Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

#### **Constellation Software Inc.**

**Meeting Date:** 08/05/2020 **Record Date:** 07/02/2020

Country: Canada

Meeting Type: Special

Primary Security ID: 21037X100

Ticker: CSU

Shares Voted: 546

Votable Shares: 546

Shares on Loan: 0

Shares Instructed: 546

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John Billowits	Mgmt	Yes	For	Withhold	For
1.2	Elect Director Donna Parr	Mgmt	Yes	For	For	For
1.3	Elect Director Andrew Pastor	Mgmt	Yes	For	Withhold	Withhold
1.4	Elect Director Barry Symons	Mgmt	Yes	For	Withhold	For

### Saputo Inc.

**Meeting Date:** 08/06/2020 **Record Date:** 06/12/2020

Country: Canada

Meeting Type: Annual

Primary Security ID: 802912105

Ticker: SAP

Shares Voted: 7,050

Votable Shares: 7,050

Shares on Loan: 0

Shares Instructed: 7,050

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo, Jr.	Mgmt	Yes	For	For	For
1.2	Elect Director Louis-Philippe Carriere	Mgmt	Yes	For	For	For
1.3	Elect Director Henry E. Demone	Mgmt	Yes	For	For	For
1.4	Elect Director Anthony M. Fata	Mgmt	Yes	For	For	For
1.5	Elect Director Annalisa King	Mgmt	Yes	For	For	For
1.6	Elect Director Karen Kinsley	Mgmt	Yes	For	For	For
1.7	Elect Director Tony Meti	Mgmt	Yes	For	For	For
1.8	Elect Director Diane Nyisztor	Mgmt	Yes	For	For	For
1.9	Elect Director Franziska Ruf	Mgmt	Yes	For	For	For
1.10	Elect Director Annette Verschuren	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	SP 1: Incorporation of Environmental, Social and Governance (ESG) Factorsin Executive Compensation	SH	Yes	Against	Refer	Against

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

## **Empire Company Limited**

**Meeting Date:** 09/10/2020 **Record Date:** 07/20/2020

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 291843407

Ticker: EMP.A

Shares Voted: 15,175

Votable Shares: 15,175

Shares on Loan: 0

Shares Instructed: 15,175

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt	No			
1	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For

### **Open Text Corporation**

**Meeting Date:** 09/14/2020 **Record Date:** 08/05/2020

Country: Canada

Primary Security ID: 683715106

Meeting Type: Annual/Special

Ticker: OTEX

Shares Voted: 14,950

Votable Shares: 14,950

Shares on Loan: 0

Shares Instructed: 14,950

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	Yes	For	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	Yes	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	Yes	For	For	For
1.4	Elect Director David Fraser	Mgmt	Yes	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	Yes	For	For	For
1.6	Elect Director Robert (Bob) Hau	Mgmt	Yes	For	For	For
1.7	Elect Director Stephen J. Sadler	Mgmt	Yes	For	For	For
1.8	Elect Director Harmit Singh	Mgmt	Yes	For	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	Yes	For	For	For
1.10	Elect Director Katharine B. Stevenson	Mgmt	Yes	For	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	Amend Employee Stock Purchase Plan	Mgmt	Yes	For	Against	For
5	Amend Stock Option Plan	Mgmt	Yes	For	Refer	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

#### **Metro Inc.**

**Meeting Date:** 01/26/2021 **Record Date:** 12/11/2020

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

Ticker: MRU

Shares Voted: 19,530

Votable Shares: 19,530

Shares on Loan: 0

Shares Instructed: 19,530

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	Yes	For	For	For
1.2	Elect Director Pierre Boivin	Mgmt	Yes	For	For	For
1.3	Elect Director Francois J. Coutu	Mgmt	Yes	For	For	For
1.4	Elect Director Michel Coutu	Mgmt	Yes	For	For	For
1.5	Elect Director Stephanie Coyles	Mgmt	Yes	For	For	For
1.6	Elect Director Claude Dussault	Mgmt	Yes	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	Yes	For	For	For
1.8	Elect Director Marc Guay	Mgmt	Yes	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	Yes	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	For
1.11	Elect Director Christine Magee	Mgmt	Yes	For	For	For
1.12	Elect Director Line Rivard	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	Amend By-Laws	Mgmt	Yes	For	For	For

### CGI Inc.

**Meeting Date:** 01/27/2021 **Record Date:** 12/07/2020

Country: Canada

Meeting Type: Annual

Primary Security ID: 12532H104

Ticker: GIB.A

Shares Voted: 11,680

Votable Shares: 11,680

Shares on Loan: 0

Shares Instructed: 11,680

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt	No			
1A	Elect Director Alain Bouchard	Mgmt	Yes	For	For	For
1B	Elect Director George A. Cope	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

### **CGI** Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1C	Elect Director Paule Dore	Mgmt	Yes	For	For	For
1D	Elect Director Julie Godin	Mgmt	Yes	For	For	For
1E	Elect Director Serge Godin	Mgmt	Yes	For	For	For
1F	Elect Director Timothy J. Hearn	Mgmt	Yes	For	For	For
1G	Elect Director Andre Imbeau	Mgmt	Yes	For	For	For
1H	Elect Director Gilles Labbe	Mgmt	Yes	For	For	For
1I	Elect Director Michael B. Pedersen	Mgmt	Yes	For	For	For
1J	Elect Director Stephen S. Poloz	Mgmt	Yes	For	For	For
1K	Elect Director Mary Powell	Mgmt	Yes	For	For	For
1L	Elect Director Alison C. Reed	Mgmt	Yes	For	For	For
1M	Elect Director Michael E. Roach	Mgmt	Yes	For	For	For
1N	Elect Director George D. Schindler	Mgmt	Yes	For	For	For
10	Elect Director Kathy N. Waller	Mgmt	Yes	For	For	For
1P	Elect Director Joakim Westh	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Amend By-Law 1986-5 Re: Shareholder Meetings Through Virtual Means	Mgmt	Yes	For	For	For

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

Meeting Date: 04/01/2021 **Record Date:** 02/01/2021

Country: Canada

Primary Security ID: 891160509

Meeting Type: Annual

Ticker: TD

Shares Voted: 20,920

Votable Shares: 20,920

Shares on Loan: 0

Shares Instructed: 20,920

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Amy W. Brinkley	Mgmt	Yes	For	For	For
1.2	Elect Director Brian C. Ferguson	Mgmt	Yes	For	For	For
1.3	Elect Director Colleen A. Goggins	Mgmt	Yes	For	For	For
1.4	Elect Director Jean-Rene Halde	Mgmt	Yes	For	For	For
1.5	Elect Director David E. Kepler	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

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

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Brian M. Levitt	Mgmt	Yes	For	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	Yes	For	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	Yes	For	For	For
1.9	Elect Director Bharat B. Masrani	Mgmt	Yes	For	For	For
1.10	Elect Director Irene R. Miller	Mgmt	Yes	For	For	For
1.11	Elect Director Nadir H. Mohamed	Mgmt	Yes	For	For	For
1.12	Elect Director Claude Mongeau	Mgmt	Yes	For	For	For
1.13	Elect Director Joe Natale	Mgmt	Yes	For	For	For
1.14	Elect Director S. Jane Rowe	Mgmt	Yes	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
	Shareholder Proposals	Mgmt	No			
4	SP 1: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Yes	Against	Against	Against
5	SP 2: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Yes	Against	Against	Against

### **Bank of Montreal**

Meeting Date: 04/07/2021 Record Date: 02/08/2021 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 063671101

Ticker: BMO

Shares Voted: 12,120

Votable Shares: 12,120

Shares on Loan: 0

Shares Instructed: 12,120

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	Yes	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	Yes	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	Yes	For	For	For
1.4	Elect Director George A. Cope	Mgmt	Yes	For	For	For
1.5	Elect Director Stephen Dent	Mgmt	Yes	For	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

### **Bank of Montreal**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Martin S. Eichenbaum	Mgmt	Yes	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	Yes	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	Yes	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	Yes	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	Yes	For	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	Yes	For	For	For
1.13	Elect Director Darryl White	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Approve Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
	Shareholder Proposal	Mgmt	No			
Α	Issue a Report Describing a Clear Plan to Make the Greenhouse Gas Footprint of the Company, Including the Portfolio on Lending Practices, Carbon Neutral	SH	Yes	Against	Against	Against

# **Royal Bank of Canada**

**Meeting Date:** 04/08/2021 **Record Date:** 02/09/2021

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 780087102

Ticker: RY

Shares Voted: 14,180

Votable Shares: 14,180

Shares on Loan: 0

Shares Instructed: 14,180

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	Yes	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	Yes	For	For	For
1.4	Elect Director David F. Denison	Mgmt	Yes	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	Yes	For	For	For
1.6	Elect Director David McKay	Mgmt	Yes	For	For	For
1.7	Elect Director Kathleen Taylor	Mgmt	Yes	For	For	For
1.8	Elect Director Maryann Turcke	Mgmt	Yes	For	For	For
1.9	Elect Director Thierry Vandal	Mgmt	Yes	For	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

## **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Frank Vettese	Mgmt	Yes	For	For	For
1.12	Elect Director Jeffery Yabuki	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
	Shareholder Proposals	Mgmt	No			
4	SP 1: Adopt Company-Wide, Quantitative, Time-bound Greenhouse Gas (GHG) Emissions Reduction Targets and Issue an Annual Report Discussing the Plans and Progress of Achieving Such Targerts	SH	Yes	Against	Against	Against
5	SP 2: Redefine the Bank's Purpose and Undertakings	SH	Yes	Against	Refer	Against
6	SP 3: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Yes	Against	Against	Against
7	SP 4: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Yes	Against	Against	Against

### **Canadian Pacific Railway Limited**

Meeting Date: 04/21/2021 Record Date: 02/26/2021 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 13645T100

Ticker: CP

Shares Voted: 3,215

Votable Shares: 3,215

Shares on Loan: 0

Shares Instructed: 3,215

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
3.1	Elect Director John Baird	Mgmt	Yes	For	For	For
3.2	Elect Director Isabelle Courville	Mgmt	Yes	For	For	For
3.3	Elect Director Keith E. Creel	Mgmt	Yes	For	For	For
3.4	Elect Director Gillian (Jill) H. Denham	Mgmt	Yes	For	For	For
3.5	Elect Director Edward R. Hamberger	Mgmt	Yes	For	For	For
3.6	Elect Director Rebecca MacDonald	Mgmt	Yes	For	For	For
3.7	Elect Director Edward L. Monser	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

# **Canadian Pacific Railway Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.8	Elect Director Matthew H. Paull	Mgmt	Yes	For	For	For
3.9	Elect Director Jane L. Peverett	Mgmt	Yes	For	For	For
3.10	Elect Director Andrea Robertson	Mgmt	Yes	For	For	For
3.11	Elect Director Gordon T. Trafton	Mgmt	Yes	For	For	For
4	Approve Share Split	Mgmt	Yes	For	For	For
	Shareholder Proposal	Mgmt	No			
5	SP: Hold an Annual Non-Binding Advisory Vote on Climate Change	SH	Yes	For	For	For

### **National Bank of Canada**

**Meeting Date:** 04/23/2021 **Record Date:** 02/24/2021

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 633067103

nnual **Ticker:** NA

Shares Voted: 16,105

Votable Shares: 16,105

Shares on Loan: 0

Shares Instructed: 16,105

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	Yes	For	For	For
1.2	Elect Director Pierre Blouin	Mgmt	Yes	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	Yes	For	For	For
1.4	Elect Director Manon Brouillette	Mgmt	Yes	For	For	For
1.5	Elect Director Yvon Charest	Mgmt	Yes	For	For	For
1.6	Elect Director Patricia Curadeau-Grou	Mgmt	Yes	For	For	For
1.7	Elect Director Laurent Ferreira	Mgmt	Yes	For	For	For
1.8	Elect Director Jean Houde	Mgmt	Yes	For	For	For
1.9	Elect Director Karen Kinsley	Mgmt	Yes	For	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	Yes	For	For	For
1.11	Elect Director Robert Pare	Mgmt	Yes	For	For	For
1.12	Elect Director Lino A. Saputo	Mgmt	Yes	For	For	For
1.13	Elect Director Andree Savoie	Mgmt	Yes	For	For	For
1.14	Elect Director Macky Tall	Mgmt	Yes	For	For	For
1.15	Elect Director Pierre Thabet	Mgmt	Yes	For	For	For

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### **National Bank of Canada**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.16	Elect Director Louis Vachon	Mgmt	Yes	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
3	Ratify Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
4	Re-approve Stock Option Plan	Mgmt	Yes	For	Refer	For

# **Canadian National Railway Company**

**Meeting Date:** 04/27/2021 **Record Date:** 03/05/2021

Country: Canada Meeting Type: Annual Primary Security ID: 136375102

Ticker: CNR

Shares Voted: 10,472

Votable Shares: 10,472

 $\textbf{Shares on Loan:}\ 0$ 

Shares Instructed: 10,472

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	Yes	For	For	For
1B	Elect Director Julie Godin	Mgmt	Yes	For	For	For
1C	Elect Director Denise Gray	Mgmt	Yes	For	For	For
1D	Elect Director Justin M. Howell	Mgmt	Yes	For	For	For
1E	Elect Director Kevin G. Lynch	Mgmt	Yes	For	For	For
1F	Elect Director Margaret A. McKenzie	Mgmt	Yes	For	For	For
1G	Elect Director James E. O'Connor	Mgmt	Yes	For	For	For
1H	Elect Director Robert Pace	Mgmt	Yes	For	For	For
1I	Elect Director Robert L. Phillips	Mgmt	Yes	For	For	For
1J	Elect Director Jean-Jacques Ruest	Mgmt	Yes	For	For	For
1K	Elect Director Laura Stein	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	Management Advisory Vote on Climate Change	Mgmt	Yes	For	For	For
	Shareholder Proposals	Mgmt	No			
5	SP 1: Institute a New Safety-Centered Bonus System	SH	Yes	Against	Refer	Against

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

# **Canadian National Railway Company**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	SP 2: Require the CN Police Service to Cede Criminal Investigation of All Workplace Deaths and Serious Injuries and Instead Request the Independent Police Forces in Canada and the US to Do Such Investigations	SH	Yes	Against	Refer	Against

### **Constellation Software Inc.**

**Meeting Date:** 05/06/2021 **Record Date:** 03/25/2021

Country: Canada

Primary Security ID: 21037X100

Meeting Type: Annual

Ticker: CSU

Shares Voted: 946

Votable Shares: 946

Shares on Loan: 0

**Shares Instructed:** 946

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	Yes	For	For	For
1.2	Elect Director John Billowits	Mgmt	Yes	For	For	For
1.3	Elect Director Lawrence Cunningham	Mgmt	Yes	For	For	For
1.4	Elect Director Susan Gayner	Mgmt	Yes	For	For	For
1.5	Elect Director Robert Kittel	Mgmt	Yes	For	For	For
1.6	Elect Director Mark Leonard	Mgmt	Yes	For	For	For
1.7	Elect Director Paul McFeeters	Mgmt	Yes	For	For	For
1.8	Elect Director Mark Miller	Mgmt	Yes	For	For	For
1.9	Elect Director Lori O'Neill	Mgmt	Yes	For	For	For
1.10	Elect Director Donna Parr	Mgmt	Yes	For	For	For
1.11	Elect Director Andrew Pastor	Mgmt	Yes	For	For	For
1.12	Elect Director Dexter Salna	Mgmt	Yes	For	For	For
1.13	Elect Director Stephen R. Scotchmer	Mgmt	Yes	For	For	For
1.14	Elect Director Barry Symons	Mgmt	Yes	For	For	For
1.15	Elect Director Robin Van Poelje	Mgmt	Yes	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

### **Loblaw Companies Limited**

**Meeting Date:** 05/06/2021 **Record Date:** 03/15/2021

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 539481101

Ticker: L

Shares Voted: 10,856

Votable Shares: 10,856

Shares on Loan: 0

Shares Instructed: 10,856

Proposal		_	Votable		Voting	Vote
Number	Proposal Text	Proponent	Proposal	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Paviter S. Binning	Mgmt	Yes	For	For	For
1.2	Elect Director Scott B. Bonham	Mgmt	Yes	For	For	For
1.3	Elect Director Warren Bryant	Mgmt	Yes	For	For	For
1.4	Elect Director Christie J.B. Clark	Mgmt	Yes	For	For	For
1.5	Elect Director Daniel Debow	Mgmt	Yes	For	For	For
1.6	Elect Director William A. Downe	Mgmt	Yes	For	For	For
1.7	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	For
1.8	Elect Director M. Marianne Harris	Mgmt	Yes	For	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	Yes	For	For	For
1.10	Elect Director Beth Pritchard	Mgmt	Yes	For	For	For
1.11	Elect Director Sarah Raiss	Mgmt	Yes	For	For	For
1.12	Elect Director Galen G. Weston	Mgmt	Yes	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	Prepare and Publish a Report Examining Capital and Risk Management Practices during the Pandemic, in terms of Balancing the Interests of Stakeholders and Monitoring/Assessing Actions that Could Cause Undue Reputational Risk	SH	Yes	Against	Refer	For

### **Ritchie Bros. Auctioneers Incorporated**

**Meeting Date:** 05/06/2021 **Record Date:** 03/12/2021

Country: Canada

Primary Security ID: 767744105

Meeting Type: Annual Ticker: RBA

Shares Voted: 6,615

Votable Shares: 6,615

Shares on Loan: 0

Shares Instructed: 6,615

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Erik Olsson	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

## **Ritchie Bros. Auctioneers Incorporated**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Ann Fandozzi	Mgmt	Yes	For	For	For
1c	Elect Director Beverley Anne Briscoe	Mgmt	Yes	For	For	For
1d	Elect Director Robert George Elton	Mgmt	Yes	For	For	For
1e	Elect Director J. Kim Fennell	Mgmt	Yes	For	For	For
1f	Elect Director Amy Guggenheim Shenkan	Mgmt	Yes	For	For	For
1g	Elect Director Sarah Raiss	Mgmt	Yes	For	For	For
1h	Elect Director Christopher Zimmerman	Mgmt	Yes	For	For	For
1i	Elect Director Adam DeWitt	Mgmt	Yes	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Refer	For

#### Stantec Inc.

**Meeting Date:** 05/06/2021 **Record Date:** 03/17/2021

**Country:** Canada **Meeting Type:** Annual **Primary Security ID:** 85472N109

Ticker: STN

Shares Voted: 4,709

Votable Shares: 4,709

Shares on Loan: 0

Shares Instructed: 4,709

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Martin A. a Porta	Mgmt	Yes	For	For	For
1.2	Elect Director Douglas K. Ammerman	Mgmt	Yes	For	For	For
1.3	Elect Director Richard C. Bradeen	Mgmt	Yes	For	For	For
1.4	Elect Director Shelley A. M. Brown	Mgmt	Yes	For	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	Yes	For	For	For
1.6	Elect Director Robert (Bob) J. Gomes	Mgmt	Yes	For	For	For
1.7	Elect Director Gordon (Gord) A. Johnston	Mgmt	Yes	For	For	For
1.8	Elect Director Donald (Don) J. Lowry	Mgmt	Yes	For	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	Yes	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

#### Stantec Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend By-Law No. 1	Mgmt	Yes	For	For	For

### **TELUS Corporation**

**Meeting Date:** 05/07/2021 **Record Date:** 03/08/2021

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 87971M103

Ticker:  $\top$ 

Shares Voted: 36,270

Votable Shares: 36,270

Shares on Loan: 0

Shares Instructed: 36,270

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	Yes	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	Yes	For	For	For
1.3	Elect Director Hazel Claxton	Mgmt	Yes	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	Yes	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	Yes	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	Yes	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	Yes	For	For	For
1.8	Elect Director Kathy Kinloch	Mgmt	Yes	For	For	For
1.9	Elect Director Christine Magee	Mgmt	Yes	For	For	For
1.10	Elect Director John Manley	Mgmt	Yes	For	For	For
1.11	Elect Director David Mowat	Mgmt	Yes	For	For	For
1.12	Elect Director Marc Parent	Mgmt	Yes	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	Yes	For	For	For
1.14	Elect Director W. Sean Willy	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	Amend Deferred Share Unit Plan	Mgmt	Yes	For	Refer	For

## **Finning International Inc.**

Meeting Date: 05/11/2021 Record Date: 03/17/2021 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 318071404

Ticker: FTT

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

## Finning International Inc.

Shares Voted: 29,540 Votable Shares: 29,540 Shares on Loan: 0 Shares Instructed: 29,540

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicki L. Avril-Groves	Mgmt	Yes	For	For	For
1.2	Elect Director James E.C. Carter	Mgmt	Yes	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	Yes	For	For	For
1.4	Elect Director Nicholas Hartery	Mgmt	Yes	For	For	For
1.5	Elect Director Mary Lou Kelley	Mgmt	Yes	For	For	For
1.6	Elect Director Andres J. Kuhlmann	Mgmt	Yes	For	For	For
1.7	Elect Director Harold N. Kvisle	Mgmt	Yes	For	For	For
1.8	Elect Director Stuart L. Levenick	Mgmt	Yes	For	For	For
1.9	Elect Director Kathleen M. O'Neill	Mgmt	Yes	For	For	For
1.10	Elect Director Christopher W. Patterson	Mgmt	Yes	For	For	For
1.11	Elect Director Edward R. Seraphim	Mgmt	Yes	For	For	For
1.12	Elect Director L. Scott Thomson	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	Amend By-Law No. 1	Mgmt	Yes	For	For	For
5	Approve Advance Notice Requirement	Mgmt	Yes	For	For	For

### **Intact Financial Corporation**

Meeting Date: 05/12/2021 Record Date: 03/15/2021 Country: Canada

**Primary Security ID:** 45823T106

Meeting Type: Annual/Special

Ticker: IFC

Shares Voted: 8,772

Votable Shares: 8,772

Shares on Loan: 0

Shares Instructed: 8,772

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	Yes	For	For	For
1.2	Elect Director Janet De Silva	Mgmt	Yes	For	For	For
1.3	Elect Director Claude Dussault	Mgmt	Yes	For	For	For
1.4	Elect Director Jane E. Kinney	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

# **Intact Financial Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert G. Leary	Mgmt	Yes	For	For	For
1.6	Elect Director Sylvie Paquette	Mgmt	Yes	For	For	For
1.7	Elect Director Timothy H. Penner	Mgmt	Yes	For	For	For
1.8	Elect Director Stuart J. Russell	Mgmt	Yes	For	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	Yes	For	For	For
1.10	Elect Director Frederick Singer	Mgmt	Yes	For	For	For
1.11	Elect Director Carolyn A. Wilkins	Mgmt	Yes	For	For	For
1.12	Elect Director William L. Young	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting	Mgmt	Yes	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
5	Approve Stock Option Plan	Mgmt	Yes	For	Refer	For

## **Waste Connections, Inc.**

**Meeting Date:** 05/14/2021 **Record Date:** 03/16/2021

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 94106B101

Ticker: WCN

Shares Voted: 6,082

Votable Shares: 6,082

**Shares on Loan:** 0 **Shares Instructed:** 6,082

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Edward E. "Ned" Guillet	Mgmt	Yes	For	For	For
1b	Elect Director Michael W. Harlan	Mgmt	Yes	For	For	For
1c	Elect Director Larry S. Hughes	Mgmt	Yes	For	For	For
1d	Elect Director Worthing F. Jackman	Mgmt	Yes	For	For	For
1e	Elect Director Elise L. Jordan	Mgmt	Yes	For	For	For
1f	Elect Director Susan "Sue" Lee	Mgmt	Yes	For	For	For
1g	Elect Director Ronald J. Mittelstaedt	Mgmt	Yes	For	For	For
1h	Elect Director William J. Razzouk	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Refer	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

### **Waste Connections, Inc.**

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

### **Dollarama Inc.**

**Meeting Date:** 06/09/2021 **Record Date:** 04/15/2021

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 25675T107

Ticker: DOL

Shares Voted: 21,046

Votable Shares: 21,046

Shares on Loan: 0

Shares Instructed: 21,046

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	Yes	For	For	For
1B	Elect Director Gregory David	Mgmt	Yes	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	Yes	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	Yes	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	Yes	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	Yes	For	For	For
1G	Elect Director Neil Rossy	Mgmt	Yes	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	Yes	For	For	For
1I	Elect Director Huw Thomas	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
	Shareholder Proposal	Mgmt	No			
4	SP 1: Production of an Annual Report on Risks to Human Rights Arising Out of the Use of Third-Party Employment Agencies	SH	Yes	Against	Against	For

### **Thomson Reuters Corporation**

Meeting Date: 06/09/2021 Record Date: 04/12/2021 **Country:** Canada **Meeting Type:** Annual Primary Security ID: 884903709

Ticker: TRI

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

### **Thomson Reuters Corporation**

Shares Voted: 10,317

Votable Shares: 10,317

Shares on Loan: 0

Shares Instructed: 10,317

Proposal		_	Votable		Voting	Vote
Number	Proposal Text	Proponent	Proposal	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director David Thomson	Mgmt	Yes	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	Yes	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	Yes	For	For	For
1.4	Elect Director David W. Binet	Mgmt	Yes	For	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	Yes	For	For	For
1.6	Elect Director Michael E. Daniels	Mgmt	Yes	For	For	For
1.7	Elect Director Kirk Koenigsbauer	Mgmt	Yes	For	For	For
1.8	Elect Director Deanna Oppenheimer	Mgmt	Yes	For	For	For
1.9	Elect Director Vance K. Opperman	Mgmt	Yes	For	For	For
1.10	Elect Director Simon Paris	Mgmt	Yes	For	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	Yes	For	For	For
1.12	Elect Director Barry Salzberg	Mgmt	Yes	For	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	Yes	For	For	For
1.14	Elect Director Wulf von Schimmelmann	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For
4	SP 1: Produce a Human Rights Risk Report	SH	Yes	Against	For	Against

### **Brookfield Asset Management Inc.**

Meeting Date: 06/11/2021 **Record Date:** 04/23/2021

Country: Canada

Ticker: BAM.A Meeting Type: Annual

Shares Voted: 24,999

Votable Shares: 24,999

Shares on Loan: 0

Primary Security ID: 112585104

Shares Instructed: 24,999

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	Yes	For	For	For
1.2	Elect Director Angela F. Braly	Mgmt	Yes	For	For	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

## **Brookfield Asset Management Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Janice Fukakusa	Mgmt	Yes	For	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	Yes	For	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	Yes	For	For	For
1.6	Elect Director Hutham S. Olayan	Mgmt	Yes	For	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	Yes	For	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For

### **Restaurant Brands International Inc.**

**Meeting Date:** 06/16/2021 **Record Date:** 04/20/2021

**Country:** Canada **Meeting Type:** Annual Primary Security ID: 76131D103

Ticker: QSR

Shares Voted: 11,615

Votable Shares: 11,615

Shares on Loan: 0

Shares Instructed: 11,615

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	Yes	For	For	For
1.2	Elect Director Joao M. Castro-Neves	Mgmt	Yes	For	For	For
1.3	Elect Director Maximilien de Limburg Stirum	Mgmt	Yes	For	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	Yes	For	For	For
1.5	Elect Director Neil Golden	Mgmt	Yes	For	For	For
1.6	Elect Director Ali Hedayat	Mgmt	Yes	For	For	For
1.7	Elect Director Golnar Khosrowshahi	Mgmt	Yes	For	For	For
1.8	Elect Director Marc Lemann	Mgmt	Yes	For	For	For
1.9	Elect Director Jason Melbourne	Mgmt	Yes	For	For	For
1.10	Elect Director Giovanni (John) Prato	Mgmt	Yes	For	For	For
1.11	Elect Director Daniel S. Schwartz	Mgmt	Yes	For	For	For
1.12	Elect Director Carlos Alberto Sicupira	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Refer	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

### **Restaurant Brands International Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	Refer	One Year
4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

### Winpak Ltd.

**Meeting Date:** 06/23/2021 **Record Date:** 05/19/2021

Country: Canada

Primary Security ID: 97535P104

Meeting Type: Annual

Ticker: WPK

Shares Voted: 19,985

Votable Shares: 19,985

Shares on Loan: 0

Shares Instructed: 19,985

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	Yes	For	Withhold	Withhold
1.4	Elect Director Bruce J. Berry	Mgmt	Yes	For	Withhold	Withhold
1.5	Elect Director Kenneth P. Kuchma	Mgmt	Yes	For	For	For
1.6	Elect Director Dayna Spiring	Mgmt	Yes	For	For	For
1.7	Elect Director Ilkka T. Suominen	Mgmt	Yes	For	Withhold	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	Refer	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Refer	For

Reporting Period: 07/01/2020 to 06/30/2021 Location(s): Fiera Capital Corporation Institution Account(s): All Institution Accounts

#### **PARAMETERS**

Location(s): Fiera Capital Corporation Account Group(s): All Account Groups Institution Account(s): All Institution Accounts Custodian Account(s): 00000911577/5.1

Additional Policy: None ADR Meetings: All Meetings Ballot Statuses: All Statuses Contrary Votes: All Votes Date Format: MM/DD/YYYY

Header Display: Repeat Headers for Any Meeting Split by Multiple Pages

Markets: All Markets

Meeting ID's: All Meeting ID's Meeting Types: All Meeting Types PoA Markets: All Markets

Proposal Proponents: All Proponents

Rationale: All Rationale

Recommendations: All Recommendations Record Date Markets: All Markets Shareblocking Markets: All Markets Sort Order: Meeting Date, Company Name Vote Instructions: All Instructions

Voting Policies: All Policies

Zero (0) Share Ballots: Exclude 0 Share Ballots

Account Watchlist: None Country Watchlist: None Issuer Watchlist: None Proposal Code Watchlist: None

Proposal Code Watchlist - Agenda Output: Include Exact Matches Only