For	For
1.6	Elect Director Sarah A. Morgan-Silvester	Mgmt	For	For
1.7	Elect Director Margaret J. Mulligan	Mgmt	For	For
1.8	Elect Director Robert L. Phillips	Mgmt	For	For
1.9	Elect Director Raymond J. Protti	Mgmt	For	For
1.10	Elect Director Ian M. Reid	Mgmt	For	For
1.11	Elect Director H. Sanford Riley	Mgmt	For	For
1.12	Elect Director Alan M. Rowe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Increase in Remuneration of Directors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Royal Bank of Canada

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 780087102

**Record Date:** 02/06/2019

**Meeting Type:** Annual

**Ticker:** RY

**Shares Voted:** 7,275

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote 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
1.9	Elect Director Kathleen Taylor	Mgmt	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.11	Elect Director Thierry Vandal	Mgmt	For	For
1.12	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
	Shareholder Proposals	Mgmt		
4	SP 1: Disclose The Equity Ratio Used By The Compensation Committee in its Compensation-Setting Process	SH	Against	Against
5	SP 2: Approve Creation of New Technologies Committee	SH	Against	Against

## The Toronto-Dominion Bank

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 891160509

**Record Date:** 02/04/2019

**Meeting Type:** Annual

**Ticker:** TD



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## The Toronto-Dominion Bank

Shares Voted: 1,200

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
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: Request, Evaluate and Consider GHG Emissions, Stop Financing Existing Energy Projects That Emit or Enable Significant GHGs, Among Other Things	SH	Against	Against
5	SP B: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	SH	Against	Against

## The Bank of Nova Scotia

Meeting Date: 04/09/2019

Country: Canada

Primary Security ID: 064149107

Record Date: 02/12/2019

Meeting Type: Annual

Ticker: BNS

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## The Bank of Nova Scotia

Shares Voted: 11,275

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 Michael D. Penner	Mgmt	For	For
1.7	Elect Director Brian J. Porter	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For
1.9	Elect Director Aaron W. Regent	Mgmt	For	For
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.11	Elect Director Susan L. Segal	Mgmt	For	For
1.12	Elect Director Barbara S. Thomas	Mgmt	For	For
1.13	Elect Director L. Scott Thomson	Mgmt	For	For
1.14	Elect Director Benita M. Warmbold	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Revision to Human Rights Policies	SH	Against	Against
5	SP 2: Disclose Equity Ratio Used by Compensation Committee In Compensation-Setting Process	SH	Against	Against
6	SP 3: Approve Creation of a New Technology Committee	SH	Against	Against

## Vermilion Energy, Inc.

Meeting Date: 04/25/2019

Country: Canada

Primary Security ID: 923725105

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: VET

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Vermilion Energy, Inc.

Shares Voted: 4,756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Ten	Mgmt	For	For
2.1	Elect Director Lorenzo Donadeo	Mgmt	For	For
2.2	Elect Director Carin A. Knickel	Mgmt	For	For
2.3	Elect Director Stephen P. Larke	Mgmt	For	For
2.4	Elect Director Loren M. Leiker	Mgmt	For	For
2.5	Elect Director Larry J. Macdonald	Mgmt	For	For
2.6	Elect Director Timothy R. Marchant	Mgmt	For	For
2.7	Elect Director Anthony W. Marino	Mgmt	For	For
2.8	Elect Director Robert B. Michaleski	Mgmt	For	For
2.9	Elect Director William B. Roby	Mgmt	For	For
2.10	Elect Director Catherine L. Williams	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Deferred Share Unit Plan	Mgmt	For	For
5	Amend Vermillion Incentive Plan	Mgmt	For	For
6	Amend Employee Bonus Plan	Mgmt	For	For
7	Amend Employee Share Savings Plan	Mgmt	For	For
8	Approve Five-Year Security-Based Compensation Arrangement	Mgmt	For	For
9	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canadian National Railway Co.

Meeting Date: 04/30/2019

Country: Canada

Primary Security ID: 136375102

Record Date: 03/08/2019

Meeting Type: Annual

Ticker: CNR

Shares Voted: 7,665

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

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Canadian National Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Jean-Jacques Ruest	Mgmt	For	For
1.13	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

## ARC Resources Ltd.

**Meeting Date:** 05/01/2019

**Country:** Canada

**Primary Security ID:** 00208D408

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** ARX

**Shares Voted:** 13,637

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. Dymont	Mgmt	For	For
1.4	Elect Director Harold N. Kvisle	Mgmt	For	For
1.5	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.6	Elect Director Herbert C. Pinder, Jr.	Mgmt	For	For
1.7	Elect Director William G. Sembo	Mgmt	For	For
1.8	Elect Director Nancy L. Smith	Mgmt	For	For
1.9	Elect Director Myron M. Stadnyk	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### ARC Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

### Manulife Financial Corp.

Meeting Date: 05/02/2019

Country: Canada

Primary Security ID: 56501R106

Record Date: 03/06/2019

Meeting Type: Annual

Ticker: MFC

Shares Voted: 27,350

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 Tsun-yan Hsieh	Mgmt	For	For
1.8	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.9	Elect Director Donald R. Lindsay	Mgmt	For	For
1.10	Elect Director John R.V. Palmer	Mgmt	For	For
1.11	Elect Director C. James Prieur	Mgmt	For	For
1.12	Elect Director Andrea S. Rosen	Mgmt	For	For
1.13	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

### SNC-Lavalin Group Inc.

Meeting Date: 05/02/2019

Country: Canada

Primary Security ID: 78460T105

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: SNC

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## SNC-Lavalin Group Inc.

Shares Voted: 7,225

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
2	Approve Deloitte LLP 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: Integration Of Environmental, Social And Governance (Esg) Criteria Into Executive Compensation	SH	Against	Against
5	SP 2: Independence of Directors	SH	Against	Against

## Pembina Pipeline Corporation

Meeting Date: 05/03/2019

Country: Canada

Primary Security ID: 706327103

Record Date: 03/15/2019

Meeting Type: Annual/Special

Ticker: PPL

Shares Voted: 8,595

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common Shareholders	Mgmt		
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Pembina Pipeline Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Randall J. Findlay	Mgmt	For	For
1.4	Elect Director Maureen E. Howe	Mgmt	For	For
1.5	Elect Director Gordon J. Kerr	Mgmt	For	Withhold
1.6	Elect Director David M.B. LeGresley	Mgmt	For	Withhold
1.7	Elect Director Robert B. Michaleski	Mgmt	For	For
1.8	Elect Director Leslie A. O'Donoghue	Mgmt	For	Withhold
1.9	Elect Director Bruce D. Rubin	Mgmt	For	For
1.10	Elect Director Jeffrey T. Smith	Mgmt	For	For
1.11	Elect Director Henry W. Sykes	Mgmt	For	Withhold
2	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For
4	Increase Authorized Class A Preferred Shares	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Enbridge, Inc.

Meeting Date: 05/08/2019

Country: Canada

Primary Security ID: 29250N105

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: ENB

Shares Voted: 17,560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela L. Carter	Mgmt	For	For
1.2	Elect Director Marcel R. Coutu	Mgmt	For	Withhold
1.3	Elect Director Susan M. Cunningham	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 Teresa S. Madden	Mgmt	For	For
1.9	Elect Director Al Monaco	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Enbridge, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Michael E.J. Phelps *Withdrawn Resolution*	Mgmt		
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	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Intact Financial Corporation

Meeting Date: 05/08/2019

Country: Canada

Primary Security ID: 45823T106

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: IFC

Shares Voted: 3,225

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



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Canadian Natural Resources Limited

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 136385101

**Record Date:** 03/20/2019

**Meeting Type:** Annual/Special

**Ticker:** CNQ

**Shares Voted:** 14,296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote 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	Re-approve Stock Option Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## Canadian Tire Corporation Limited

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 136681202

**Record Date:** 03/21/2019

**Meeting Type:** Annual

**Ticker:** CTC.A

**Shares Voted:** 1,570

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 Norman Jaskolka	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## iA Financial Corporation Inc.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 45075E104

**Record Date:** 03/13/2019

**Meeting Type:** Annual

**Ticker:** IAG

**Shares Voted:** 4,675

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Agathe Cote	Mgmt	For	For
1.2	Elect Director Benoit Daignault	Mgmt	For	For
1.3	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
1.4	Elect Director Emma K. Griffin	Mgmt	For	For
1.5	Elect Director Claude Lamoureux	Mgmt	For	For
1.6	Elect Director Jacques Martin	Mgmt	For	For
1.7	Elect Director Monique Mercier	Mgmt	For	For
1.8	Elect Director Danielle G. Morin	Mgmt	For	For
1.9	Elect Director Marc Poulin	Mgmt	For	For
1.10	Elect Director Denis Ricard	Mgmt	For	For
1.11	Elect Director Louis Tetu	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Integration of Environmental, Social and Corporate Governance (ESG) Criteria in Executive Compensation	SH	Against	Against
5	SP 2: Director Independence	SH	Against	Against
6	SP 3: Adoption of a Written Policy on the Representation of Women Within the Board of Directors and Senior Management	SH	Against	Against

## Nutrien Ltd.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 67077M108

**Record Date:** 03/22/2019

**Meeting Type:** Annual

**Ticker:** NTR

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Nutrien Ltd.

Shares Voted: 9,038

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For
1.2	Elect Director Maura J. Clark	Mgmt	For	Withhold
1.3	Elect Director John W. Estey	Mgmt	For	Withhold
1.4	Elect Director David C. Everitt	Mgmt	For	Withhold
1.5	Elect Director Russell K. Girling	Mgmt	For	For
1.6	Elect Director Miranda C. Hubbs	Mgmt	For	For
1.7	Elect Director Alice D. Laberge	Mgmt	For	For
1.8	Elect Director Consuelo E. Madere	Mgmt	For	For
1.9	Elect Director Charles V. Magro	Mgmt	For	For
1.10	Elect Director Keith G. Martell	Mgmt	For	Withhold
1.11	Elect Director Aaron W. Regent	Mgmt	For	Withhold
1.12	Elect Director Mayo M. Schmidt	Mgmt	For	For
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

## Recipe Unlimited Corporation

Meeting Date: 05/10/2019

Country: Canada

Primary Security ID: 75622P104

Record Date: 04/05/2019

Meeting Type: Annual/Special

Ticker: RECP

Shares Voted: 5,885

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director David Aisenstat	Mgmt	For	For
1.2	Elect Director Christy Clark	Mgmt	For	Withhold
1.3	Elect Director William D. Gregson	Mgmt	For	For
1.4	Elect Director Stephen K. Gunn	Mgmt	For	For
1.5	Elect Director Christopher D. Hodgson	Mgmt	For	Withhold

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Recipe Unlimited Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Michael J. Norris	Mgmt	For	For
1.7	Elect Director Sean Regan	Mgmt	For	Withhold
1.8	Elect Director John A. Rothschild	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Restricted Share Unit Plan and Certain Grants of Restricted Share Units	Mgmt	For	Against
4	Approve Performance Share Unit Plan and Certain Grants of Performance Share Units	Mgmt	For	Against

## Stantec Inc.

**Meeting Date:** 05/10/2019

**Country:** Canada

**Primary Security ID:** 85472N109

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** STN

**Shares Voted:** 8,980

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 Shelley A. M. Brown	Mgmt	For	For
1.4	Elect Director Delores M. Etter	Mgmt	For	For
1.5	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For
1.6	Elect Director Susan E. Hartman	Mgmt	For	For
1.7	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Keyera Corp.

**Meeting Date:** 05/14/2019

**Country:** Canada

**Primary Security ID:** 493271100

**Record Date:** 03/25/2019

**Meeting Type:** Annual

**Ticker:** KEY

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Keyera Corp.

Shares Voted: 6,071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2.1	Elect Director James V. Bertram	Mgmt	For	For
2.2	Elect Director Douglas J. Haughey	Mgmt	For	For
2.3	Elect Director Gianna Manes	Mgmt	For	For
2.4	Elect Director Donald J. Nelson	Mgmt	For	For
2.5	Elect Director Michael J. Norris	Mgmt	For	For
2.6	Elect Director Thomas O'Connor	Mgmt	For	For
2.7	Elect Director Charlene Ripley	Mgmt	For	For
2.8	Elect Director David G. Smith	Mgmt	For	For
2.9	Elect Director Janet Woodruff	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## WSP Global Inc.

Meeting Date: 05/15/2019

Country: Canada

Primary Security ID: 92938W202

Record Date: 04/01/2019

Meeting Type: Annual

Ticker: WSP

Shares Voted: 2,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis-Philippe Carriere	Mgmt	For	For
1.2	Elect Director Christopher Cole	Mgmt	For	For
1.3	Elect Director Linda Galipeau	Mgmt	For	For
1.4	Elect Director Alexandre L'Heureux	Mgmt	For	For
1.5	Elect Director Birgit Norgaard	Mgmt	For	For
1.6	Elect Director Suzanne Rancourt	Mgmt	For	For
1.7	Elect Director Paul Raymond	Mgmt	For	For
1.8	Elect Director Pierre Shoiry	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### WSP Global Inc.

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

### The Descartes Systems Group Inc.

Meeting Date: 05/30/2019

Country: Canada

Primary Security ID: 249906108

Record Date: 04/25/2019

Meeting Type: Annual

Ticker: DSG

Shares Voted: 5,700

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
1.3	Elect Director Eric A. Demirian	Mgmt	For	For
1.4	Elect Director Dennis Maple	Mgmt	For	For
1.5	Elect Director Jane O'Hagan	Mgmt	For	For
1.6	Elect Director Edward J. Ryan	Mgmt	For	For
1.7	Elect Director John J. Walker	Mgmt	For	For
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	For

### Thomson Reuters Corporation

Meeting Date: 06/05/2019

Country: Canada

Primary Security ID: 884903709

Record Date: 04/11/2019

Meeting Type: Annual

Ticker: TRI

Shares Voted: 6,392

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

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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	Withhold
1.11	Elect Director Wulf von Schimmelmann	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
	Shareholder Proposal	Mgmt		
4	Commission a Report on the Pay Grades and/or Salary Ranges of All Classifications of Company Employees, to Be Considered When Setting Target Amounts for Compensation of Named Executive Officers	SH	Against	Against

## Restaurant Brands International Inc.

Meeting Date: 06/11/2019

Country: Canada

Primary Security ID: 76131D103

Record Date: 04/15/2019

Meeting Type: Annual

Ticker: QSR

Shares Voted: 5,635

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For
1.2	Elect Director Marc Caira	Mgmt	For	For
1.3	Elect Director Joao M. Castro-Neves	Mgmt	For	For
1.4	Elect Director Martin E. Franklin	Mgmt	For	For
1.5	Elect Director Paul J. Fribourg	Mgmt	For	For
1.6	Elect Director Neil Golden	Mgmt	For	For
1.7	Elect Director Ali G. Hedayat	Mgmt	For	For
1.8	Elect Director Golnar Khosrowshahi	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### Restaurant Brands International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For
1.10	Elect Director Carlos Alberto Sicupira	Mgmt	For	For
1.11	Elect Director Roberto Moses Thompson Motta	Mgmt	For	For
1.12	Elect Director Alexandre Van Damme	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Report on Minimum Requirements and Standards Related to Workforce Practices	SH	Against	Against
5	Report on Policy to Reduce Deforestation in Supply Chain	SH	Against	Against
6	Report on Sustainable Packaging	SH	Against	Against

### Brookfield Asset Management Inc.

Meeting Date: 06/14/2019

Country: Canada

Primary Security ID: 112585104

Record Date: 05/01/2019

Meeting Type: Annual/Special

Ticker: BAM.A

Shares Voted: 8,840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.4	Elect Director Murilo Ferreira	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For
1.6	Elect Director Rafael Miranda	Mgmt	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For
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
4	Approve Stock Option Plan	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): Fonds de placement FMOQ

### Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposals	Mgmt		
5	SP 1: Report on the Feasibility of Integrating Workplace Sexual Misconduct Measures into the Performance Metrics for Executive Compensation	SH	Against	Against
6	SP 2: Inclusion of Key Performance Indicators (KPIs) in the Annual Disclosure to Shareholders	SH	Against	For

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canopy Growth Corporation

**Meeting Date:** 07/30/2018 **Country:** Canada **Primary Security ID:** 138035100  
**Record Date:** 06/20/2018 **Meeting Type:** Special **Ticker:** WEED  
**Primary CUSIP:** 138035100 **Primary ISIN:** CA1380351009

**Shares Voted:** 269 **Votable Shares:** 269 **Shares Instructed:** 269  
**Voting Policy:** ISS **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Amend Omnibus Incentive Plan	Mgmt	Yes	For	Against		Against	Against	Yes	No	No
<p><i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this omnibus plan due to the following key factor(s):* The plan's estimated cost is excessive;* The company's potential dilution from equity plans is excessive;* The company's burn rate is excessive; and* The company has not adopted a clawback provision applicable to equity awards.</i></p> <p><i>Blended Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this omnibus plan due to the following key factor(s):* The plan's estimated cost is excessive;* The company's potential dilution from equity plans is excessive;* The company's burn rate is excessive; and* The company has not adopted a clawback provision applicable to equity awards.</i></p>											
2	Approve Stock Split	Mgmt	Yes	For	For		For	For	No	No	No

## Canaccord Genuity Group Inc.

**Meeting Date:** 08/02/2018 **Country:** Canada **Primary Security ID:** 134801109  
**Record Date:** 06/07/2018 **Meeting Type:** Annual **Ticker:** CF  
**Primary CUSIP:** 134801109 **Primary ISIN:** CA1348011091

**Shares Voted:** 95,000 **Votable Shares:** 95,000 **Shares Instructed:** 95,000  
**Voting Policy:** ISS **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Fix Number of Directors Eight	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canaccord Genuity Group Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.1	Elect Director Charles N. Bralver	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
2.2	Elect Director Daniel J. Daviau	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
2.3	Elect Director Kalpana Desai	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
2.4	Elect Director Michael D. Harris	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
2.5	Elect Director Merri L. Jones	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
2.6	Elect Director David J. Kassie	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

### Canaccord Genuity Group Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.7	Elect Director Terrence A. Lyons	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
2.8	Elect Director Dipesh J. Shah	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all the proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all the proposed nominees.</i>										
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
4	Approve Performance Share Option (PSO) Plan	Mgmt	Yes	For	For		For	For	No	No	No

### Canopy Growth Corp.

**Meeting Date:** 09/26/2018

**Country:** Canada

**Primary Security ID:** 138035100

**Record Date:** 08/08/2018

**Meeting Type:** Annual/Special

**Ticker:** WEED

**Primary CUSIP:** 138035100

**Primary ISIN:** CA1380351009

**Shares Voted:** 244

**Votable Shares:** 244

**Shares Instructed:** 244

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Bruce Linton	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canopy Growth Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>										
	<p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>										
1.2	Elect Director John K. Bell	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>										
	<p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>										
1.3	Elect Director Chris Schnarr	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>										
	<p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canopy Growth Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.4	Elect Director Murray Goldman	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p> <p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>											
1.5	Elect Director Peter E. Stringham	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p> <p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. While the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors as per director election items 1.1-1.5, assuming closing of the proposed transaction, which is supportable (see item 3), the board will be reconstituted to include three nominees of CBG, an affiliate of Constellation Brands, one of which nominees will be Judy Schmeling, a female director.</i></p>											
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Approve Issuance of Shares in One or More Private Placements	Mgmt	Yes	For	For		For	For	No	No	No

## Enghouse Systems Ltd.

**Meeting Date:** 03/07/2019

**Country:** Canada

**Primary Security ID:** 292949104

**Record Date:** 02/04/2019

**Meeting Type:** Annual/Special

**Ticker:** ENGH

**Primary CUSIP:** 292949104

**Primary ISIN:** CA2929491041

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Enghouse Systems Ltd.

Shares Voted: 8,800

Votable Shares: 8,800

Shares Instructed: 8,800

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1a	Elect Director Stephen Sadler	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1b	Elect Director Eric Demirian	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1c	Elect Director Reid Drury	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1d	Elect Director John Gibson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1e	Elect Director Pierre Lassonde	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1f	Elect Director Jane Mowat	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Enghouse Systems Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1g	Elect Director Paul Stoyan	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>											
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
4	Amend Stock Option Plan	Mgmt	Yes	For	Against		Against	Against	Yes	No	No
<p><i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this stock option plan due to the following key factor(s):* The plan provides for discretionary non-employee director participation; and* The plan's detailed amendment provision does not sufficiently limit the board's ability to amend the plan without shareholder approval.</i></p> <p><i>Blended Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this stock option plan due to the following key factor(s):* The plan provides for discretionary non-employee director participation; and* The plan's detailed amendment provision does not sufficiently limit the board's ability to amend the plan without shareholder approval.</i></p>											

## Bank of Montreal

<b>Meeting Date:</b> 04/02/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 063671101									
<b>Record Date:</b> 02/04/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BMO									
<b>Primary CUSIP:</b> 063671101	<b>Primary ISIN:</b> CA0636711016										
<b>Shares Voted:</b> 14,300	<b>Votable Shares:</b> 14,300	<b>Shares Instructed:</b> 14,300									
<b>Voting Policy:</b> ISS	<b>Additional Policy:</b>										
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Janice M. Babiak	Mgmt	Yes	For	For		For	For	No	No	No



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Bank of Montreal

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Sophie Brochu	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Craig W. Broderick	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Christine A. Edwards	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Martin S. Eichenbaum	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Ronald H. Farmer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Bank of Montreal

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.8	Elect Director David Harquail	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Linda S. Huber	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Lorraine Mitchelmore	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Philip S. Orsino	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.13	Elect Director J. Robert S. Prichard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Bank of Montreal

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.14	Elect Director Darryl White	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.15	Elect Director Don M. Wilson III	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposals	Mgmt	No								
4	SP 1: Creation of a New Technology Committee	SH	Yes	Against	Against		Against	Against	No	No	No
5	SP 2: Disclose The Equity Ratio Used by the Compensation Committees Part of its Compensation-Setting Process	SH	Yes	Against	Against		Against	Against	No	No	No

## Canadian Imperial Bank of Commerce

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 136069101

**Record Date:** 02/15/2019

**Meeting Type:** Annual

**Ticker:** CM

**Primary CUSIP:** 136069101

**Primary ISIN:** CA1360691010

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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

Votable Shares: 5,300

Shares Instructed: 5,300

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Brent S. Belzberg	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Nanci E. Caldwell	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Michelle L. Collins	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Patrick D. Daniel	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Luc Desjardins	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Victor G. Dodig	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Imperial Bank of Commerce

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Linda S. Hasenfratz	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Kevin J. Kelly	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Christine E. Larsen	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Nicholas D. Le Pan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director John P. Manley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Jane L. Peverett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Imperial Bank of Commerce

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.13	Elect Director Katharine B. Stevenson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.14	Elect Director Martine Turcotte	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.15	Elect Director Barry L. Zubrow	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposals	Mgmt	No								
4	SP 1: Approve Disclosure of Compensation Ratio	SH	Yes	Against	Against		Against	Against	No	No	No
5	SP 2: Approve Creation of New Technologies Committee	SH	Yes	Against	Against		Against	Against	No	No	No

## Royal Bank of Canada

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 780087102

**Record Date:** 02/06/2019

**Meeting Type:** Annual

**Ticker:** RY

**Primary CUSIP:** 780087102

**Primary ISIN:** CA7800871021

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Royal Bank of Canada

Shares Voted: 42,700

Votable Shares: 42,700

Shares Instructed: 42,700

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Andrew A. Chisholm	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Jacynthe Cote	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Toos N. Daruvala	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director David F. Denison	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Alice D. Laberge	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Michael H. McCain	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director David McKay	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Heather Munroe-Blum	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Kathleen Taylor	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Bridget A. van Kralingen	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Thierry Vandal	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Jeffery Yabuki	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Shareholder Proposals	Mgmt	No								
4	SP 1: Disclose The Equity Ratio Used By The Compensation Committee in its Compensation-Setting Process	SH	Yes	Against	Against		Against	Against	No	No	No
5	SP 2: Approve Creation of New Technologies Committee	SH	Yes	Against	Against		Against	Against	No	No	No

## The Toronto-Dominion Bank

**Meeting Date:** 04/04/2019

**Country:** Canada

**Primary Security ID:** 891160509

**Record Date:** 02/04/2019

**Meeting Type:** Annual

**Ticker:** TD

**Primary CUSIP:** 891160509

**Primary ISIN:** CA8911605092

**Shares Voted:** 50,100

**Votable Shares:** 50,100

**Shares Instructed:** 50,100

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director William E. Bennett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Amy W. Brinkley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.3	Elect Director Brian C. Ferguson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Colleen A. Goggins	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Mary Jo Haddad	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Jean-Rene Halde	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director David E. Kepler	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Brian M. Levitt	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.9	Elect Director Alan N. MacGibbon	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Karen E. Maidment	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Bharat B. Masrani	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Irene R. Miller	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.13	Elect Director Nadir H. Mohamed	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.14	Elect Director Claude Mongeau	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Shareholder Proposals	Mgmt	No								
4	SP A: Request, Evaluate and Consider GHG Emissions, Stop Financing Existing Energy Projects That Emit or Enable Significant GHGs, Among Other Things	SH	Yes	Against	Against		Against	Against	No	No	No
5	SP B: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	SH	Yes	Against	Against		Against	Against	No	No	No

## Fairfax Financial Holdings Ltd.

**Meeting Date:** 04/11/2019

**Country:** Canada

**Primary Security ID:** 303901102

**Record Date:** 03/08/2019

**Meeting Type:** Annual

**Ticker:** FFH

**Primary CUSIP:** 303901102

**Primary ISIN:** CA3039011026

**Shares Voted:** 860

**Votable Shares:** 860

**Shares Instructed:** 860

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Anthony F. Griffiths	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Robert J. Gunn	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Fairfax Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.3	Elect Director Alan D. Horn	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Karen L. Jurjevich	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director R. William McFarland	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Christine N. McLean	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director John R.V. Palmer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Timothy R. Price	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Fairfax Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.9	Elect Director Brandon W. Sweitzer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Lauren C. Templeton	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Benjamin P. Watsa	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director V. Prem Watsa	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No

## TFI International, Inc.

**Meeting Date:** 04/23/2019

**Country:** Canada

**Primary Security ID:** 87241L109

**Record Date:** 03/14/2019

**Meeting Type:** Annual/Special

**Ticker:** TFII

**Primary CUSIP:** 87241L109

**Primary ISIN:** CA87241L1094

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## TFI International, Inc.

Shares Voted: 14,942

Votable Shares: 14,942

Shares Instructed: 14,942

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Leslie Abi-Karam	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.2	Elect Director Alain Bedard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.3	Elect Director Andre Berard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.4	Elect Director Lucien Bouchard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## TFI International, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.5	Elect Director Diane Giard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.6	Elect Director Richard Guay	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.7	Elect Director Debra Kelly-Ennis	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.8	Elect Director Neil Donald Manning	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
1.9	Elect Director Arun Nayar	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i>										



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## TFI International, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.10	Elect Director Joey Saputo	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i></p> <p><i>Blended Rationale: Vote FOR all proposed nominees. While CEO pay and company performance appear to be in better alignment than in previous years, certain problematic pay practices persist.</i></p>											
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Approve Stock Option Plan	Mgmt	Yes	For	Against		Against	Against	Yes	No	No
<p><i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this stock option plan due to the following key factor(s):* The plan's detailed amendment provision does not sufficiently limit the board's ability to amend the plan without shareholder approval;* The plan's estimated cost is excessive;* The company's potential dilution from equity plans is excessive;* The company has not disclosed the full text of the plan document;* The plan contains a problematic change-in-control provision;* Insufficient vesting provisions for full-value awards issued to the CEO;* The company has not adopted a clawback provision applicable to all types of equity awards.</i></p> <p><i>Blended Rationale: Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote AGAINST this stock option plan due to the following key factor(s):* The plan's detailed amendment provision does not sufficiently limit the board's ability to amend the plan without shareholder approval;* The plan's estimated cost is excessive;* The company's potential dilution from equity plans is excessive;* The company has not disclosed the full text of the plan document;* The plan contains a problematic change-in-control provision;* Insufficient vesting provisions for full-value awards issued to the CEO;* The company has not adopted a clawback provision applicable to all types of equity awards.</i></p>											
4	Amend By-Law No. 1 Re: Retirement Age of Directors	Mgmt	Yes	For	For		For	For	No	No	No

## Cenovus Energy, Inc.

Meeting Date: 04/24/2019

Country: Canada

Primary Security ID: 15135U109

Record Date: 03/01/2019

Meeting Type: Annual

Ticker: CVE

Primary CUSIP: 15135U109

Primary ISIN: CA15135U1093

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Cenovus Energy, Inc.

Shares Voted: 53,289

Votable Shares: 53,289

Shares Instructed: 53,289

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
2.1	Elect Director Susan F. Dabarno	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.2	Elect Director Patrick D. Daniel	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.3	Elect Director Jane E. Kinney	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.4	Elect Director Harold N. Kvisle	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.5	Elect Director Steven F. Leer	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Cenovus Energy, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.6	Elect Director Keith A. MacPhail	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.7	Elect Director Richard J. Marcogliese	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.8	Elect Director Claude Mongeau	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.9	Elect Director Alexander J. Pourbaix	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.10	Elect Director Wayne G. Thomson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.11	Elect Director Rhonda I. Zygocki	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposal	Mgmt	No								

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Cenovus Energy, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
4	Set and Publish Greenhouse Gas (GHG) Emissions Reduction Targets	SH	Yes	Against	Against		Against	Against	No	No	No

## National Bank of Canada

**Meeting Date:** 04/24/2019

**Country:** Canada

**Primary Security ID:** 633067103

**Record Date:** 03/01/2019

**Meeting Type:** Annual

**Ticker:** NA

**Primary CUSIP:** 633067103

**Primary ISIN:** CA6330671034

**Shares Voted:** 36,000

**Votable Shares:** 36,000

**Shares Instructed:** 36,000

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Raymond Bachand	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Maryse Bertrand	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Pierre Blouin	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## National Bank of Canada

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.4	Elect Director Pierre Boivin	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Gillian H. Denham	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Jean Houde	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Karen Kinsley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Rebecca McKillican	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## National Bank of Canada

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.10	Elect Director Robert Pare	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Lino A. Saputo, Jr.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Andree Savoie	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.13	Elect Director Pierre Thabet	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.14	Elect Director Louis Vachon	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
3	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
4	Approve Increase in Aggregate Compensation Ceiling for Directors	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposals	Mgmt	No								
5	SP 3: Disclosure of the Equity Ratio Used by the Compensation Committee	SH	Yes	Against	Against		Against	Against	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## National Bank of Canada

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
6	SP 4: Approve Creation of New Technologies Committee	SH	Yes	Against	Against		Against	Against	No	No	No

## Capital Power Corp.

**Meeting Date:** 04/26/2019

**Country:** Canada

**Primary Security ID:** 14042M102

**Record Date:** 03/13/2019

**Meeting Type:** Annual

**Ticker:** CPX

**Primary CUSIP:** 14042M102

**Primary ISIN:** CA14042M1023

**Shares Voted:** 21,800

**Votable Shares:** 21,800

**Shares Instructed:** 21,800

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Donald Lowry	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Doyle Beneby	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Jill Gardiner	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Capital Power Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.4	Elect Director Kelly Huntington	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Katharine Stevenson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Keith Trent	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Jane Peverett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Robert L. Phillips	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Brian Vaasjo	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Capital Power Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
4	Approve Shareholder Rights Plan	Mgmt	Yes	For	For		For	For	No	No	No

## Husky Energy, Inc.

Meeting Date: 04/26/2019

Country: Canada

Primary Security ID: 448055103

Record Date: 03/08/2019

Meeting Type: Annual

Ticker: HSE

Primary CUSIP: 448055103

Primary ISIN: CA4480551031

Shares Voted: 34,400

Votable Shares: 34,400

Shares Instructed: 34,400

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Victor T.K. Li	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>											
1.2	Elect Director Canning K.N. Fok	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Husky Energy, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.3	Elect Director Stephen E. Bradley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Asim Ghosh	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Martin J.G. Glynn	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Poh Chan Koh	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Eva Lee Kwok	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Husky Energy, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.8	Elect Director Stanley T.L. Kwok	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.9	Elect Director Frederick S.H. Ma	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.10	Elect Director George C. Magnus	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.11	Elect Director Neil D. McGee	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.12	Elect Director Robert J. Peabody	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i></p>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Husky Energy, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.13	Elect Director Colin S. Russel	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.14	Elect Director Wayne E. Shaw	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.15	Elect Director William Shurniak	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
1.16	Elect Director Frank J. Sixt	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Kin Ning (Canning) Fok and Tzar Kuoi (Victor) Li as they are considered overboarded for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Bausch Health Cos., Inc.

**Meeting Date:** 04/30/2019

**Country:** Canada

**Primary Security ID:** 071734107

**Record Date:** 03/04/2019

**Meeting Type:** Annual

**Ticker:** BHC

**Primary CUSIP:** 071734107

**Primary ISIN:** CA0717341071

**Shares Voted:** 147

**Votable Shares:** 147

**Shares Instructed:** 147

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1a	Elect Director Richard U. De Schutter	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1b	Elect Director D. Robert Hale	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1c	Elect Director Argeris (Jerry) N. Karabelas	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1d	Elect Director Sarah B. Kavanagh	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1e	Elect Director Joseph C. Papa	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Bausch Health Cos., Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1f	Elect Director John A. Paulson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1g	Elect Director Robert N. Power	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1h	Elect Director Russel C. Robertson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1i	Elect Director Thomas W. Ross, Sr.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1j	Elect Director Andrew C. von Eschenbach	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1k	Elect Director Amy B. Wechsler	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian National Railway Co.

**Meeting Date:** 04/30/2019      **Country:** Canada      **Primary Security ID:** 136375102  
**Record Date:** 03/08/2019      **Meeting Type:** Annual      **Ticker:** CNR

**Primary CUSIP:** 136375102      **Primary ISIN:** CA1363751027

**Shares Voted:** 7,400      **Votable Shares:** 7,400      **Shares Instructed:** 7,400  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Shauneen Bruder	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Donald J. Carty	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Gordon D. Giffin	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Julie Godin	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Edith E. Holiday	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian National Railway Co.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Denis Losier	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Kevin G. Lynch	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director James E. O'Connor	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Robert Pace	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Robert L. Phillips	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian National Railway Co.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.12	Elect Director Jean-Jacques Ruest	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.13	Elect Director Laura Stein	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Bombardier Inc.

**Meeting Date:** 05/02/2019

**Country:** Canada

**Primary Security ID:** 097751200

**Record Date:** 03/04/2019

**Meeting Type:** Annual

**Ticker:** BBD.B

**Primary CUSIP:** 097751200

**Primary ISIN:** CA0977512007

**Shares Voted:** 245,400

**Votable Shares:** 245,400

**Shares Instructed:** 245,400

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt	No								

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Pierre Beaudoin	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Alain Bellemare	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Joanne Bissonnette	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Charles Bombardier	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Martha Finn Brooks	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Diane Fontaine	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Diane Giard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Anthony R. Graham	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director August W. Henningsen	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Pierre Marcouiller	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Douglas R. Oberhelman	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Vikram Pandit	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.13	Elect Director Antony N. Tyler	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.14	Elect Director Beatrice Weder di Mauro	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposals	Mgmt	No								
4	SP 1: Integration of Environmental, Social and Corporate Governance (ESG) Criteria in Senior Executive Compensation	SH	Yes	Against	Against		Against	Against	No	No	No
5	SP 3: Separate Disclosure of Voting Results by Class of Shares	SH	Yes	Against	For		For	For	Yes	No	No
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as the disclosure of voting results is not an onerous obligation for the company but is of substantial importance and benefit to minority shareholders.</i>										
	<i>Blended Rationale: A vote FOR this proposal is warranted as the disclosure of voting results is not an onerous obligation for the company but is of substantial importance and benefit to minority shareholders.</i>										
6	SP 4: Threshold of Control	SH	Yes	Against	Against		Against	Against	No	No	No
7	SP 5: Decline of Multiple Voting Shares	SH	Yes	Against	For		For	For	Yes	No	No
	<i>Voting Policy Rationale: Support FOR this proposal is warranted as it would convey to the board a preference for a capital structure in which economic ownership and voting power are aligned.</i>										
	<i>Blended Rationale: Support FOR this proposal is warranted as it would convey to the board a preference for a capital structure in which economic ownership and voting power are aligned.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Norbord, Inc.

**Meeting Date:** 05/02/2019      **Country:** Canada      **Primary Security ID:** 65548P403  
**Record Date:** 03/04/2019      **Meeting Type:** Annual      **Ticker:** OSB  
**Primary CUSIP:** 65548P403      **Primary ISIN:** CA65548P4033

**Shares Voted:** 7,800      **Votable Shares:** 7,800      **Shares Instructed:** 7,800  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Jack L. Cockwell	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
1.2	Elect Director Pierre Dupuis	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
1.3	Elect Director Paul E. Gagne	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
1.4	Elect Director J. Peter Gordon	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.5	Elect Director Paul A. Houston	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.6	Elect Director Denise M. Nemchev	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.7	Elect Director Lori A. Pearson	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.8	Elect Director Peter C. Wijnbergen	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Peter Wijnbergen for serving as an executive director and James Peter Gordon, Jack Cockwell, and Lori Pearson for serving as non-independent, non-executive directors on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Parkland Fuel Corporation

**Meeting Date:** 05/02/2019      **Country:** Canada      **Primary Security ID:** 70137T105  
**Record Date:** 03/19/2019      **Meeting Type:** Annual      **Ticker:** PKI  
**Primary CUSIP:** 70137T105      **Primary ISIN:** CA70137T1057

**Shares Voted:** 28,700      **Votable Shares:** 28,700      **Shares Instructed:** 28,700  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director John F. Bechtold	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Lisa Colnett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Robert Espey	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Tim W. Hogarth	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Jim Pantelidis	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Parkland Fuel Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Domenic Pilla	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Steven Richardson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director David A. Spencer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Deborah Stein	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Suncor Energy, Inc.

**Meeting Date:** 05/02/2019

**Country:** Canada

**Primary Security ID:** 867224107

**Record Date:** 03/11/2019

**Meeting Type:** Annual

**Ticker:** SU

**Primary CUSIP:** 867224107

**Primary ISIN:** CA8672241079



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Suncor Energy, Inc.

Shares Voted: 41,700

Votable Shares: 41,700

Shares Instructed: 41,700

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Patricia M. Bedient	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Mel E. Benson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director John D. Gass	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Dennis M. Houston	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Mark S. Little	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Brian P. MacDonald	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Maureen McCaw	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Eira M. Thomas	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Michael M. Wilson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## FirstService Corporation

**Meeting Date:** 05/03/2019

**Country:** Canada

**Primary Security ID:** 33767E103

**Record Date:** 03/08/2019

**Meeting Type:** Annual/Special

**Ticker:** FSV

**Primary CUSIP:** 33767E103

**Primary ISIN:** CA33767E1034

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## FirstService Corporation

Shares Voted: 8,500

Votable Shares: 8,500

Shares Instructed: 8,500

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
2a	Elect Director Brendan Calder	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2b	Elect Director Bernard I. Ghert	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2c	Elect Director Jay S. Hennick	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2d	Elect Director D. Scott Patterson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2e	Elect Director Frederick F. Reichheld	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## FirstService Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2f	Elect Director Joan Eloise Sproul	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2g	Elect Director Michael Stein	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2h	Elect Director Erin J. Wallace	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
4	Collapse Dual Class Share Structure and Eliminate Management Services Agreement	Mgmt	Yes	For	For		For	For	No	No	No
5	If Transaction Resolution is Approved: Amend Articles	Mgmt	Yes	For	For		For	For	No	No	No

## Barrick Gold Corporation

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 067901108

**Record Date:** 03/08/2019

**Meeting Type:** Annual

**Ticker:** ABX

**Primary CUSIP:** 067901108

**Primary ISIN:** CA0679011084

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Barrick Gold Corporation

Shares Voted: 48,700

Votable Shares: 48,700

Shares Instructed: 48,700

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Mark Bristow	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
1.2	Elect Director Gustavo A. Cisneros	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
1.3	Elect Director Christopher L. Coleman	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
1.4	Elect Director J. Michael Evans	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
1.5	Elect Director Brian L. Greenspun	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
1.6	Elect Director J. Brett Harvey	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Barrick Gold Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Andrew J. Quinn	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
1.8	Elect Director John L. Thornton	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees.</i>										
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Cameco Corporation

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 13321L108

**Record Date:** 03/14/2019

**Meeting Type:** Annual

**Ticker:** CCO

**Primary CUSIP:** 13321L108

**Primary ISIN:** CA13321L1085

**Shares Voted:** 73,800

**Votable Shares:** 73,800

**Shares Instructed:** 73,800

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
A.1	Elect Director Ian Bruce	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Cameco Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
A.2	Elect Director Daniel Camus	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
A.3	Elect Director Donald Deranger	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
A.4	Elect Director Catherine Gignac	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
A.5	Elect Director Tim Gitzel	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
A.6	Elect Director Jim Gowans	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
A.7	Elect Director Kathryn Jackson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Cameco Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
A.8	Elect Director Don Kayne	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
A.9	Elect Director Anne McLellan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
B	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
C	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
D	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	Yes	None	Refer		Refer	Abstain	No	No	No

## Canadian Pacific Railway Limited

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 13645T100

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** CP

**Primary CUSIP:** 13645T100

**Primary ISIN:** CA13645T1003

**Shares Voted:** 4,800

**Votable Shares:** 4,800

**Shares Instructed:** 4,800

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
3.1	Elect Director John Baird	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.2	Elect Director Isabelle Courville	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.3	Elect Director Keith E. Creel	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.4	Elect Director Gillian (Jill) H. Denham	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.5	Elect Director Rebecca MacDonald	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.6	Elect Director Edward L. Monser	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
3.7	Elect Director Matthew H. Paull	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.8	Elect Director Jane L. Peverett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3.9	Elect Director Gordon T. Trafton	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Gibson Energy Inc.

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 374825206

**Record Date:** 03/25/2019

**Meeting Type:** Annual/Special

**Ticker:** GEI

**Primary CUSIP:** 374825206

**Primary ISIN:** CA3748252069

**Shares Voted:** 32,537

**Votable Shares:** 32,537

**Shares Instructed:** 32,537

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director James M. Estey	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Gibson Energy Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Douglas P. Bloom	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director James J. Cleary	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director John L. Festival	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Susan C. Jones	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Marshall L. McRae	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Mary Ellen Peters	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Gibson Energy Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.8	Elect Director Steven R. Spaulding	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
4	Re-approve Equity Incentive Plan	Mgmt	Yes	For	For		For	For	No	No	No

## HudBay Minerals Inc.

**Meeting Date:** 05/07/2019

**Country:** Canada

**Primary Security ID:** 443628102

**Record Date:** 03/29/2019

**Meeting Type:** Proxy Contest

**Ticker:** HBM

**Primary CUSIP:** 443628102

**Primary ISIN:** CA4436281022

**Shares Voted:** 71,900

**Votable Shares:** 71,900

**Shares Instructed:** 71,900

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Management Proxy (Green Card)	Mgmt	No								
1a	Elect Management Nominee Carol T. Banducci	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>											
<i>Blended Rationale: DO NOT VOTE on this card.</i>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1b	Elect Management Nominee Igor A. Gonzales	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1c	Elect Management Nominee Alan Hair	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1d	Elect Management Nominee Alan R. Hibben	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1e	Elect Management Nominee Sarah B. Kavanagh	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1f	Elect Management Nominee Carin S. Knickel	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1g	Elect Management Nominee Colin Osborne	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1h	Elect Management Nominee Kenneth G. Stowe	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1i	Elect Management Nominee Richard Howes	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1j	Elect Management Nominee Michael Anglin - Withdrawn Resolution	Mgmt	No								
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
1k	Elect Management Nominee David Smith	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
3	Approve Advance Notice Requirement	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Do Not Vote		Do Not Vote	Do Not Vote	No	No	No
	<i>Voting Policy Rationale: DO NOT VOTE on this card.</i>										
	<i>Blended Rationale: DO NOT VOTE on this card.</i>										
	Dissident Proxy (Blue Card)	Mgmt	No								
	Shareholders Are Not Allowed to Vote for More Than a Total of Ten Directors. If More than Ten Director Nominees are Selected, Only the First Ten Voted "FOR" Will Be Recorded:	Mgmt	No								
1.1	Elect Waterton Nominee Peter Kukielski	SH	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i>										
	<i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i>										
1.2	Elect Waterton Nominee Richard Nesbitt	SH	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i>										
	<i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i>										
1.3	Elect Waterton Nominee Daniel Muniz Quintanilla	SH	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i>										
	<i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.4	Elect Waterton Nominee A.E. Michael Anglin - Withdrawn Resolution	SH	No								
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.5	Elect Waterton Nominee David Smith	SH	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.6	Elect Management Nominee Richard Howes	SH	Yes	None	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.7	Elect Management Nominee Carol T. Banducci	SH	Yes	None	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.8	Elect Management Nominee Alan Hair	SH	Yes	None	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.9	Elect Management Nominee Sarah B. Kavanagh	SH	Yes	None	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.10	Elect Management Nominee Carin S. Knickel	SH	Yes	None	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.11	Elect Management Nominee Colin Osborne	SH	Yes	None	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.12	Elect Management Nominee Kenneth G. Stowe	SH	Yes	Withhold	Withhold		Withhold	Withhold	No	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.13	Elect Management Nominee Igor A. Gonzales	SH	Yes	Withhold	For		For	For	Yes	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
1.14	Elect Management Nominee Alan R. Hibben	SH	Yes	Withhold	For		For	For	Yes	No	No
	<p><i>Voting Policy Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p> <p><i>Blended Rationale: The concerns raised by the dissident suggest that, even with the board refreshment already underway, the company could benefit from additional oversight. Vote FOR dissident nominees David Smith and Daniel Muniz Quintanilla. Vote WITHHOLD for incumbent Kenneth Stowe. Vote FOR the eight remaining management nominees. Vote WITHHOLD for the two remaining dissident nominees.</i></p>										
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Approve Advance Notice Requirement	Mgmt	Yes	None	For		For	For	No	No	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	Against	For		For	For	Yes	No	No
	<p><i>Voting Policy Rationale: Vote FOR this non-binding advisory vote as there are no significant issues at this time.</i></p> <p><i>Blended Rationale: Vote FOR this non-binding advisory vote as there are no significant issues at this time.</i></p>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Enbridge, Inc.

**Meeting Date:** 05/08/2019

**Country:** Canada

**Primary Security ID:** 29250N105

**Record Date:** 03/11/2019

**Meeting Type:** Annual

**Ticker:** ENB

**Primary CUSIP:** 29250N105

**Primary ISIN:** CA29250N1050

**Shares Voted:** 51,800

**Votable Shares:** 51,800

**Shares Instructed:** 51,800

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Pamela L. Carter	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.2	Elect Director Marcel R. Coutu	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.3	Elect Director Susan M. Cunningham	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.4	Elect Director Gregory L. Ebel	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.5	Elect Director J. Herb England	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Enbridge, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Charles W. Fischer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.7	Elect Director V. Maureen Kempston Darkes	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.8	Elect Director Teresa S. Madden	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.9	Elect Director Al Monaco	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.10	Elect Director Michael E.J. Phelps *Withdrawn Resolution*	Mgmt	No								
1.11	Elect Director Dan C. Tutcher	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.12	Elect Director Catherine L. Williams	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Enbridge, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
3	Approve Omnibus Stock Plan	Mgmt	Yes	For	For		For	For	No	No	No
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For		For	For	No	No	No

## Allied Properties Real Estate Investment Trust

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 019456102

**Record Date:** 04/08/2019

**Meeting Type:** Annual/Special

**Ticker:** AP.UN

**Primary CUSIP:** 019456102

**Primary ISIN:** CA0194561027

**Shares Voted:** 15,950

**Votable Shares:** 15,950

**Shares Instructed:** 15,950

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Trustee Gerald R. Connor	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Trustee Lois Cormack	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Trustee Gordon R. Cunningham	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Allied Properties Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.4	Elect Trustee Michael R. Emory	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Trustee James Griffiths	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Trustee Margaret T. Nelligan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Trustee Peter Sharpe	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Amend Unit Option Plan	Mgmt	Yes	For	For		For	For	No	No	No
4	Re-approve Unitholder Rights Plan	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Natural Resources Limited

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 136385101

**Record Date:** 03/20/2019

**Meeting Type:** Annual/Special

**Ticker:** CNQ

**Primary CUSIP:** 136385101

**Primary ISIN:** CA1363851017

**Shares Voted:** 24,600

**Votable Shares:** 24,600

**Shares Instructed:** 24,600

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Catherine M. Best	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director N. Murray Edwards	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Timothy W. Faithfull	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Christopher L. Fong	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Gordon D. Giffin	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Wilfred A. Gobert	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Steve W. Laut	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Tim S. McKay	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Frank J. McKenna	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director David A. Tuer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Annette M. Verschuren	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Re-approve Stock Option Plan	Mgmt	Yes	For	For		For	For	No	No	No



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Enerplus Corporation

Meeting Date: 05/09/2019

Country: Canada

Primary Security ID: 292766102

Record Date: 03/22/2019

Meeting Type: Annual

Ticker: ERF

Primary CUSIP: 292766102

Primary ISIN: CA2927661025

Shares Voted: 28,953

Votable Shares: 28,953

Shares Instructed: 28,953

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Michael R. Culbert	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Ian C. Dundas	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Hilary A. Foulkes	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Enerplus Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.4	Elect Director Robert B. Hodgins	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Susan M. MacKenzie	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Elliott Pew	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Jeffrey W. Sheets	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Sheldon B. Steeves	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Karen E. Clarke-Whistler	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Nutrien Ltd.

**Meeting Date:** 05/09/2019      **Country:** Canada      **Primary Security ID:** 67077M108  
**Record Date:** 03/22/2019      **Meeting Type:** Annual      **Ticker:** NTR  
**Primary CUSIP:** 67077M108      **Primary ISIN:** CA67077M1086

**Shares Voted:** 12,900      **Votable Shares:** 12,900      **Shares Instructed:** 12,900  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Christopher M. Burley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Maura J. Clark	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director John W. Estey	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director David C. Everitt	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Russell K. Girling	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Nutrien Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Miranda C. Hubbs	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Alice D. Laberge	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Consuelo E. Madere	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director Charles V. Magro	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Keith G. Martell	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Aaron W. Regent	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Nutrien Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.12	Elect Director Mayo M. Schmidt	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Sun Life Financial, Inc.

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 866796105

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** SLF

**Primary CUSIP:** 866796105

**Primary ISIN:** CA8667961053

**Shares Voted:** 10,800

**Votable Shares:** 10,800

**Shares Instructed:** 10,800

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director William D. Anderson	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
1.2	Elect Director Dean A. Connor	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Sun Life Financial, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.3	Elect Director Stephanie L. Coyles	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Martin J. G. Glynn	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Ashok K. Gupta	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director M. Marianne Harris	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Sara Grootwassink Lewis	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director James M. Peck	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Sun Life Financial, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.9	Elect Director Scott F. Powers	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Hugh D. Segal	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director Barbara G. Stymiest	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## TELUS Corporation

**Meeting Date:** 05/09/2019

**Country:** Canada

**Primary Security ID:** 87971M103

**Record Date:** 03/11/2019

**Meeting Type:** Annual

**Ticker:** T

**Primary CUSIP:** 87971M103

**Primary ISIN:** CA87971M1032

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## TELUS Corporation

Shares Voted: 13,300

Votable Shares: 13,300

Shares Instructed: 13,300

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Raymond T. Chan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Stockwell Day	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Lisa de Wilde	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Darren Entwistle	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Mary Jo Haddad	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## TELUS Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Kathy Kinloch	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Christine Magee	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Director John Manley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.10	Elect Director Claude Mongeau	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.11	Elect Director David Mowat	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.12	Elect Director Marc Parent	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## TELUS Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.13	Elect Director Denise Pickett	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
4	Amend Shareholder Rights Plan	Mgmt	Yes	For	For		For	For	No	No	No
5	Amend Restricted Share Unit Plan	Mgmt	Yes	For	For		For	For	No	No	No
6	Amend Performance Share Unit Plan	Mgmt	Yes	For	For		For	For	No	No	No

## Trisura Group Ltd.

**Meeting Date:** 05/10/2019

**Country:** Canada

**Primary Security ID:** 89679A209

**Record Date:** 03/29/2019

**Meeting Type:** Annual

**Ticker:** TSU

**Primary CUSIP:** 89679A209

**Primary ISIN:** CA89679A2092

**Shares Voted:** 110

**Votable Shares:** 110

**Shares Instructed:** 110

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director David Clare	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	<p><i>Voting Policy Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
	<p><i>Blended Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.2	Elect Director Paul Gallagher	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
	<p><i>Blended Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.3	Elect Director Barton Hedges	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
	<p><i>Blended Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
1.4	Elect Director Greg Morrison	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										
	<p><i>Blended Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.5	Elect Director George E. Myhal	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>											
1.6	Elect Director Robert Taylor	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for George Myhal for serving as chairman of the Nominating Committee as the board has failed to demonstrate an adequate level of commitment to the enhancement of gender diversity and there are no female members on the board of directors. Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>											
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## Tamarack Valley Energy Ltd.

**Meeting Date:** 05/13/2019

**Country:** Canada

**Primary Security ID:** 87505Y409

**Record Date:** 04/08/2019

**Meeting Type:** Annual

**Ticker:** TVE

**Primary CUSIP:** 87505Y409

**Primary ISIN:** CA87505Y4094

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Tamarack Valley Energy Ltd.

Shares Voted: 203,500

Votable Shares: 203,500

Shares Instructed: 203,500

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1a	Elect Director Brian Schmidt	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1b	Elect Director David R. MacKenzie	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1c	Elect Director Floyd Price	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1d	Elect Director Jeffrey Boyce	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1e	Elect Director Noralee Bradley	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1f	Elect Director John Leach	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Tamarack Valley Energy Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1g	Elect Director Ian Currie	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
1h	Elect Director Robert Spitzer	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## WSP Global Inc.

**Meeting Date:** 05/15/2019

**Country:** Canada

**Primary Security ID:** 92938W202

**Record Date:** 04/01/2019

**Meeting Type:** Annual

**Ticker:** WSP

**Primary CUSIP:** 92938W202

**Primary ISIN:** CA92938W2022

**Shares Voted:** 10,700

**Votable Shares:** 10,700

**Shares Instructed:** 10,700

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Louis-Philippe Carriere	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## WSP Global Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.2	Elect Director Christopher Cole	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Linda Galipeau	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Alexandre L'Heureux	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Birgit Norgaard	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director Suzanne Rancourt	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Paul Raymond	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## WSP Global Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.8	Elect Director Pierre Shoiry	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p> <p><i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i></p>											
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Labrador Iron Ore Royalty Corporation

**Meeting Date:** 05/16/2019

**Country:** Canada

**Primary Security ID:** 505440107

**Record Date:** 04/09/2019

**Meeting Type:** Annual

**Ticker:** LIF

**Primary CUSIP:** 505440107

**Primary ISIN:** CA5054401073

**Shares Voted:** 41,600

**Votable Shares:** 41,600

**Shares Instructed:** 41,600

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director William J. Corcoran	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i></p>											



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Labrador Iron Ore Royalty Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.2	Elect Director Mark J. Fuller	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
1.3	Elect Director Duncan N.R. Jackman	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
1.4	Elect Director William H. McNeil	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
1.5	Elect Director Sandra L. Rosch	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
1.6	Elect Director John F. Tuer	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										
	<i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Labrador Iron Ore Royalty Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Patricia M. Volker	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Duncan Jackman for serving on more than three public company boards while serving as CEO of a public company. Vote FOR all other proposed nominees.</i></p>											
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## Waste Connections, Inc.

**Meeting Date:** 05/17/2019

**Country:** Canada

**Primary Security ID:** 94106B101

**Record Date:** 03/21/2019

**Meeting Type:** Annual/Special

**Ticker:** WCN

**Primary CUSIP:** 94106B101

**Primary ISIN:** CA94106B1013

**Shares Voted:** 10,800

**Votable Shares:** 10,800

**Shares Instructed:** 10,800

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Ronald J. Mittelstaedt	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i></p> <p><i>Blended Rationale: A vote FOR the director nominees is warranted.</i></p>											
1.2	Elect Director Robert H. Davis *Withdrawn Resolution*	Mgmt	No								
<p><i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i></p> <p><i>Blended Rationale: A vote FOR the director nominees is warranted.</i></p>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Waste Connections, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.3	Elect Director Edward E. "Ned" Guillet	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.4	Elect Director Michael W. Harlan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.5	Elect Director Larry S. Hughes	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.6	Elect Director Susan "Sue" Lee	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
1.7	Elect Director William J. Razzouk	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>										
	<i>Blended Rationale: A vote FOR the director nominees is warranted.</i>										
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against		Against	Against	Yes	No	No
	<i>Voting Policy Rationale: A vote AGAINST this proposal is warranted given that the company entered into or amended NEO agreements in the past year without removing their entitlement to an excessive cash severance.</i>										
	<i>Blended Rationale: A vote AGAINST this proposal is warranted given that the company entered into or amended NEO agreements in the past year without removing their entitlement to an excessive cash severance.</i>										
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Waste Connections, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
4	Authorize the Board to Fix the Number of Directors	Mgmt	Yes	For	For		For	For	No	No	No
5	Adopt a Policy on Board Diversity	SH	Yes	Against	For		For	For	Yes	No	No

*Voting Policy Rationale: A vote FOR this resolution is warranted, as shareholders would benefit from additional information about how the company is ensuring that female and minority candidates are included among prospective board nominees and management candidates.*

*Blended Rationale: A vote FOR this resolution is warranted, as shareholders would benefit from additional information about how the company is ensuring that female and minority candidates are included among prospective board nominees and management candidates.*

## Shopify Inc.

**Meeting Date:** 05/29/2019

**Country:** Canada

**Primary Security ID:** 82509L107

**Record Date:** 04/12/2019

**Meeting Type:** Annual

**Ticker:** SHOP

**Primary CUSIP:** 82509L107

**Primary ISIN:** CA82509L1076

**Shares Voted:** 1,650

**Votable Shares:** 1,650

**Shares Instructed:** 1,650

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt	No								
1.1	Elect Director Tobias Luetke	Mgmt	Yes	For	For		For	For	No	No	No

*Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.*

*Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.*

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Shopify Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.2	Elect Director Robert Ashe	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Gail Goodman	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Colleen Johnston	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Jeremy Levine	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Director John Phillips	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## BRP Inc.

<b>Meeting Date:</b> 05/30/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 05577W200
<b>Record Date:</b> 04/15/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DOO
<b>Primary CUSIP:</b> 05577W200	<b>Primary ISIN:</b> CA05577W2004	

**Shares Voted:** 7,232      **Votable Shares:** 7,232      **Shares Instructed:** 7,232  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt	No								
1.1	Elect Director Pierre Beaudoin	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>										
1.2	Elect Director Joshua Bekenstein	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## BRP Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.3	Elect Director Jose Boisjoli	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
<p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.4	Elect Director J.R. Andre Bombardier	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
<p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## BRP Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.5	Elect Director Michael Hanley	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.6	Elect Director Louis Laporte	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## BRP Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Director Estelle Metayer	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.8	Elect Director Nicholas G. Nomicos	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## BRP Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.9	Elect Director Daniel J. O'Neill	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											
1.10	Elect Director Edward Philip	Mgmt	Yes	For	For		For	For	No	No	No
<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## BRP Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.11	Elect Director Joseph Robbins	Mgmt	Yes	For	Withhold		Withhold	Withhold	Yes	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>										
1.12	Elect Director Barbara Samardzich	Mgmt	Yes	For	For		For	For	No	No	No
	<p><i>Voting Policy Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p> <p><i>Blended Rationale: Vote WITHHOLD for Pierre Beaudoin, Joshua (Josh) Bekenstein, and Louis Laporte for serving as controlling shareholders on the Human Resources, Nomination and Governance Committee (HRNG Committee), which fulfills the roles of the compensation and nominating committees. Vote WITHHOLD for Jose Boisjoli for serving as an executive director, Pierre Beaudoin, Joshua (Josh) Bekenstein, J. R. Andre Bombardier, Louis Laporte, and Joseph Robbins for serving as controlling shareholders, and Nicholas (Laki) Nomicos for serving as a non-independent, non-executive director on a non-majority independent board. Vote FOR all other proposed nominees.</i></p>										
2	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## The Descartes Systems Group Inc.

**Meeting Date:** 05/30/2019      **Country:** Canada      **Primary Security ID:** 249906108  
**Record Date:** 04/25/2019      **Meeting Type:** Annual      **Ticker:** DSG  
**Primary CUSIP:** 249906108      **Primary ISIN:** CA2499061083

**Shares Voted:** 7,200      **Votable Shares:** 7,200      **Shares Instructed:** 7,200  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director David I. Beatson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Deborah Close	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Eric A. Demirian	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Dennis Maple	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Jane O'Hagan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## The Descartes Systems Group Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Edward J. Ryan	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
1.7	Elect Director John J. Walker	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No

## Thomson Reuters Corporation

**Meeting Date:** 06/05/2019

**Country:** Canada

**Primary Security ID:** 884903709

**Record Date:** 04/11/2019

**Meeting Type:** Annual

**Ticker:** TRI

**Primary CUSIP:** 884903709

**Primary ISIN:** CA8849037095

**Shares Voted:** 20,900

**Votable Shares:** 20,900

**Shares Instructed:** 20,900

**Voting Policy:** ISS

**Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director David Thomson	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.2	Elect Director James C. Smith	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.3	Elect Director Sheila C. Bair	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.4	Elect Director David W. Binet	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.5	Elect Director W. Edmund Clark	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.6	Elect Director Michael E. Daniels	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.7	Elect Director Vance K. Opperman	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.8	Elect Director Kristin C. Peck	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.9	Elect Director Barry Salzberg	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.10	Elect Director Peter J. Thomson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
1.11	Elect Director Wulf von Schimmelmann	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns are highlighted at this time.</i>										
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposal	Mgmt	No								
4	Commission a Report on the Pay Grades and/or Salary Ranges of All Classifications of Company Employees, to Be Considered When Setting Target Amounts for Compensation of Named Executive Officers	SH	Yes	Against	Against		Against	Against	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Algonquin Power & Utilities Corp.

**Meeting Date:** 06/06/2019      **Country:** Canada      **Primary Security ID:** 015857105  
**Record Date:** 04/22/2019      **Meeting Type:** Annual/Special      **Ticker:** AQN  
**Primary CUSIP:** 015857105      **Primary ISIN:** CA0158571053

**Shares Voted:** 84,800      **Votable Shares:** 84,800      **Shares Instructed:** 84,800  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
2.1	Elect Director Christopher Ball	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.2	Elect Director Melissa Stapleton Barnes	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.3	Elect Director Christopher Jarratt	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.4	Elect Director D. Randy Laney	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Algonquin Power & Utilities Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.5	Elect Director Kenneth Moore	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.6	Elect Director Ian Robertson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.7	Elect Director Masheed Saidi	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.8	Elect Director Dilek Samil	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.9	Elect Director George Steeves	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3	Re-approve Stock Option Plan	Mgmt	Yes	For	For		For	For	No	No	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
5	Amend Shareholder Rights Plan	Mgmt	Yes	For	For		For	For	No	No	No
6	Approve Advance Notice Requirement	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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

**Meeting Date:** 06/13/2019      **Country:** Canada      **Primary Security ID:** 134921105  
**Record Date:** 05/09/2019      **Meeting Type:** Annual/Special      **Ticker:** CAR.UN  
**Primary CUSIP:** 134921105      **Primary ISIN:** CA1349211054

**Shares Voted:** 20,100      **Votable Shares:** 20,100      **Shares Instructed:** 20,100  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Trustee Harold Burke	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Trustee Gina Parvaneh Cody	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Trustee Paul Harris	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Trustee Mark Kenney	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Trustee Poonam Puri	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

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	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Trustee Jamie Schwartz	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Trustee Michael Stein	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Trustee Elaine Todres	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
4	Approve Unitholders Rights Plan	Mgmt	Yes	For	For		For	For	No	No	No

## Granite Real Estate Investment Trust

**Meeting Date:** 06/13/2019

**Country:** Canada

**Primary Security ID:** 387437114

**Record Date:** 05/07/2019

**Meeting Type:** Annual

**Ticker:** GRT.UN

**Primary CUSIP:** 387437114

**Primary ISIN:** CA3874371147

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Granite Real Estate Investment Trust

Shares Voted: 10,200

Votable Shares: 10,200

Shares Instructed: 10,200

Voting Policy: ISS

Additional Policy:

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Trustee Peter Aghar	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Trustee Remco Daal	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Trustee Kevan Gorrie	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Trustee Fern Grodner	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Trustee Kelly Marshall	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.6	Elect Trustee Al Mawani	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Granite Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.7	Elect Trustee Gerald Miller	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Trustee Sheila A. Murray	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.9	Elect Trustee Jennifer Warren	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.1	Elect Director Peter Aghar of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.2	Elect Director Remco Daal of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.3	Elect Director Kevan Gorrie of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Granite Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.4	Elect Director Fern Grodner of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.5	Elect Director Kelly Marshall of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.6	Elect Director Al Mawani of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.7	Elect Director Gerald Miller of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.8	Elect Director Sheila A. Murray of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.9	Elect Director Jennifer Warren of Granite REIT Inc.	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For		For	For	No	No	No
4	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## B2Gold Corp.

<b>Meeting Date:</b> 06/14/2019	<b>Country:</b> Canada	<b>Primary Security ID:</b> 11777Q209
<b>Record Date:</b> 04/24/2019	<b>Meeting Type:</b> Annual/Special	<b>Ticker:</b> BTO
<b>Primary CUSIP:</b> 11777Q209	<b>Primary ISIN:</b> CA11777Q2099	

**Shares Voted:** 308,300      **Votable Shares:** 308,300      **Shares Instructed:** 308,300  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Fix Number of Directors at Eight	Mgmt	Yes	For	For		For	For	No	No	No
2.1	Elect Director Kevin Bullock	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.2	Elect Director Robert Cross	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.3	Elect Director Robert Gayton	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2.4	Elect Director Clive Johnson	Mgmt	Yes	For	For		For	For	No	No	No
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## B2Gold Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.5	Elect Director George Johnson	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.6	Elect Director Jerry Korpan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.7	Elect Director Bongani Mtshisi	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2.8	Elect Director Robin Weisman	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
4	Approve Performance Share Unit Plan	Mgmt	Yes	For	For		For	For	No	No	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No



## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Brookfield Asset Management Inc.

**Meeting Date:** 06/14/2019      **Country:** Canada      **Primary Security ID:** 112585104  
**Record Date:** 05/01/2019      **Meeting Type:** Annual/Special      **Ticker:** BAM.A  
**Primary CUSIP:** 112585104      **Primary ISIN:** CA1125851040

**Shares Voted:** 33,400      **Votable Shares:** 33,400      **Shares Instructed:** 33,400  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director M. Elyse Allan	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Angela F. Braly	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Maureen Kempston Darkes	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Murilo Ferreira	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Frank J. McKenna	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

### Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Rafael Miranda	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.7	Elect Director Seek Ngee Huat	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.8	Elect Director Diana L. Taylor	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For		For	For	No	No	No
4	Approve Stock Option Plan	Mgmt	Yes	For	For		For	For	No	No	No
	Shareholder Proposals	Mgmt	No								
5	SP 1: Report on the Feasibility of Integrating Workplace Sexual Misconduct Measures into the Performance Metrics for Executive Compensation	SH	Yes	Against	Against		Against	Against	No	No	No
6	SP 2: Inclusion of Key Performance Indicators (KPIs) in the Annual Disclosure to Shareholders	SH	Yes	Against	Against		Against	Against	No	No	No

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Uranium Participation Corporation

**Meeting Date:** 06/27/2019      **Country:** Canada      **Primary Security ID:** 917017105  
**Record Date:** 05/09/2019      **Meeting Type:** Annual      **Ticker:** U  
**Primary CUSIP:** 917017105      **Primary ISIN:** CA9170171057

**Shares Voted:** 66,600      **Votable Shares:** 66,600      **Shares Instructed:** 66,600  
**Voting Policy:** ISS      **Additional Policy:**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Paul J. Bennett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.2	Elect Director Thomas Hayslett	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.3	Elect Director Jeff Kennedy	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.4	Elect Director Garth MacRae	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
1.5	Elect Director Ganpat Mani	Mgmt	Yes	For	For		For	For	No	No	No
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										
	<i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>										

## Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Location(s): All Locations

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

## Uranium Participation Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Additional Policy Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.6	Elect Director Dorothy Sanford	Mgmt	Yes	For	For		For	For	No	No	No
<hr/> <i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
<hr/> <i>Blended Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>											
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For		For	For	No	No	No