#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2021 to 06/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): FONDS PLACEMENTS F.M.O.Q. GRANDE CAPITALISATION

### **CAE Inc.**

Meeting Date: 08/11/2021 **Record Date:** 06/18/2021

Primary Security ID: 124765108

Country: Canada

Meeting Type: Annual

Ticker: CAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For	For
1.2	Elect Director Michael M. Fortier	Mgmt	For	For	For
1.3	Elect Director Marianne Harrison	Mgmt	For	For	For
1.4	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.5	Elect Director Mary Lou Maher	Mgmt	For	For	For
1.6	Elect Director John P. Manley	Mgmt	For	For	For
1.7	Elect Director Francois Olivier	Mgmt	For	For	For
1.8	Elect Director Marc Parent	Mgmt	For	For	For
1.9	Elect Director David G. Perkins	Mgmt	For	For	For
1.10	Elect Director Michael E. Roach	Mgmt	For	For	For
1.11	Elect Director Andrew J. Stevens	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Approve Shareholder Rights Plan	Mgmt	For	For	For

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

Meeting Date: 09/01/2021 **Record Date:** 07/06/2021

Country: Canada

Meeting Type: Annual

Primary Security ID: 01626P403

Ticker: ATD.B

roposal lumber	Proposal Text	Proponent	Mgmt 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
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.2	Elect Director Melanie Kau	Mgmt	For	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	For	For
2.6	Elect Director Jacques D'Amours	Mgmt	For	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For
2.8	Elect Director Richard Fortin	Mgmt	For	For	For
2.9	Elect Director Brian Hannasch	Mgmt	For	For	For
2.10	Elect Director Marie Josee Lamothe	Mgmt	For	For	For
2.11	Elect Director Monique F. Leroux	Mgmt	For	For	For
2.12	Elect Director Real Plourde	Mgmt	For	For	For
2.13	Elect Director Daniel Rabinowicz	Mgmt	For	For	For
2.14	Elect Director Louis Tetu	Mgmt	For	For	For
2.15	Elect Director Louis Vachon	Mgmt	For	Withhold	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Stock Option Plan	Mgmt	For	Refer	For

## **Empire Co. Ltd.**

**Meeting Date:** 09/09/2021 **Record Date:** 07/19/2021

Country: Canada

Meeting Type: Annual

Primary Security ID: 291843407

Ticker: EMP.A

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

## **Open Text Corporation**

Meeting Date: 09/15/2021 Record Date: 08/06/2021 **Country:** Canada **Meeting Type:** Annual Ticker: OTEX

## **Open Text Corporation**

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

## **Canadian Pacific Railway Limited**

Meeting Date: 12/08/2021 Record Date: 11/01/2021 Country: Canada

Meeting Type: Special

**Primary Security ID:** 13645T100

Ticker: CP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Shares in Connection with the Acquisition of Kansas City Southern	Mgmt	For	For	For
2	Change Company Name to Canadian Pacific Kansas City Limited	Mgmt	For	For	For

#### **Metro Inc.**

Meeting Date: 01/25/2022 Record Date: 12/10/2021 Primary Security ID: 59162N109 **Country:** Canada **Meeting Type:** Annual Ticker: MRU

### **Metro Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Francois J. Coutu	Mgmt	For	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For	For
1.6	Elect Director Stephanie Coyles	Mgmt	For	For	For
1.7	Elect Director Russell Goodman	Mgmt	For	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For	For
1.9	Elect Director Christian W.E. Haub	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Christine Magee	Mgmt	For	For	For
1.12	Elect Director Brian McManus	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Amend Shareholder Rights Plan	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Increase Employee Participation in Board Decision-Making	SH	Against	Refer	Against
6	SP 2: Publish a Report Annually on the Representation of Women in the Corporation's Management	SH	Against	Against	Against
7	SP 3: Establish the French Language as the Official Language of the Corporation	SH	Against	Refer	Against
8	SP 4: Propose an Action Plan to Achieve Zero Plastic Waste by 2030	SH	Against	Against	Against
9	SP 5: Specify in a Code of Conduct the Corporation's Requirements with its Suppliers the Commitments of the Preservation of Biodiversity	SH	Against	Against	Against

## **Royal Bank of Canada**

Meeting Date: 04/07/2022 Record Date: 02/08/2022 **Country:** Canada **Meeting Type:** Annual Ticker: RY

# **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For	For
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For
1.8	Elect Director Kathleen Taylor	Mgmt	For	For	For
1.9	Elect Director Maryann Turcke	Mgmt	For	For	For
1.10	Elect Director Thierry Vandal	Mgmt	For	For	For
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.12	Elect Director Frank Vettese	Mgmt	For	For	For
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Update the Bank's Criteria for Sustainable Finance to Preclude Fossil Fuel Activity and Projects Opposing Indigenous Peoples	SH	Against	Against	Against
5	SP 2: Assess and Mitigate the Human Rights and Reputational Risks Involved in the Financialization of Housing	SH	Against	Against	Against
6	SP 3: Avoid Bank Participation in Pollution-Intensive Asset Privatizations	SH	Against	Against	Against
7	SP 4: Examine the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
8	SP 5: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan and Objectives	SH	Against	Against	Against
9	SP 6: Adopt French as the Official Language of the Bank	SH	Against	Refer	Against
10	SP 7: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Against	Against
11	SP 8: Provide a Report to Shareholders and Publicly Disclose the CEO Compensation to Median Worker Pay Ratio	SH	Against	For	For

#### **Bank of Montreal**

**Meeting Date:** 04/13/2022 **Record Date:** 02/14/2022 **Primary Security ID:** 063671101 **Country:** Canada **Meeting Type:** Annual Ticker: BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For	For
1.13	Elect Director Darryl White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Approve Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Explore the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
5	SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan and Objectives	SH	Against	Against	Against
6	SP 3: Adopt French as the Official Language of the Bank	SH	Against	Refer	Against
7	SP 4: Adopt a Policy to Ensure the Bank's Financing is Consistent with IEA's Net Zero Emissions by 2050 Scenario	SH	Against	Against	Against

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

Meeting Date: 04/14/2022 Record Date: 02/14/2022 **Country:** Canada **Meeting Type:** Annual Ticker: TD

## **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cherie L. Brant	Mgmt	For	For	For
1.2	Elect Director Amy W. Brinkley	Mgmt	For	For	For
1.3	Elect Director Brian C. Ferguson	Mgmt	For	For	For
1.4	Elect Director Colleen A. Goggins	Mgmt	For	For	For
1.5	Elect Director Jean-Rene Halde	Mgmt	For	For	For
1.6	Elect Director David E. Kepler	Mgmt	For	For	For
1.7	Elect Director Brian M. Levitt	Mgmt	For	For	For
1.8	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.9	Elect Director Karen E. Maidment	Mgmt	For	For	For
1.10	Elect Director Bharat B. Masrani	Mgmt	For	For	For
1.11	Elect Director Nadir H. Mohamed	Mgmt	For	For	For
1.12	Elect Director Claude Mongeau	Mgmt	For	For	For
1.13	Elect Director S. Jane Rowe	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Adopt a Policy of Not Financing New Fossil Fuel Supply, Including Financing of Companies Exploring or Developing Undeveloped Oil and Gas Reserves	SH	Against	Against	Against
5	SP 2: Analyze the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policy	SH	Against	Against	Against
7	SP 4: Adopt French as the Official Language	SH	Against	Refer	Against
8	SP 5: Provide a Report to Shareholders and Publicly Disclose the CEO Compensation to Median Worker Pay Ratio	SH	Against	For	For

### **National Bank of Canada**

Elect Director Maryse Bertrand

Meeting Date: 04/22/2022
Record Date: 02/23/2022
Primary Security ID: 633067103

1.1

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

Mgmt

Ticker: NA

For

For

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

For

## **National Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Pierre Blouin	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Yvon Charest	Mgmt	For	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For
1.6	Elect Director Laurent Ferreira	Mgmt	For	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For	For
1.9	Elect Director Lynn Loewen	Mgmt	For	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	For	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For	For
1.12	Elect Director Lino A. Saputo	Mgmt	For	For	For
1.13	Elect Director Andree Savoie	Mgmt	For	For	For
1.14	Elect Director Macky Tall	Mgmt	For	For	For
1.15	Elect Director Pierre Thabet	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4.1	SP 1: Examine the Possibility of Becoming a Benefit Company	SH	Against	Refer	Against
4.2	SP 2: Adopt a Policy of Holding an Advisory Vote on the Bank's Environmental and Climate Action Plan and Objectives	SH	Against	Against	Against
4.3	SP 3: Adopt French as the Official Language of the Bank	SH	Against	Refer	Against

## Winpak Ltd.

**Meeting Date:** 04/26/2022 **Record Date:** 03/14/2022

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

Primary Security ID: 97535P104

Ticker: WPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	Withhold	For
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	Withhold	For
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	For	Withhold	For
1.4	Elect Director Bruce J. Berry	Mgmt	For	Withhold	Withhold
1.5	Elect Director Kenneth P. Kuchma	Mgmt	For	For	For

## Winpak Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Dayna Spiring	Mgmt	For	For	For
1.7	Elect Director Ilkka T. Suominen	Mgmt	For	Withhold	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Canadian Pacific Railway Limited**

Meeting Date: 04/27/2022

Country: Canada

Ticker: CP

**Record Date:** 02/28/2022

Meeting Type: Annual/Special

**Primary Security ID:** 13645T100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
2	Amend Stock Option Incentive Plan	Mgmt	For	Refer	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For	
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For	
5.1	Elect Director John Baird	Mgmt	For	For	For	
5.2	Elect Director Isabelle Courville	Mgmt	For	For	For	
5.3	Elect Director Keith E. Creel	Mgmt	For	For	For	
5.4	Elect Director Gillian H. Denham	Mgmt	For	For	For	
5.5	Elect Director Edward R. Hamberger	Mgmt	For	For	For	
5.6	Elect Director Matthew H. Paull	Mgmt	For	For	For	
5.7	Elect Director Jane L. Peverett	Mgmt	For	For	For	
5.8	Elect Director Andrea Robertson	Mgmt	For	For	For	
5.9	Elect Director Gordon T. Trafton	Mgmt	For	For	For	

## **Ritchie Bros. Auctioneers Incorporated**

Meeting Date: 04/27/2022 **Record Date:** 03/01/2022

Country: Canada

Ticker: RBA Meeting Type: Annual/Special

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

# **Ritchie Bros. Auctioneers Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Ann Fandozzi	Mgmt	For	For	For
1c	Elect Director Robert George Elton	Mgmt	For	For	For
1d	Elect Director Sarah Raiss	Mgmt	For	For	For
1e	Elect Director Christopher Zimmerman	Mgmt	For	For	For
1f	Elect Director Adam DeWitt	Mgmt	For	For	For
1g	Elect Director Lisa Hook	Mgmt	For	For	For
1h	Elect Director Mahesh Shah	Mgmt	For	For	For
1i	Elect Director Carol M. Stephenson	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Amend Shareholder Rights Plan	Mgmt	For	Against	For
5	Approve Increase in Size of Board from Ten to Twelve	Mgmt	For	Refer	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year

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

**Meeting Date:** 05/05/2022 **Record Date:** 03/24/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 21037X100

Ticker: CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For	For
1.2	Elect Director John Billowits	Mgmt	For	For	For
1.3	Elect Director Lawrence Cunningham	Mgmt	For	For	For
1.4	Elect Director Susan Gayner	Mgmt	For	For	For
1.5	Elect Director Claire Kennedy	Mgmt	For	For	For
1.6	Elect Director Robert Kittel	Mgmt	For	For	For
1.7	Elect Director Mark Leonard	Mgmt	For	For	For
1.8	Elect Director Mark Miller	Mgmt	For	For	For
1.9	Elect Director Lori O'Neill	Mgmt	For	For	For
1.10	Elect Director Donna Parr	Mgmt	For	For	For
1.11	Elect Director Andrew Pastor	Mgmt	For	For	For
1.12	Elect Director Dexter Salna	Mgmt	For	For	For
1.13	Elect Director Laurie Schultz	Mgmt	For	For	For

## **Constellation Software Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Barry Symons	Mgmt	For	For	For
1.15	Elect Director Robin Van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Increase in Size of Board from Fifteen to Twenty	Mgmt	For	Refer	For
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	Refer	For
5	SP: Report on Racial Diversity in the Workplace	SH	Against	For	Against

# **Loblaw Companies Limited**

Meeting Date: 05/05/2022 **Record Date:** 03/14/2022

Country: Canada Meeting Type: Annual

Primary Security ID: 539481101

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.2	Elect Director Christie J.B. Clark	Mgmt	For	For	For
1.3	Elect Director Daniel Debow	Mgmt	For	For	For
1.4	Elect Director William A. Downe	Mgmt	For	For	For
1.5	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.6	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.7	Elect Director Claudia Kotchka	Mgmt	For	For	For
1.8	Elect Director Sarah Raiss	Mgmt	For	For	For
1.9	Elect Director Galen G. Weston	Mgmt	For	For	For
1.10	Elect Director Cornell Wright	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Report on Actual and Potential Human Rights Impacts on Migrant Workers	SH	Against	Against	Against
5	SP 2: Publish Annually a Summary of the Company's Supplier Audits Results	SH	Against	For	Against

## **Topicus.com Inc.**

Meeting Date: 05/05/2022 Record Date: 03/24/2022

Primary Security ID: 89072T102

Country: Canada Meeting Type: Annual Ticker: TOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bernard Anzarouth	Mgmt	For	Withhold	For
1.2	Elect Director Jamal Baksh	Mgmt	For	Withhold	Withhold
1.3	Elect Director Jeff Bender	Mgmt	For	Withhold	For
1.4	Elect Director John Billowits	Mgmt	For	Withhold	For
1.5	Elect Director Daan Dijkhuizen	Mgmt	For	Withhold	For
1.6	Elect Director Jane Holden	Mgmt	For	For	For
1.7	Elect Director Han Knooren	Mgmt	For	Withhold	For
1.8	Elect Director Mark Leonard	Mgmt	For	Withhold	For
1.9	Elect Director Alex Macdonald	Mgmt	For	For	For
1.10	Elect Director Paul Noordeman	Mgmt	For	Withhold	For
1.11	Elect Director Donna Parr	Mgmt	For	For	For
1.12	Elect Director Robin van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For

## **TELUS Corporation**

Meeting Date: 05/06/2022 Record Date: 03/08/2022 **Country:** Canada **Meeting Type:** Annual

**Primary Security ID:** 87971M103

Ticker: ⊺

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For	For
1.2	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.3	Elect Director Hazel Claxton	Mgmt	For	For	For
1.4	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.5	Elect Director Victor Dodig	Mgmt	For	For	For
1.6	Elect Director Darren Entwistle	Mgmt	For	For	For
1.7	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.8	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.9	Elect Director Kathy Kinloch	Mgmt	For	For	For

# **TELUS Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Christine Magee	Mgmt	For	For	For
1.11	Elect Director John Manley	Mgmt	For	For	For
1.12	Elect Director David Mowat	Mgmt	For	For	For
1.13	Elect Director Marc Parent	Mgmt	For	For	For
1.14	Elect Director Denise Pickett	Mgmt	For	For	For
1.15	Elect Director W. Sean Willy	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Re-approve Shareholder Rights Plan	Mgmt	For	For	For

## **Intact Financial Corporation**

Meeting Date: 05/11/2022 Record Date: 03/15/2022 **Country:** Canada **Meeting Type:** Annual Ticker: IFC

**Primary Security ID:** 45823T106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For	For
1.2	Elect Director Emmanuel Clarke	Mgmt	For	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For	For
1.4	Elect Director Stephani Kingsmill	Mgmt	For	For	For
1.5	Elect Director Jane E. Kinney	Mgmt	For	For	For
1.6	Elect Director Robert G. Leary	Mgmt	For	For	For
1.7	Elect Director Sylvie Paquette	Mgmt	For	For	For
1.8	Elect Director Stuart J. Russell	Mgmt	For	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.10	Elect Director Frederick Singer	Mgmt	For	For	For
1.11	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For
1.12	Elect Director William L. Young	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	Refer	For

# **Quebecor Inc.**

Meeting Date: 05/12/2022 **Record Date:** 03/15/2022

Country: Canada

Primary Security ID: 748193208

Meeting Type: Annual

Ticker: QBR.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposal	Mgmt			
4	SP 1: Increase Employees Representation in Strategic Decision Making	SH	Against	Refer	Against

## **Stantec Inc.**

Meeting Date: 05/12/2022 **Record Date:** 03/22/2022

**Primary Security ID:** 85472N109

Country: Canada

Meeting Type: Annual

Ticker: STN

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

# **Waste Connections, Inc.**

Meeting Date: 05/13/2022 **Record Date:** 03/15/2022

Country: Canada Meeting Type: Annual Ticker: WCN

**Primary Security ID:** 94106B101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For
1.2	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For
1.3	Elect Director Michael W. Harlan	Mgmt	For	For	For
1.4	Elect Director Larry S. Hughes	Mgmt	For	For	For
1.5	Elect Director Worthing F. Jackman	Mgmt	For	For	For
1.6	Elect Director Elise L. Jordan	Mgmt	For	For	For
1.7	Elect Director Susan "Sue" Lee	Mgmt	For	For	For
1.8	Elect Director William J. Razzouk	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Canadian National Railway Company**

Meeting Date: 05/20/2022 **Record Date:** 04/05/2022

Country: Canada

Meeting Type: Annual Primary Security ID: 136375102

Ticker: CNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1C	Elect Director David Freeman	Mgmt	For	For	For
1D	Elect Director Denise Gray	Mgmt	For	For	For
1E	Elect Director Justin M. Howell	Mgmt	For	For	For
1F	Elect Director Susan C. Jones	Mgmt	For	For	For
1G	Elect Director Robert Knight	Mgmt	For	For	For
1H	Elect Director Kevin G. Lynch	Mgmt	For	For	For
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1J	Elect Director Robert L. Phillips	Mgmt	For	For	For
1K	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Canadian National Railway Company**

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For

#### **Dollarama Inc.**

Meeting Date: 06/08/2022 **Record Date:** 04/14/2022

Country: Canada Meeting Type: Annual

**Primary Security ID:** 25675T107

Ticker:	DOI
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D				Watter or	Make.
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1B	Elect Director Gregory David	Mgmt	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For	For
1I	Elect Director Huw Thomas	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Freedom of Association	SH	Against	Against	Against
5	SP 2: Adopt French as the Official Language of the Corporation	SH	Against	Refer	Against

## **Thomson Reuters Corporation**

Meeting Date: 06/08/2022 **Record Date:** 04/13/2022 Primary Security ID: 884903709 Country: Canada Meeting Type: Annual Ticker: TRI

# **Thomson Reuters Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1.4	Elect Director David W. Binet	Mgmt	For	Withhold	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	Withhold	For
1.6	Elect Director LaVerne Council	Mgmt	For	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.8	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.9	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	Withhold	For
1.14	Elect Director Beth Wilson	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Restaurant Brands International Inc.**

Meeting Date: 06/15/2022 Record Date: 04/20/2022 **Country:** Canada **Meeting Type:** Annual

**Primary Security ID:** 76131D103

Ticker: QSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For
1.2	Elect Director Joao M. Castro-Neves	Mgmt	For	For	For
1.3	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For	For
1.6	Elect Director Ali Hedayat	Mgmt	For	For	For
1.7	Elect Director Golnar Khosrowshahi	Mgmt	For	For	For
1.8	Elect Director Marc Lemann	Mgmt	For	For	For

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

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Jason Melbourne	Mgmt	For	For	For
1.10	Elect Director Giovanni (John) Prato	Mgmt	For	For	For
1.11	Elect Director Daniel S. Schwartz	Mgmt	For	For	For
1.12	Elect Director Thecla Sweeney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Approve KPMG LLP asAuditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Report on Business Strategy in the Face of Labor Market Pressure	SH	Against	Against	Against

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

**Meeting Date:** 06/16/2022 **Record Date:** 04/21/2022

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

Primary Security ID: 249906108

Ticker: DSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deepak Chopra	Mgmt	For	For	For
1.2	Elect Director Deborah Close	Mgmt	For	For	For
1.3	Elect Director Eric A. Demirian	Mgmt	For	For	For
1.4	Elect Director Sandra Hanington	Mgmt	For	For	For
1.5	Elect Director Kelley Irwin	Mgmt	For	For	For
1.6	Elect Director Dennis Maple	Mgmt	For	For	For
1.7	Elect Director Chris Muntwyler	Mgmt	For	For	For
1.8	Elect Director Jane O'Hagan	Mgmt	For	For	For
1.9	Elect Director Edward J. Ryan	Mgmt	For	For	For
1.10	Elect Director John J. Walker	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Amend Performance and Restricted Share Unit Plan	Mgmt	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

### **Brookfield Asset Management Reinsurance Partners Ltd.**

**Meeting Date:** 06/24/2022 **Record Date:** 05/24/2022

Primary Security ID: G16169107

Country: Bermuda

Meeting Type: Annual/Special

Ticker: BAMR

# **Brookfield Asset Management Reinsurance Partners Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Elect Directors by Cumulative Voting	Mgmt	<del>-</del>	·	
1.1	Elect Director William Cox	Mgmt	For	Refer	For
1.2	Elect Director Anne Schaumburg	Mgmt	For	Refer	For
1.3	Elect Director Soonyoung Chang	Mgmt	For	Refer	For
1.4	Elect Director Lars Rodert	Mgmt	For	Refer	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Increase in Size of Board from Eight to Sixteen	Mgmt	For	Refer	For
4	Approve Creation of Class A-1 Exchangeable Shares	Mgmt	For	Against	Against
5	Approve Return of Capital Distribution and Approve Reduction in Share Capital	Mgmt	For	For	For
6	Amend Bye-Law Re: Increase in the Maximum Size of Directors	Mgmt	For	For	For
7	Amend Bye-Law Re: Creation of Class A-1 Exchangeable Non-Voting Shares	Mgmt	For	Refer	For
8	Amend Bye-Law Re: Certain Amendments of a Housekeeping Nature	Mgmt	For	Refer	Against

#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2021 to 06/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): FONDS ACTIONS CANADIENNES FMOQ - PETITE CAPITALISATION

## **MTY Food Group Inc.**

Meeting Date: 07/15/2021 Record Date: 05/14/2021 **Country:** Canada **Meeting Type:** Annual Ticker: MTY

Primary Security ID: 55378N107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Murat Armutlu	Mgmt	For	For	For
1.2	Elect Director Stanley Ma	Mgmt	For	For	Withhold
1.3	Elect Director Dickie Orr	Mgmt	For	For	For
1.4	Elect Director Claude St-Pierre	Mgmt	For	For	Withhold
1.5	Elect Director Suzan Zalter	Mgmt	For	For	For
1.6	Elect Director Gary O'Connor	Mgmt	For	For	For
1.7	Elect Director Eric Lefebvre	Mgmt	For	For	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Artemis Gold Inc.**

Meeting Date: 08/10/2021 Record Date: 06/15/2021 Primary Security ID: 04302L100 Country: Canada

Meeting Type: Annual

Ticker: ARTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	Refer	For
2.1	Elect Director Steven Dean	Mgmt	For	For	For
2.2	Elect Director David Black	Mgmt	For	For	For
2.3	Elect Director Ryan Beedie	Mgmt	For	For	For
2.4	Elect Director William Armstrong	Mgmt	For	For	For
2.5	Elect Director Elise Rees	Mgmt	For	For	For
2.6	Elect Director Lisa Ethans	Mgmt	For	For	For
2.7	Elect Director Janis Shandro	Mgmt	For	For	For

## **Artemis Gold Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	For
4	Re-approve Stock Option Plan	Mgmt	For	Refer	For
5	Other Business	Mgmt	For	For	For

## **ATS Automation Tooling Systems Inc.**

Meeting Date: 08/12/2021 **Record Date:** 06/17/2021

Country: Canada

Meeting Type: Annual/Special

Ticker: ATA

Primary Security ID: 001940105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dave W. Cummings	Mgmt	For	For	For
1.2	Elect Director Joanne S. Ferstman	Mgmt	For	For	For
1.3	Elect Director Andrew P. Hider	Mgmt	For	For	For
1.4	Elect Director Kirsten Lange	Mgmt	For	For	For
1.5	Elect Director Michael E. Martino	Mgmt	For	For	For
1.6	Elect Director David L. McAusland	Mgmt	For	For	For
1.7	Elect Director Philip B. Whitehead	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For

#### **Tucows Inc.**

Meeting Date: 09/07/2021 **Record Date:** 07/13/2021

Country: USA Meeting Type: Annual

Primary Security ID: 898697206

Ticker: TCX

Proposal		Voting	Vote		
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Allen Karp	Mgmt	For	For	For
1.2	Elect Director Marlene Carl	Mgmt	For	For	For
1.3	Elect Director Jeffrey Schwartz	Mgmt	For	For	For
1.4	Elect Director Erez Gissin	Mgmt	For	For	For
1.5	Elect Director Robin Chase	Mgmt	For	For	For
1.6	Elect Director Elliot Noss	Mgmt	For	For	For

#### **Tucows Inc.**

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Brad Burnham	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Sangoma Technologies Corporation**

**Meeting Date:** 09/23/2021 **Record Date:** 08/24/2021

Country: Canada Meeting Type: Special Ticker: STC

Primary Security ID: 80100R101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Share Consolidation	Mgmt	For	Refer	For

### **Equitable Group Inc.**

Meeting Date: 10/05/2021 Record Date: 08/26/2021 Primary Security ID: 294505102 **Country:** Canada **Meeting Type:** Special Ticker: EQB

Proposa Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Stock Split	Mamt	For	For	For

## **K92 Mining Inc.**

Meeting Date: 10/28/2021 Record Date: 09/20/2021 Primary Security ID: 499113108 Country: Canada

Meeting Type: Annual/Special

nada **Ticker:** KNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	Refer	For
2a	Elect Director R. Stuart ("Tookie") Angus	Mgmt	For	For	For
2b	Elect Director Mark Eaton	Mgmt	For	For	For
2c	Elect Director Anne E. Giardini	Mgmt	For	For	For
2d	Elect Director Saurabh Handa	Mgmt	For	For	For
2e	Elect Director Cyndi Laval	Mgmt	For	For	For
2f	Elect Director John D. Lewins	Mgmt	For	For	For

## **K92 Mining Inc.**

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2g	Elect Director John (Ian) Stalker	Mgmt	For	Withhold	Withhold
2h	Elect Director Graham Wheelock	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Adopt New Articles	Mgmt	For	For	For
5	Approve Share Compensation Plan	Mgmt	For	Refer	For

## **ECN Capital Corp.**

Meeting Date: 12/02/2021 Record Date: 10/26/2021 Country: Canada

Meeting Type: Special

Ticker: ECN

**Primary Security ID:** 26829L107

Proposal Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction

1 Approve Reduction in Stated Capital Mgmt For For For

## Dye & Durham Ltd.

**Meeting Date:** 12/21/2021 **Record Date:** 11/16/2021

Country: Canada

Meeting Type: Annual/Special

Ticker: DND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For	For
1.2	Elect Director Matthew Proud	Mgmt	For	For	For
1.3	Elect Director Mario Di Pietro	Mgmt	For	Withhold	Withhold
1.4	Elect Director David MacDonald	Mgmt	For	Withhold	Withhold
1.5	Elect Director Brad Wall	Mgmt	For	Withhold	Withhold
1.6	Elect Director Edward D. (Ted) Prittie	Mgmt	For	For	For
1.7	Elect Director Ronnie Wahi	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Option Grants to Directors	Mgmt	For	Refer	Against
4	Approve Option Grants to Matthew Proud	Mgmt	For	Refer	Against

## **Sangoma Technologies Corporation**

Meeting Date: 12/29/2021 **Record Date:** 11/24/2021

Country: Canada

Meeting Type: Annual

Ticker: STC

Primary Security ID: 80100R408

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Norman A. Worthington, III	Mgmt	For	For	For
1.2	Elect Director Marc Lederman	Mgmt	For	For	For
1.3	Elect Director Al Guarino	Mgmt	For	Withhold	Withhold
1.4	Elect Director Allan Brett	Mgmt	For	Withhold	Withhold
1.5	Elect Director William Wignall	Mgmt	For	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Calian Group Ltd.**

Meeting Date: 02/11/2022 **Record Date:** 12/14/2021

Country: Canada

Meeting Type: Annual

Primary Security ID: 12989J108

Ticker: CGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Weber	Mgmt	For	For	For
1.2	Elect Director Jo-Anne Poirier	Mgmt	For	For	For
1.3	Elect Director Ray Basler	Mgmt	For	For	For
1.4	Elect Director Young Park	Mgmt	For	For	For
1.5	Elect Director Royden Ronald Richardson	Mgmt	For	For	For
1.6	Elect Director Valerie Sorbie	Mgmt	For	For	For
1.7	Elect Director Kevin Ford	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Enghouse Systems Limited**

Meeting Date: 03/03/2022 **Record Date:** 01/17/2022

Country: Canada Meeting Type: Annual Ticker: ENGH

## **Enghouse Systems Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen Sadler	Mgmt	For	For	For
1b	Elect Director Eric Demirian	Mgmt	For	For	For
1c	Elect Director Reid Drury	Mgmt	For	For	For
1d	Elect Director Melissa Sonberg	Mgmt	For	For	For
1e	Elect Director Pierre Lassonde	Mgmt	For	For	For
1f	Elect Director Jane Mowat	Mgmt	For	For	For
1g	Elect Director Paul Stoyan	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Sylogist Ltd.**

**Meeting Date:** 03/30/2022 **Record Date:** 02/23/2022

**Primary Security ID:** 87132P102

Country: Canada

Meeting Type: Annual/Special

Ticker: SYZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	Refer	For
2.1	Elect Director William C. Wood	Mgmt	For	For	For
2.2	Elect Director Janice P. Anderson	Mgmt	For	For	For
2.3	Elect Director Craig O'Neill	Mgmt	For	For	For
2.4	Elect Director Ian McKinnon	Mgmt	For	For	For
2.5	Elect Director Taylor Gray	Mgmt	For	For	For
2.6	Elect Director Barry D.A. Foster	Mgmt	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Approve Share Unit Plan	Mgmt	For	Refer	Against

## **Colliers International Group Inc.**

**Meeting Date:** 04/05/2022 **Record Date:** 03/04/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: CIGI

# **Colliers International Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter F. Cohen	Mgmt	For	For	For
1b	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	For	For
1c	Elect Director Christopher Galvin	Mgmt	For	For	For
1d	Elect Director P. Jane Gavan	Mgmt	For	For	For
1e	Elect Director Stephen J. Harper	Mgmt	For	For	For
1f	Elect Director Jay S. Hennick	Mgmt	For	For	For
1g	Elect Director Katherine M. Lee	Mgmt	For	For	For
1h	Elect Director Poonam Puri	Mgmt	For	For	For
1i	Elect Director Benjamin F. Stein	Mgmt	For	For	For
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Refer	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

### **Canadian Western Bank**

**Meeting Date:** 04/07/2022 **Record Date:** 02/08/2022

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

**Primary Security ID:** 13677F101

Ticker: CWB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew J. Bibby	Mgmt	For	For	For
1.2	Elect Director Marie Y. Delorme	Mgmt	For	For	For
1.3	Elect Director Maria Filippelli	Mgmt	For	For	For
1.4	Elect Director Christopher H. Fowler	Mgmt	For	For	For
1.5	Elect Director Linda M.O. Hohol	Mgmt	For	For	For
1.6	Elect Director Robert A. Manning	Mgmt	For	For	For
1.7	Elect Director E. Gay Mitchell	Mgmt	For	For	For
1.8	Elect Director Sarah A. Morgan-Silvester	Mgmt	For	For	For
1.9	Elect Director Margaret J. Mulligan	Mgmt	For	For	For
1.10	Elect Director Irfhan A. Rawji	Mgmt	For	For	For
1.11	Elect Director Ian M. Reid	Mgmt	For	For	For

### **Canadian Western Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Cargojet Inc.**

Meeting Date: 04/07/2022 **Record Date:** 03/01/2022 **Primary Security ID:** 14179V503 Country: Canada Meeting Type: Annual

Ticker: CJT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ajay Virmani	Mgmt	For	For	For
1b	Elect Director Arlene Dickinson	Mgmt	For	For	For
1c	Elect Director Alan Gershenhorn	Mgmt	For	Withhold	For
1d	Elect Director Paul Godfrey	Mgmt	For	Withhold	For
1e	Elect Director John Webster	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
А	The Undersigned Certifies The Shares Represented by this Proxy Are Owned And Controlled By: FOR = Canadian, AGT = Non-Canadian Holder Authorized To Provide Air Service, ABN = Non-Canadian Who Is Not A Non-Canadian Holder Authorized To Provide Air Service.	Mgmt	None	Refer	For

## **ECN Capital Corp.**

Meeting Date: 04/07/2022 **Record Date:** 02/25/2022 **Primary Security ID:** 26829L107 Country: Canada Meeting Type: Annual Ticker: ECN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William W. Lovatt	Mgmt	For	Withhold	Withhold
1.2	Elect Director Steven K. Hudson	Mgmt	For	For	For
1.3	Elect Director Paul Stoyan	Mgmt	For	Withhold	Withhold
1.4	Elect Director Pierre Lortie	Mgmt	For	For	For
1.5	Elect Director David Morris	Mgmt	For	For	For
1.6	Elect Director Carol Goldman	Mgmt	For	For	For

## **ECN Capital Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Karen Martin	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Re-approve Share Option Plan	Mgmt	For	Refer	For
5	Re-approve Deferred Share Unit Plan	Mgmt	For	Refer	For
6	Re-approve Share Unit Plan	Mgmt	For	Refer	For

### **Ero Copper Corp.**

Meeting Date: 04/27/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: ERO

**Record Date:** 03/07/2022

Primary Security ID: 296006109

Proposal lumber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher Noel Dunn	Mgmt	For	For	For
1.2	Elect Director David Strang	Mgmt	For	For	For
1.3	Elect Director Lyle Braaten	Mgmt	For	For	For
1.4	Elect Director Steven Busby	Mgmt	For	For	For
1.5	Elect Director Sally Eyre	Mgmt	For	For	For
1.6	Elect Director Robert Getz	Mgmt	For	For	For
1.7	Elect Director Chantal Gosselin	Mgmt	For	For	For
1.8	Elect Director John Wright	Mgmt	For	For	For
1.9	Elect Director Matthew Wubs	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Altus Group Limited**

Meeting Date: 05/03/2022 **Record Date:** 03/21/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: AIF

Primary Security ID: 02215R107

# **Altus Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Angela L. Brown	Mgmt	For	For	For
1b	Elect Director Colin Dyer	Mgmt	For	For	For
1c	Elect Director Anthony Gaffney	Mgmt	For	For	For
1d	Elect Director Michael J. Gordon	Mgmt	For	For	For
1e	Elect Director Anthony Long	Mgmt	For	For	For
1f	Elect Director Diane MacDiarmid	Mgmt	For	For	For
1g	Elect Director Raymond C. Mikulich	Mgmt	For	For	For
1h	Elect Director Janet P. Woodruff	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Long-Term Equity Incentive Plan	Mgmt	For	Refer	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

### **Enerflex Ltd.**

**Meeting Date:** 05/03/2022 **Record Date:** 03/18/2022

Primary Security ID: 29269R105

Meeting Type: Annual

Country: Canada

Ticker: EFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Fernando Rafael Assing	Mgmt	For	For	For
1.2	Elect Director Maureen Cormier Jackson	Mgmt	For	For	For
1.3	Elect Director W. Byron Dunn	Mgmt	For	For	For
1.4	Elect Director Mona Hale	Mgmt	For	For	For
1.5	Elect Director H. Stanley Marshall	Mgmt	For	For	For
1.6	Elect Director Kevin J. Reinhart	Mgmt	For	For	For
1.7	Elect Director Marc E. Rossiter	Mgmt	For	For	For
1.8	Elect Director Juan Carlos Villegas	Mgmt	For	For	For
1.9	Elect Director Michael A. Weill	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	Against

## **North American Construction Group Ltd.**

Meeting Date: 05/04/2022 Record Date: 03/24/2022 **Country:** Canada **Meeting Type:** Annual Ticker: NOA

Primary Security ID: 656811106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Martin R. Ferron	Mgmt	For	For	For
1.2	Elect Director Bryan D. Pinney	Mgmt	For	For	For
1.3	Elect Director John J. Pollesel	Mgmt	For	For	For
1.4	Elect Director Thomas P. Stan	Mgmt	For	For	For
1.5	Elect Director Kristina E. Williams	Mgmt	For	For	For
1.6	Elect Director Maryse C. Saint-Laurent	Mgmt	For	For	For
1.7	Elect Director Joseph C. Lambert	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Andlauer Healthcare Group Inc.**

Meeting Date: 05/05/2022 Record Date: 03/08/2022 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 034223107

Ticker: AND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Rona Ambrose	Mgmt	For	For	For
1B	Elect Director Michael Andlauer	Mgmt	For	For	For
1C	Elect Director Andrew Clark	Mgmt	For	For	For
1D	Elect Director Peter Jelley	Mgmt	For	For	For
1E	Elect Director Cameron Joyce	Mgmt	For	For	For
1F	Elect Director Joseph Schlett	Mgmt	For	For	For
1G	Elect Director Evelyn Sutherland	Mgmt	For	For	For
1H	Elect Director Thomas Wellner	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### AutoCanada Inc.

Meeting Date: 05/05/2022 **Record Date:** 03/25/2022

Primary Security ID: 05277B209

Country: Canada

Meeting Type: Annual/Special

Ticker: ACQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul W. Antony	Mgmt	For	For	For
1.2	Elect Director Dennis DesRosiers	Mgmt	For	For	For
1.3	Elect Director Rhonda English	Mgmt	For	For	For
1.4	Elect Director Stephen Green	Mgmt	For	For	For
1.5	Elect Director Barry L. James	Mgmt	For	For	For
1.6	Elect Director Lee Matheson	Mgmt	For	For	For
1.7	Elect Director Elias Olmeta	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	Refer	Against

## **Enerplus Corporation**

Meeting Date: 05/05/2022 **Record Date:** 03/18/2022

Country: Canada Meeting Type: Annual

Primary Security ID: 292766102

Ticker: ERF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Hilary A. Foulkes	Mgmt	For	For	For
1.2	Elect Director Judith D. Buie	Mgmt	For	For	For
1.3	Elect Director Karen E. Clarke-Whistler	Mgmt	For	For	For
1.4	Elect Director Ian C. Dundas	Mgmt	For	For	For
1.5	Elect Director Robert B. Hodgins	Mgmt	For	For	For
1.6	Elect Director Mark A. Houser	Mgmt	For	For	For
1.7	Elect Director Susan M. Mackenzie	Mgmt	For	For	For
1.8	Elect Director Jeffrey W. Sheets	Mgmt	For	For	For
1.9	Elect Director Sheldon B. Steeves	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Premium Brands Holdings Corporation**

Meeting Date: 05/05/2022 Record Date: 03/18/2022 Country: Canada

Meeting Type: Annual

Ticker: PBH

Primary Security ID: 74061A108

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

## **Richards Packaging Income Fund**

**Meeting Date:** 05/05/2022 **Record Date:** 03/23/2022

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

Primary Security ID: 763102100

Ticker: RPI.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Trustee Donald Wright	Mgmt	For	For	For
1.2	Elect Trustee Susan Allen	Mgmt	For	For	For
1.3	Elect Trustee Rami Younes	Mgmt	For	For	For
1.4	Elect Trustee Gerry Glynn	Mgmt	For	For	For
2.1	Elect Director Donald Wright of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.2	Elect Director Susan Allen of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.3	Elect Director Rami Younes of Richards Packaging Holdings Inc.	Mgmt	For	For	For
2.4	Elect Director Gerry Glynn of Richards Packaging Holdings Inc.	Mgmt	For	For	For

# **Richards Packaging Income Fund**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1	Elect Director Donald Wright of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.2	Elect Director Susan Allen of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.3	Elect Director Rami Younes of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
3.4	Elect Director Gerry Glynn of Richards Packaging Holdings 2 Inc.	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
6	Advisory Vote on Board Compensation Approach for the Board of Trustees and the Directors of Richards Packaging Holdings Inc., Richards Packaging Holdings 2 Inc. and its Subsidiaries	Mgmt	For	Refer	For

## **Uni-Select Inc.**

**Meeting Date:** 05/05/2022 **Record Date:** 03/25/2022 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 90457D100

Ticker: UNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michelle Cormier	Mgmt	For	For	For
1.2	Elect Director Martin Garand	Mgmt	For	For	For
1.3	Elect Director Karen Laflamme	Mgmt	For	For	For
1.4	Elect Director Chantel E. Lenard	Mgmt	For	For	For
1.5	Elect Director Brian McManus	Mgmt	For	For	For
1.6	Elect Director Frederick J. Mifflin	Mgmt	For	For	For
1.7	Elect Director David G. Samuel	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	Refer	For
4	Amend Deferred Share Unit Plan	Mgmt	For	Refer	Against
5	Approve Performance Share Unit Plan	Mgmt	For	Refer	For

## **IBI Group Inc.**

Meeting Date: 05/06/2022 Record Date: 04/04/2022 Country: Canada

Meeting Type: Annual

Ticker: IBG

Primary Security ID: 44925L103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott Stewart	Mgmt	For	For	For
1.2	Elect Director David Thom	Mgmt	For	For	For
1.3	Elect Director Michael Nobrega	Mgmt	For	For	For
1.4	Elect Director John O. Reid	Mgmt	For	For	For
1.5	Elect Director Claudia Krywiak	Mgmt	For	For	For
1.6	Elect Director Paula Sinclair	Mgmt	For	For	For
1.7	Elect Director Sharon Ranson	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Sleep Country Canada Holdings Inc.**

**Meeting Date:** 05/06/2022 **Record Date:** 03/28/2022

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

Primary Security ID: 83125J104

Ticker: ZZZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	Refer	For
2.1	Elect Director Christine Magee	Mgmt	For	For	For
2.2	Elect Director Stewart Schaefer	Mgmt	For	For	For
2.3	Elect Director John Cassaday	Mgmt	For	For	For
2.4	Elect Director Mandeep Chawla	Mgmt	For	For	For
2.5	Elect Director Zabeen Hirji	Mgmt	For	For	For
2.6	Elect Director Andrew Moor	Mgmt	For	For	For
2.7	Elect Director Stacey Mowbray	Mgmt	For	For	For
2.8	Elect Director David Shaw	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **NuVista Energy Ltd.**

**Meeting Date:** 05/10/2022 **Record Date:** 03/31/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 67072Q104

Ticker: NVA

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1	Fix Number of Directors at Nine	Mgmt	For	Refer	For
2a	Elect Director Pentti O. Karkkainen	Mgmt	For	For	For
2b	Elect Director Ronald J. Eckhardt	Mgmt	For	For	For
2c	Elect Director Kate L. Holzhauser	Mgmt	For	For	For
2d	Elect Director Keith A. MacPhail	Mgmt	For	For	For
2e	Elect Director Ronald J. Poelzer	Mgmt	For	For	For
2f	Elect Director Sheldon B. Steeves	Mgmt	For	For	For
2g	Elect Director Deborah S. Stein	Mgmt	For	For	For
2h	Elect Director Jonathan A. Wright	Mgmt	For	For	For
2i	Elect Director Grant A. Zawalsky	Mgmt	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	Refer	For
5	Amend Share Award Incentive Plan	Mgmt	For	Refer	For

## **GDI Integrated Facility Services Inc.**

Meeting Date: 05/11/2022 Record Date: 03/30/2022 **Country:** Canada **Meeting Type:** Annual

Primary Security ID: 361569205

Ticker: GDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			
1.1	Elect Director David G. Samuel	Mgmt	For	For	For
1.2	Elect Director Claude Bigras	Mgmt	For	For	For
1.3	Elect Director Suzanne Blanchet	Mgmt	For	For	For
1.4	Elect Director Michael Boychuk	Mgmt	For	For	For
1.5	Elect Director Anne Ristic	Mgmt	For	For	For
1.6	Elect Director Richard G. Roy	Mgmt	For	For	For
1.7	Elect Director Carl Youngman	Mamt	For	For	For

## **GDI Integrated Facility Services Inc.**

Proposa Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mamt	For	For	For

## **Interfor Corporation**

**Meeting Date:** 05/11/2022 **Record Date:** 03/15/2022

Country: Canada

Meeting Type: Annual

Ticker: IFP

**Primary Security ID:** 45868C109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Ten	Mgmt	For	Refer	For
2.1	Elect Director Ian M. Fillinger	Mgmt	For	For	For
2.2	Elect Director Christopher R. Griffin	Mgmt	For	For	For
2.3	Elect Director Jeane L. Hull	Mgmt	For	For	For
2.4	Elect Director Rhonda D. Hunter	Mgmt	For	For	For
2.5	Elect Director J. Eddie McMillan	Mgmt	For	For	For
2.6	Elect Director Thomas V. Milroy	Mgmt	For	For	For
2.7	Elect Director Gillian L. Platt	Mgmt	For	For	For
2.8	Elect Director Lawrence Sauder	Mgmt	For	For	For
2.9	Elect Director Curtis M. Stevens	Mgmt	For	For	For
2.10	Elect Director Douglas W.G. Whitehead	Mgmt	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Points.com Inc.**

**Meeting Date:** 05/11/2022 **Record Date:** 03/24/2022

**Country:** Canada **Meeting Type:** Annual Ticker: PTS

**Primary Security ID:** 73085G109

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

#### **Points.com Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert MacLean	Mgmt	For	For	For
1.6	Elect Director Jane Skoblo	Mgmt	For	For	For
1.7	Elect Director John Thompson	Mgmt	For	For	For
1.8	Elect Director Leontine van Leeuwen-Atkins	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Tamarack Valley Energy Ltd.**

**Meeting Date:** 05/11/2022 **Record Date:** 04/04/2022

**Country:** Canada **Meeting Type:** Annual Ticker: TVE

Primary Security ID: 87505Y409

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Brian Schmidt	Mgmt	For	For	For
1b	Elect Director Jeffrey Boyce	Mgmt	For	For	For
1c	Elect Director John Leach	Mgmt	For	For	For
1d	Elect Director Ian Currie	Mgmt	For	For	For
1e	Elect Director Robert Spitzer	Mgmt	For	For	For
1f	Elect Director Marnie Smith	Mgmt	For	For	For
1g	Elect Director John Rooney	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### goeasy Ltd.

**Meeting Date:** 05/12/2022 **Record Date:** 03/23/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 380355107

Ticker: GSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Donald K. Johnson	Mgmt	For	For	For
1b	Elect Director David Ingram	Mgmt	For	For	For
1c	Elect Director David Appel	Mgmt	For	For	For
1d	Elect Director Sean Morrison	Mgmt	For	For	For
1e	Elect Director Karen Basian	Mgmt	For	For	For

#### goeasy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Susan Doniz	Mgmt	For	For	For
1g	Elect Director James Moore	Mgmt	For	For	For
1h	Elect Director Tara Deakin	Mgmt	For	For	For
1i	Elect Director Jason Mullins	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Refer	For
4	Approve Increase in Maximum Number of Directors to Twelve	Mgmt	For	Refer	For

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

Meeting Date: 05/12/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: PXT

**Record Date:** 03/25/2022

Primary Security ID: 69946Q104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	Refer	For
2.1	Elect Director Lisa Colnett	Mgmt	For	For	For
2.2	Elect Director Sigmund Cornelius	Mgmt	For	For	For
2.3	Elect Director Robert Engbloom	Mgmt	For	For	For
2.4	Elect Director Wayne Foo	Mgmt	For	For	For
2.5	Elect Director G.R. (Bob) MacDougall	Mgmt	For	For	For
2.6	Elect Director Glenn McNamara	Mgmt	For	For	For
2.7	Elect Director Imad Mohsen	Mgmt	For	For	For
2.8	Elect Director Carmen Sylvain	Mgmt	For	For	For
2.9	Elect Director Paul Wright	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Pollard Banknote Limited**

Meeting Date: 05/12/2022 **Record Date:** 03/17/2022 **Primary Security ID:** 73150R105 Country: Canada Meeting Type: Annual Ticker: PBL

## **Pollard Banknote Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dave Brown	Mgmt	For	For	For
1.2	Elect Director Lee Meagher	Mgmt	For	For	For
1.3	Elect Director Gordon Pollard	Mgmt	For	Withhold	For
1.4	Elect Director John Pollard	Mgmt	For	Withhold	For
1.5	Elect Director Douglas Pollard	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For

#### **Savaria Corporation**

**Meeting Date:** 05/12/2022 **Record Date:** 03/30/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 805112109

Ticker: SIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Caroline Berube	Mgmt	For	For	For
1.2	Elect Director Jean-Marie Bourassa	Mgmt	For	For	For
1.3	Elect Director Marcel Bourassa	Mgmt	For	For	For
1.4	Elect Director Sebastien Bourassa	Mgmt	For	For	For
1.5	Elect Director Jean-Louis Chapdelaine	Mgmt	For	For	For
1.6	Elect Director Peter Drutz	Mgmt	For	For	For
1.7	Elect Director Sylvain Dumoulin	Mgmt	For	For	For
1.8	Elect Director Alain Tremblay	Mgmt	For	For	For
2	Approve KPMG LLP aa Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Badger Infrastructure Solutions Ltd.**

**Meeting Date:** 05/13/2022 **Record Date:** 04/04/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 056533102

Ticker: BDGI

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Flect Director Catherine (Kay) Best	Mamt	For	For	For

## **Badger Infrastructure Solutions Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director David Bronicheski	Mgmt	For	For	For
1.3	Elect Director William (Bill) Derwin	Mgmt	For	For	For
1.4	Elect Director Stephen (Steve) Jones	Mgmt	For	For	For
1.5	Elect Director Mary Jordan	Mgmt	For	For	For
1.6	Elect Director William Lingard	Mgmt	For	For	For
1.7	Elect Director Glen Roane	Mgmt	For	For	For
1.8	Elect Director Paul Vanderberg	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Equitable Group Inc.**

**Meeting Date:** 05/18/2022 **Record Date:** 03/25/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 26886R104

Ticker: EQB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Emory	Mgmt	For	For	For
1.2	Elect Director Susan Ericksen	Mgmt	For	For	For
1.3	Elect Director Kishore Kapoor	Mgmt	For	For	For
1.4	Elect Director Yongah Kim	Mgmt	For	For	For
1.5	Elect Director David LeGresley	Mgmt	For	For	For
1.6	Elect Director Lynn McDonald	Mgmt	For	For	For
1.7	Elect Director Andrew Moor	Mgmt	For	For	For
1.8	Elect Director Rowan Saunders	Mgmt	For	For	For
1.9	Elect Director Vincenza Sera	Mgmt	For	For	For
1.10	Elect Director Michael Stramaglia	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Treasury Share Unit Plan	Mgmt	For	Refer	For
5	Change Company Name to EQB Inc.	Mgmt	For	For	For

# **Definity Financial Corporation**

Meeting Date: 05/19/2022 Record Date: 04/04/2022 Primary Security ID: 24477T100 **Country:** Canada **Meeting Type:** Annual Ticker: DFY

# **Definity Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2.1	Elect Director John Bowey	Mgmt	For	For	For
2.2	Elect Director Elizabeth DelBianco	Mgmt	For	For	For
2.3	Elect Director Daniel Fortin	Mgmt	For	For	For
2.4	Elect Director Barbara Fraser	Mgmt	For	For	For
2.5	Elect Director Dick Freeborough	Mgmt	For	For	For
2.6	Elect Director Sabrina Geremia	Mgmt	For	For	For
2.7	Elect Director Micheal Kelly	Mgmt	For	For	For
2.8	Elect Director Robert McFarlane	Mgmt	For	For	For
2.9	Elect Director Adrian Mitchell	Mgmt	For	For	For
2.10	Elect Director Susan Monteith	Mgmt	For	For	For
2.11	Elect Director Rowan Saunders	Mgmt	For	For	For
2.12	Elect Director Edouard Schmid	Mgmt	For	For	For
2.13	Elect Director Michael Stramaglia	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Jamieson Wellness Inc.**

**Meeting Date:** 05/24/2022 **Record Date:** 03/25/2022 **Primary Security ID:** 470748104 **Country:** Canada **Meeting Type:** Annual Ticker: JWEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Heather Allen	Mgmt	For	For	For
1.2	Elect Director Louis Aronne	Mgmt	For	For	For
1.3	Elect Director Michael Pilato	Mgmt	For	For	For
1.4	Elect Director Timothy Penner	Mgmt	For	For	For
1.5	Elect Director Catherine Potechin	Mgmt	For	For	For
1.6	Elect Director Steve Spooner	Mgmt	For	For	For
1.7	Elect Director Mei Ye	Mgmt	For	For	For
1.8	Elect Director Tania M. Clarke	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Jamieson Wellness Inc.**

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

#### **Minto Apartment Real Estate Investment Trust**

Meeting Date: 05/26/2022 **Record Date:** 03/29/2022

Country: Canada Meeting Type: Annual Ticker: MI.UN

**Primary Security ID:** 60448E103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Trustee Roger Greenberg	Mgmt	For	For	For
1B	Elect Trustee Allan Kimberley	Mgmt	For	For	For
1C	Elect Trustee Heather Kirk	Mgmt	For	For	For
1D	Elect Trustee Jacqueline Moss	Mgmt	For	For	For
1E	Elect Trustee Simon Nyilassy	Mgmt	For	For	For
1F	Elect Trustee Philip Orsino	Mgmt	For	For	For
1G	Elect Trustee Michael Waters	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Park Lawn Corporation**

Meeting Date: 06/01/2022 **Record Date:** 04/12/2022

Primary Security ID: 700563208

Country: Canada

Meeting Type: Annual/Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marilyn Brophy	Mgmt	For	For	For
1b	Elect Director Jay D. Dodds	Mgmt	For	For	For
1c	Elect Director Amy Freedman	Mgmt	For	For	For
1d	Elect Director J. Bradley Green	Mgmt	For	For	For
1e	Elect Director Deborah Robinson	Mgmt	For	For	For
1f	Elect Director Steven R. Scott	Mgmt	For	For	For
1g	Elect Director Paul G. Smith	Mgmt	For	For	For

Ticker: PLC

## **Park Lawn Corporation**

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director John Ward	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Refer	For

#### VerticalScope Holdings, Inc.

Meeting Date: 06/02/2022 **Record Date:** 04/13/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: FORA

Primary Security ID: 92537Y104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Rob Laidlaw	Mgmt	For	For	For
1b	Elect Director Wayne Bigby	Mgmt	For	For	For
1c	Elect Director Paul Rivett	Mgmt	For	For	For
1d	Elect Director Cory Janssen	Mgmt	For	For	For
1e	Elect Director Malgosia Green	Mgmt	For	For	For
1f	Elect Director Michael Washinushi	Mgmt	For	For	For
1g	Elect Director Marina Glogovac	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Adopt New By-Law No. 4	Mgmt	For	Refer	For

## **Copper Mountain Mining Corporation**

Meeting Date: 06/09/2022 **Record Date:** 04/25/2022

Primary Security ID: 21750U101

Country: Canada

Meeting Type: Annual/Special

Ticker: CMMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	Refer	For
2A	Elect Director Michele Buchignani	Mgmt	For	For	For
2B	Elect Director Gilmour (Gil) Clausen	Mgmt	For	For	For
2C	Elect Director Edward Dowling	Mgmt	For	For	For
2D	Elect Director M. Stephen Enders	Mgmt	For	For	For
2E	Elect Director Jeane Hull	Mgmt	For	For	For

# **Copper Mountain Mining Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2F	Elect Director Paula Rogers	Mgmt	For	For	For
2G	Elect Director Peter Sullivan	Mgmt	For	For	For
2H	Elect Director William Washington	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
5	Approve Long Term Incentive Equity Plan	Mgmt	For	Refer	For

## LifeSpeak Inc.

**Meeting Date:** 06/09/2022 **Record Date:** 04/22/2022

**Country:** Canada **Meeting Type:** Annual Ticker: LSPK

Primary Security ID: 53228G109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Held	Mgmt	For	For	For
1b	Elect Director Nolan Bederman	Mgmt	For	For	For
1c	Elect Director Sanjiv Samant	Mgmt	For	For	For
1d	Elect Director Anne Fitzgerald	Mgmt	For	For	For
1e	Elect Director Caroline Starner Dadras	Mgmt	For	For	For
1f	Elect Director Kevin Smith	Mgmt	For	For	For
1g	Elect Director Mario Di Pietro	Mgmt	For	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Magnet Forensics Inc.**

**Meeting Date:** 06/15/2022 **Record Date:** 04/26/2022

**Country:** Canada **Meeting Type:** Annual Ticker: MAGT

**Primary Security ID:** 55940P101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Subordinate Voting Shares and Multiple Voting Shares	Mgmt			
1.1	Elect Director Jim Balsillie	Mgmt	For	For	For
1.2	Elect Director Carol Leaman	Mgmt	For	For	For

## **Magnet Forensics Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Jerome Pickett	Mgmt	For	For	For
1.4	Elect Director Adam Belsher	Mgmt	For	For	For
1.5	Elect Director Jad Saliba	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Employee Stock Purchase Plan	Mgmt	For	Against	Against
4	Amend Equity Incentive Plans	Mgmt	For	Refer	For

#### **Karora Resources Inc.**

Meeting Date: 06/16/2022 Record Date: 05/17/2022 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 48575L206

Ticker: KRR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter Goudie	Mgmt	For	For	For
1.2	Elect Director Scott M. Hand	Mgmt	For	For	For
1.3	Elect Director Paul Huet	Mgmt	For	For	For
1.4	Elect Director Warwick Morley-Jepson	Mgmt	For	For	For
1.5	Elect Director Shirley In't Veld	Mgmt	For	For	For
1.6	Elect Director Meri Verli	Mgmt	For	For	For
1.7	Elect Director Chad Williams	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Amend Share Incentive Plan	Mgmt	For	Refer	For

#### **InterRent Real Estate Investment Trust**

**Meeting Date:** 06/20/2022 **Record Date:** 04/26/2022

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 46071W205

Ticker: IIP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For	For
1b	Elect Trustee Jean-Louis Bellemare	Mgmt	For	For	For
1c	Elect Trustee Brad Cutsey	Mgmt	For	For	For

#### **InterRent Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Trustee Judy Hendriks	Mgmt	For	For	For
1e	Elect Trustee John Jussup	Mgmt	For	For	For
1f	Elect Trustee Ronald Leslie	Mgmt	For	For	For
1g	Elect Trustee Mike McGahan	Mgmt	For	For	For
1h	Elect Trustee Cheryl Pangborn	Mgmt	For	For	For
2	Elect Paul Amirault, John Jussup, Ronald Leslie, Mike McGahan, Cheryl Pangborn, Jean-Louis Bellemare, Brad Cutsey and Judy Hendriks as Trustees of InterRent Trust	Mgmt	For	For	For
3	Elect Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	For	For
4	Approve RSM Canada LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For
5	Amend Deferred Unit Plan	Mgmt	For	Refer	Against
6	Approve Performance and Restricted Unit Plan	Mgmt	For	Refer	For

#### **E Automotive Inc.**

Primary Security ID: 26827G100

**Meeting Date:** 06/21/2022 **Record Date:** 05/12/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: EINC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jason Chapnik	Mgmt	For	Withhold	Withhold
1b	Elect Director Erin Elofson	Mgmt	For	For	For
1c	Elect Director Richard Gibbs	Mgmt	For	For	For
1d	Elect Director Michael Lane	Mgmt	For	Withhold	Withhold
1e	Elect Director Jason McClenahan	Mgmt	For	For	For
1f	Elect Director Robert W. McConkey, Jr.	Mgmt	For	Withhold	Withhold
1g	Elect Director James Merkur	Mgmt	For	Withhold	Withhold
1h	Elect Director Steven Spooner	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
3	Approve Employee Stock Purchase Plan	Mgmt	For	Against	Against

#### **Tricon Residential Inc.**

**Meeting Date:** 06/22/2022 **Record Date:** 05/03/2022

Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 89612W102

Ticker: TCN

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

## **Converge Technology Solutions Corp.**

**Meeting Date:** 06/23/2022 **Record Date:** 05/16/2022

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

**Primary Security ID:** 21250C106

Ticker: CTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shaun Maine	Mgmt	For	For	For
1.2	Elect Director Thomas Volk	Mgmt	For	For	For
1.3	Elect Director Brian Phillips	Mgmt	For	For	For
1.4	Elect Director Nathan Chan	Mgmt	For	For	For
1.5	Elect Director Ralph Garcea	Mgmt	For	For	For
1.6	Elect Director Darlene Kelly	Mgmt	For	For	For
1.7	Elect Director Toni Rinow	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Pipestone Energy Corp.**

Meeting Date: 06/23/2022 **Record Date:** 05/09/2022

Country: Canada Meeting Type: Annual Ticker: PIPE

Primary Security ID: 724112107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Common and Preferred Shares	Mgmt			
1	Approve Ernst &Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
2a	Elect Director Gordon M. Ritchie	Mgmt	For	For	For
2b	Elect Director Garth Braun	Mgmt	For	Withhold	Withhold
2c	Elect Director William Lancaster	Mgmt	For	For	For
2d	Elect Director John Rossall	Mgmt	For	For	For
2e	Elect Director Robert Tichio	Mgmt	For	Withhold	Withhold
2f	Elect Director Jesal Shah	Mgmt	For	For	For
2g	Elect Director Paul Wanklyn	Mgmt	For	For	For
2h	Elect Director Kimberly Anderson	Mgmt	For	For	For

#### **Points.com Inc.**

Meeting Date: 06/23/2022 **Record Date:** 05/19/2022

Country: Canada Meeting Type: Special Ticker: PTS

Primary Security ID: 73085G109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition by 13994384 Canada Inc., a Wholly-Owned Subsidiary of Plusgrade L.P.	Mgmt	For	For	For

#### **Polaris Infrastructure Inc.**

Meeting Date: 06/23/2022 **Record Date:** 05/09/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: PIF

Primary Security ID: 73106R100

Proposal Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jaime Guillen	Mgmt	For	For	For
1.2	Elect Director James V. Lawless	Mgmt	For	For	For

#### **Polaris Infrastructure Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Marc Murnaghan	Mgmt	For	For	For
1.4	Elect Director Marcela Paredes de Vasquez	Mgmt	For	For	For
1.5	Elect Director Margot Naudie	Mgmt	For	Withhold	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Continuance of Company [BCBCA to OBCA]	Mgmt	For	For	For
4	Change Company Name to Polaris Renewable Energy Inc.	Mgmt	For	For	For

#### **Wesdome Gold Mines Ltd.**

**Meeting Date:** 06/23/2022 **Record Date:** 05/10/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 95083R100

Ticker: WDO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Main	Mgmt	For	For	For
1.2	Elect Director Duncan Middlemiss	Mgmt	For	For	For
1.3	Elect Director Nadine Miller	Mgmt	For	For	For
1.4	Elect Director Warwick Morley-Jepson	Mgmt	For	For	For
1.5	Elect Director Brian Skanderbeg	Mgmt	For	For	For
1.6	Elect Director Edie Thome	Mgmt	For	For	For
1.7	Elect Director Bill Washington	Mgmt	For	For	For
2	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

## **Neo Performance Materials Inc.**

Meeting Date: 06/28/2022 **Record Date:** 05/16/2022

Country: Canada

Meeting Type: Annual

**Primary Security ID:** 64046G106

Ticker: NEO

Proposa Number		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Claire M.C. Kennedy	Mgmt	For	For	For

#### **Neo Performance Materials Inc.**

Propos Numbe		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Eric Noyrez	Mgmt	For	For	For
1.3	Elect Director Constantine E. Karayannopoulos	Mgmt	For	For	For
1.4	Elect Director Brook Hinchman	Mgmt	For	For	For
1.5	Elect Director Edgar Lee	Mgmt	For	For	For
1.6	Elect Director G. Gail Edwards	Mgmt	For	For	For
1.7	Elect Director Gregory Share	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **K92 Mining Inc.**

**Meeting Date:** 06/30/2022 **Record Date:** 05/20/2022

**Primary Security ID:** 499113108

**Country:** Canada **Meeting Type:** Annual Ticker: KNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	Refer	For
2a	Elect Director R. Stuart (Tookie) Angus	Mgmt	For	For	For
2b	Elect Director Mark Eaton	Mgmt	For	For	For
2c	Elect Director Anne E. Giardini	Mgmt	For	For	For
2d	Elect Director Saurabh Handa	Mgmt	For	For	For
2e	Elect Director Cyndi Laval	Mgmt	For	For	For
2f	Elect Director Nan H. Lee	Mgmt	For	For	For
2g	Elect Director John D. Lewins	Mgmt	For	For	For
2h	Elect Director John (Ian) Stalker	Mgmt	For	For	For
2i	Elect Director Graham Wheelock	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2021 to 06/30/2022

LOCATION(S): ALL LOCATIONS

 $\label{eq:institution} \mbox{INSTITUTION ACCOUNT(S): FONDS DE PLACEMENT} \\ \mbox{FMOQ}$ 

#### Saputo Inc.

Meeting Date: 08/05/2021 Record Date: 06/11/2021 Primary Security ID: 802912105 **Country:** Canada **Meeting Type:** Annual Ticker: SAP

Shares Voted: 14,505

Shares Voted: 16,260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo	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 KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **CAE Inc.**

**Meeting Date:** 08/11/2021 **Record Date:** 06/18/2021

**Country:** Canada **Meeting Type:** Annual Ticker: CAE

Primary Security ID: 124765108

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 Marianne Harrison	Mgmt	For	For
1.4	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.5	Elect Director Mary Lou Maher	Mgmt	For	For
1.6	Elect Director John P. Manley	Mgmt	For	For
1.7	Elect Director François Olivier	Mgmt	For	For

#### **CAE Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Marc Parent	Mgmt	For	For
1.9	Elect Director David G. Perkins	Mgmt	For	For
1.10	Elect Director Michael E. Roach	Mgmt	For	For
1.11	Elect Director Andrew J. Stevens	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	Against
4	Approve Shareholder Rights Plan	Mgmt	For	For

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

**Meeting Date:** 09/01/2021 **Record Date:** 07/06/2021

Country: Canada

Meeting Type: Annual

Primary Security ID: 01626P403

Ticker: ATD.B

Shares Voted: 20,022

Proposal Number	Proposal Text	Proponent	Mgmt 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	
2.1	Elect Director Alain Bouchard	Mgmt	For	For	
2.2	Elect Director Melanie Kau	Mgmt	For	For	
2.3	Elect Director Jean Bernier	Mgmt	For	For	
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	
2.5	Elect Director Eric Boyko	Mgmt	For	For	
2.6	Elect Director Jacques D'Amours	Mgmt	For	For	
2.7	Elect Director Janice L. Fields	Mgmt	For	For	
2.8	Elect Director Richard Fortin	Mgmt	For	For	
2.9	Elect Director Brian Hannasch	Mgmt	For	For	
2.10	Elect Director Marie Josee Lamothe	Mgmt	For	For	
2.11	Elect Director Monique F. Leroux	Mgmt	For	For	
2.12	Elect Director Real Plourde	Mgmt	For	For	
2.13	Elect Director Daniel Rabinowicz	Mgmt	For	For	
2.14	Elect Director Louis Tetu	Mgmt	For	For	
2.15	Elect Director Louis Vachon	Mgmt	For	For	

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

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For

## **Empire Co. Ltd.**

Meeting Date: 09/09/2021 **Record Date:** 07/19/2021

Country: Canada Meeting Type: Annual Ticker: EMP.A

Primary Security ID: 291843407

Shares Voted: 10,330

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

## **Open Text Corporation**

Meeting Date: 09/15/2021 **Record Date:** 08/06/2021

Country: Canada

Meeting Type: Annual

Ticker: OTEX

Primary Security ID: 683715106

Shares Voted: 16,161

Proposal Number		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 Robert (Bob) Hau	Mgmt	For	For
1.7	Elect Director Ann M. Powell	Mgmt	For	For
1.8	Elect Director Stephen J. Sadler	Mgmt	For	For
1.9	Elect Director Harmit Singh	Mgmt	For	For
1.10	Elect Director Michael Slaunwhite	Mgmt	For	For
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.12	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	Against

#### **Metro Inc.**

Meeting Date: 01/25/2022 Record Date: 12/10/2021 Primary Security ID: 59162N109 **Country:** Canada **Meeting Type:** Annual Ticker: MRU

Shares Voted: 7,965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For
1.4	Elect Director Francois J. Coutu	Mgmt	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For
1.6	Elect Director Stephanie Coyles	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 Brian McManus	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Shareholder Rights Plan	Mgmt	For	For
	Shareholder Proposals	Mgmt		
5	SP 1: Increase Employee Participation in Board Decision-Making	SH	Against	Against
6	SP 2: Publish a Report Annually on the Representation of Women in the Corporation's Management	SH	Against	Against
7	SP 3: Establish the French Language as the Official Language of the Corporation	SH	Against	Against
8	SP 4: Propose an Action Plan to Achieve Zero Plastic Waste by 2030	SH	Against	Against
9	SP 5: Specify in a Code of Conduct the Corporation's Requirements with its Suppliers the Commitments of the Preservation of Biodiversity	SH	Against	Against

## **Transcontinental Inc.**

Meeting Date: 03/08/2022 Record Date: 01/14/2022 Primary Security ID: 893578104 **Country:** Canada **Meeting Type:** Annual Ticker: TCL.A

Shares Voted: 12,830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt	<b>.</b>	
1.1	Elect Director H. Peter Brues	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Nelson Gentiletti	Mgmt	For	For
1.4	Elect Director Yves Leduc	Mgmt	For	For
1.5	Elect Director Isabelle Marcoux	Mgmt	For	For
1.6	Elect Director Nathalie Marcoux	Mgmt	For	For
1.7	Elect Director Pierre Marcoux	Mgmt	For	For
1.8	Elect Director Remi Marcoux	Mgmt	For	For
1.9	Elect Director Anna Martini	Mgmt	For	For
1.10	Elect Director Mario Plourde	Mgmt	For	For
1.11	Elect Director Jean Raymond	Mgmt	For	For
1.12	Elect Director Annie Thabet	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

## **Colliers International Group Inc.**

**Meeting Date:** 04/05/2022 **Record Date:** 03/04/2022

Country: Canada

Primary Security ID: 194693107

Meeting Type: Annual/Special

Shares Voted: 1,436

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter F. Cohen	Mgmt	For	For
1b	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	Withhold
1c	Elect Director Christopher Galvin	Mgmt	For	For
1d	Elect Director P. Jane Gavan	Mgmt	For	For
1e	Elect Director Stephen J. Harper	Mgmt	For	For
1f	Elect Director Jay S. Hennick	Mgmt	For	For
1g	Elect Director Katherine M. Lee	Mgmt	For	Withhold
1h	Elect Director Poonam Puri	Mgmt	For	For
1i	Elect Director Benjamin F. Stein	Mgmt	For	Withhold

Ticker: CIGI

# **Colliers International Group Inc.**

Prop Num		Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

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

Meeting Date: 04/05/2022 Record Date: 02/08/2022 **Country:** Canada **Meeting Type:** Annual Ticker: BNS

Primary Security ID: 064149107

Shares Voted: 17,892

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 Daniel (Don) H. Callahan	Mgmt	For	For
1.5	Elect Director Lynn K. Patterson	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 Calin Rovinescu	Mgmt	For	For
1.11	Elect Director Susan L. Segal	Mgmt	For	For
1.12	Elect Director L. Scott Thomson	Mgmt	For	For
1.13	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
4	Amend Stock Option Plan Re: Number of Issuable Shares	Mgmt	For	For
5	Amend Stock Option Plan Re: Amending Provisions of the Plan	Mgmt	For	For
	Shareholder Proposals	Mgmt		
6	SP 1: Explore the Possibility of Becoming a Benefit Company	SH	Against	Against

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	SP 2: Adopt an Annual Advisory Vote Policy on the Bank's Environmental and Climate Change Action Plan	SH	Against	Against
8	SP 3: Set Up a Climate Change and Environment Committee	SH	Against	Against
9	SP 4: Adopt French as the Official Language of the Bank	SH	Against	Against

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

Meeting Date: 04/22/2022 **Record Date:** 02/23/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 633067103

Ticker: NA

Shares Voted: 5,164

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maryse Bertrand	Mgmt	For	For
1.2	Elect Director Pierre Blouin	Mgmt	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For
1.4	Elect Director Yvon Charest	Mgmt	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For
1.6	Elect Director Laurent Ferreira	Mgmt	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For
1.9	Elect Director Lynn Loewen	Mgmt	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For
1.12	Elect Director Lino A. Saputo	Mgmt	For	For
1.13	Elect Director Andree Savoie	Mgmt	For	For
1.14	Elect Director Macky Tall	Mgmt	For	For
1.15	Elect Director Pierre Thabet	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4.1	SP 1: Examine the Possibility of Becoming a Benefit Company	SH	Against	Against
4.2	SP 2: Adopt a Policy of Holding an Advisory Vote on the Bank's Environmental and Climate Action Plan and Objectives	SH	Against	Against

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	SP 3: Adopt French as the Official Language of the Bank	SH	Against	Against

## Winpak Ltd.

**Meeting Date:** 04/26/2022 **Record Date:** 03/14/2022

**Country:** Canada **Meeting Type:** Annual Ticker: WPK

Primary Security ID: 97535P104

Shares Voted: 4,476

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

#### **LifeWorks Inc.**

**Meeting Date:** 05/03/2022 **Record Date:** 03/18/2022

**Country:** Canada **Meeting Type:** Annual Ticker: LWRK

**Primary Security ID:** 53227W105

Shares Voted: 9,170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Luc Bachand	Mgmt	For	For
1.2	Elect Director Robert Courteau	Mgmt	For	For
1.3	Elect Director Gillian (Jill) Denham	Mgmt	For	For
1.4	Elect Director Ron Lalonde	Mgmt	For	For
1.5	Elect Director Bradford (Brad) Levy	Mgmt	For	For
1.6	Elect Director Stephen Liptrap	Mgmt	For	For
1.7	Elect Director Chitra Nayak	Mgmt	For	For
1.8	Elect Director Kevin Pennington	Mgmt	For	For

#### LifeWorks Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Dale Ponder	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

#### **Magna International Inc.**

Meeting Date: 05/03/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: MG

**Record Date:** 03/16/2022

Primary Security ID: 559222401

Shares Voted: 8,085

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter G. Bowie	Mgmt	For	For
1B	Elect Director Mary S. Chan	Mgmt	For	For
1C	Elect Director V. Peter Harder	Mgmt	For	For
1D	Elect Director Seetarama S. Kotagiri	Mgmt	For	For
1E	Elect Director Kurt J. Lauk	Mgmt	For	For
1F	Elect Director Robert F. MacLellan	Mgmt	For	For
1G	Elect Director Mary Lou Maher	Mgmt	For	For
1H	Elect Director William A. Ruh	Mgmt	For	For
1I	Elect Director Indira V. Samarasekera	Mgmt	For	For
1J	Elect Director Thomas Weber	Mgmt	For	For
1K	Elect Director Lisa S. Westlake	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize the Audit Committee to Fix Their Remuneration	Mgmt	For	For
3	Approve Treasury Performance Stock Unit Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	For

## **Franco-Nevada Corporation**

**Meeting Date:** 05/04/2022 **Record Date:** 03/16/2022

Country: Canada

Ticker: FNV

Primary Security ID: 351858105

Meeting Type: Annual/Special

Shares Voted: 3,664

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Harquail	Mgmt	For	For
1.2	Elect Director Paul Brink	Mgmt	For	For
1.3	Elect Director Tom Albanese	Mgmt	For	For
1.4	Elect Director Derek W. Evans	Mgmt	For	For
1.5	Elect Director Catharine Farrow	Mgmt	For	For
1.6	Elect Director Louis Gignac	Mgmt	For	For
1.7	Elect Director Maureen Jensen	Mgmt	For	For
1.8	Elect Director Jennifer Maki	Mgmt	For	For
1.9	Elect Director Randall Oliphant	Mgmt	For	For
1.10	Elect Director Elliott Pew	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	For

## **Premium Brands Holdings Corporation**

**Meeting Date:** 05/05/2022 **Record Date:** 03/18/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 74061A108

Ticker: PBH

Shares Voted: 4,874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2a	Elect Director Sean Cheah	Mgmt	For	For
2b	Elect Director Johnny Ciampi	Mgmt	For	For
2c	Elect Director Marie Delorme	Mgmt	For	For
2d	Elect Director Bruce Hodge	Mgmt	For	For
2e	Elect Director Kathleen Keller-Hobson	Mgmt	For	For
2f	Elect Director Hugh McKinnon	Mgmt	For	For
2g	Elect Director George Paleologou	Mgmt	For	For
2h	Elect Director Mary Wagner	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

# **Premium Brands Holdings Corporation**

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

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

Meeting Date: 05/05/2022 **Record Date:** 03/14/2022

Country: Canada Meeting Type: Annual Ticker: SNC

**Primary Security ID:** 78460T105

Shares Voted: 22,940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary C. Baughman	Mgmt	For	For
1.2	Elect Director Mary-Ann Bell	Mgmt	For	For
1.3	Elect Director Christie J.B. Clark	Mgmt	For	For
1.4	Elect Director Isabelle Courville	Mgmt	For	For
1.5	Elect Director Ian L. Edwards	Mgmt	For	For
1.6	Elect Director Ruby McGregor-Smith	Mgmt	For	For
1.7	Elect Director Steven L. Newman	Mgmt	For	For
1.8	Elect Director Robert Pare	Mgmt	For	For
1.9	Elect Director Michael B. Pedersen	Mgmt	For	For
1.10	Elect Director Benita M. Warmbold	Mgmt	For	For
1.11	Elect Director William L. Young	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
	Shareholder Proposals	Mgmt		
4	SP 3: Propose French as an Official Language	SH	Against	Against
5	SP 4: Propose Review of Senior Leadership Compensation Policy	SH	Against	Against
6	SP 5: Propose Report on Effectiveness of Diversity, Equity and Inclusion Efforts and Metrics	SH	Against	Against

## **Boyd Group Services Inc.**

Meeting Date: 05/11/2022 **Record Date:** 03/25/2022 Primary Security ID: 103310108 Country: Canada Meeting Type: Annual Ticker: BYD

Shares Voted: 2,367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For
1C	Elect Director Robert Espey	Mgmt	For	For
1D	Elect Director Robert Gross	Mgmt	For	For
1E	Elect Director John Hartmann	Mgmt	For	For
1F	Elect Director Violet Konkle	Mgmt	For	For
1G	Elect Director Timothy O'Day	Mgmt	For	For
1H	Elect Director William Onuwa	Mgmt	For	For
1I	Elect Director Sally Savoia	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	Fix Number of Directors at Nine	Mgmt	For	For

## **Intact Financial Corporation**

**Meeting Date:** 05/11/2022 **Record Date:** 03/15/2022

Country: Canada

Meeting Type: Annual

Ticker: IFC

**Primary Security ID:** 45823T106

Shares Voted: 4,370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For
1.2	Elect Director Emmanuel Clarke	Mgmt	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For
1.4	Elect Director Stephani Kingsmill	Mgmt	For	For
1.5	Elect Director Jane E. Kinney	Mgmt	For	For
1.6	Elect Director Robert G. Leary	Mgmt	For	For
1.7	Elect Director Sylvie Paquette	Mgmt	For	For
1.8	Elect Director Stuart J. Russell	Mgmt	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.10	Elect Director Frederick Singer	Mgmt	For	For
1.11	Elect Director Carolyn A. Wilkins	Mgmt	For	For
1.12	Elect Director William L. Young	Mgmt	For	For

## **Intact Financial Corporation**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	For

## **iA Financial Corporation Inc.**

Meeting Date: 05/12/2022 **Record Date:** 03/15/2022

Country: Canada Meeting Type: Annual

Primary Security ID: 45075E104

Ticker: IAG

Shares Voted: 5,795

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario Albert	Mgmt	For	For
1.2	Elect Director William F. Chinery	Mgmt	For	For
1.3	Elect Director Benoit Daignault	Mgmt	For	For
1.4	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For
1.5	Elect Director Emma K. Griffin	Mgmt	For	For
1.6	Elect Director Ginette Maille	Mgmt	For	For
1.7	Elect Director Jacques Martin	Mgmt	For	For
1.8	Elect Director Monique Mercier	Mgmt	For	For
1.9	Elect Director Danielle G. Morin	Mgmt	For	For
1.10	Elect Director Marc Poulin	Mgmt	For	For
1.11	Elect Director Suzanne Rancourt	Mgmt	For	For
1.12	Elect Director Denis Ricard	Mgmt	For	For
1.13	Elect Director Ouma Sananikone	Mgmt	For	For
1.14	Elect Director Rebecca Schechter	Mgmt	For	For
1.15	Elect Director Ludwig W. Willisch	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: Propose Becoming A Benefit Company	SH	Against	Against
5	SP 2: Propose French As Official Language	SH	Against	Against

## **Manulife Financial Corp.**

Meeting Date: 05/12/2022 **Record Date:** 03/16/2022 **Primary Security ID:** 56501R106 Country: Canada Meeting Type: Annual Ticker: MFC

Shares Voted: 34,615

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicole S. Arnaboldi	Mgmt	For	For
1.2	Elect Director Guy L.T. Bainbridge	Mgmt	For	For
1.3	Elect Director Joseph P. Caron	Mgmt	For	For
1.4	Elect Director John M. Cassaday	Mgmt	For	For
1.5	Elect Director Susan F. Dabarno	Mgmt	For	For
1.6	Elect Director Julie E. Dickson	Mgmt	For	For
1.7	Elect Director Roy Gori	Mgmt	For	For
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.9	Elect Director Vanessa Kanu	Mgmt	For	For
1.10	Elect Director Donald R. Lindsay	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 May Tan	Mgmt	For	For
1.14	Elect Director Leagh E. Turner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### Stantec Inc.

**Meeting Date:** 05/12/2022 **Record Date:** 03/22/2022

**Country:** Canada **Meeting Type:** Annual Ticker: STN

Primary Security ID: 85472N109

Shares Voted: 11,285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Martin A. a Porta	Mgmt	For	For
1.3	Elect Director Richard C. Bradeen	Mgmt	For	For
1.4	Elect Director Shelley A. M. Brown	Mgmt	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For
1.6	Elect Director Robert J. Gomes	Mgmt	For	For
1.7	Elect Director Gordon A. Johnston	Mgmt	For	For
1.8	Elect Director Donald J. Lowry	Mgmt	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For

#### Stantec Inc.

Proposal Number		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

#### **WSP Global Inc.**

Meeting Date: 05/12/2022 **Record Date:** 03/30/2022

Country: Canada Meeting Type: Annual Ticker: WSP

**Primary Security ID:** 92938W202

Shares Voted: 5,384

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 Alexandre L'Heureux	Mgmt	For	For
1.4	Elect Director Birgit Norgaard	Mgmt	For	For
1.5	Elect Director Suzanne Rancourt	Mgmt	For	For
1.6	Elect Director Paul Raymond	Mgmt	For	For
1.7	Elect Director Pierre Shoiry	Mgmt	For	For
1.8	Elect Director Linda Smith-Galipeau	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **Canadian National Railway Company**

Meeting Date: 05/20/2022 **Record Date:** 04/05/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 136375102

Ticker: CNR

Shares Voted: 11,817

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For
1C	Elect Director David Freeman	Mgmt	For	For
1D	Elect Director Denise Gray	Mgmt	For	For
1E	Elect Director Justin M. Howell	Mgmt	For	For

# **Canadian National Railway Company**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Susan C. Jones	Mgmt	For	For
Elect Director Robert Knight	Mgmt	For	For
Elect Director Kevin G. Lynch	Mgmt	For	Withhold
Elect Director Margaret A. McKenzie	Mgmt	For	For
Elect Director Robert L. Phillips	Mgmt	For	For
Elect Director Tracy Robinson	Mgmt	For	For
Ratify KPMG LLP as Auditors	Mgmt	For	For
Advisory Vote on Executive Compensation Approach	Mgmt	For	For
Management Advisory Vote on Climate Change	Mgmt	For	For
	Elect Director Susan C. Jones  Elect Director Robert Knight  Elect Director Kevin G. Lynch  Elect Director Margaret A. McKenzie  Elect Director Robert L. Phillips  Elect Director Tracy Robinson  Ratify KPMG LLP as Auditors  Advisory Vote on Executive Compensation Approach  Management Advisory Vote on Climate	Elect Director Susan C. Jones Mgmt  Elect Director Robert Knight Mgmt  Elect Director Kevin G. Lynch Mgmt  Elect Director Margaret A. McKenzie Mgmt  Elect Director Robert L. Phillips Mgmt  Elect Director Tracy Robinson Mgmt  Ratify KPMG LLP as Auditors Mgmt  Advisory Vote on Executive Compensation Approach Mgmt  Management Advisory Vote on Climate Mgmt	Elect Director Susan C. Jones Mgmt For Elect Director Robert Knight Mgmt For Elect Director Kevin G. Lynch Mgmt For Elect Director Margaret A. McKenzie Mgmt For Elect Director Robert L. Phillips Mgmt For Elect Director Tracy Robinson Mgmt For Ratify KPMG LLP as Auditors Mgmt For Advisory Vote on Executive Compensation Approach Mgmt For

## **Shopify Inc.**

**Meeting Date:** 06/07/2022 **Record Date:** 04/19/2022

Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 82509L107

Ticker: SHOP

Shares Voted: 1,404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt		
1A	Elect Director Tobias Lutke	Mgmt	For	For
1B	Elect Director Robert Ashe	Mgmt	For	For
1C	Elect Director Gail Goodman	Mgmt	For	For
1D	Elect Director Colleen Johnston	Mgmt	For	For
1E	Elect Director Jeremy Levine	Mgmt	For	For
1F	Elect Director John Phillips	Mgmt	For	For
1G	Elect Director Fidji Simo	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize New Class of Common Stock and Issuance of Such Founder Share to the Founder and Chief Executive Officer	Mgmt	For	Against
4	Approve Stock Split	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against

## **Thomson Reuters Corporation**

Meeting Date: 06/08/2022 **Record Date:** 04/13/2022

Country: Canada

Meeting Type: Annual

Ticker: TRI

Primary Security ID: 884903709

Shares Voted: 6,506

Proposal Vote				Vata
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director W. Edmund Clark	Mgmt	For	For
1.6	Elect Director LaVerne Council	Mgmt	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For
1.8	Elect Director Kirk Koenigsbauer	Mgmt	For	For
1.9	Elect Director Deanna Oppenheimer	Mgmt	For	For
1.10	Elect Director Simon Paris	Mgmt	For	For
1.11	Elect Director Kim M. Rivera	Mgmt	For	For
1.12	Elect Director Barry Salzberg	Mgmt	For	For
1.13	Elect Director Peter J. Thomson	Mgmt	For	For
1.14	Elect Director Beth Wilson	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

## **Brookfield Asset Management Inc.**

Meeting Date: 06/10/2022 **Record Date:** 04/22/2022

Country: Canada

Meeting Type: Annual

Primary Security ID: 112585104

Ticker: BAM.A

Shares Voted: 24,054

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 Janice Fukakusa	Mgmt	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For

# **Brookfield Asset Management Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Hutham S. Olayan	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
	Shareholder Proposal	Mgmt		
4	SP 1: Set Emission Reduction Targets	SH	Against	Against

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

Meeting Date: 06/15/2022 Record Date: 04/20/2022 **Country:** Canada **Meeting Type:** Annual Ticker: QSR

Primary Security ID: 76131D103

Shares Voted: 11,753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For
1.2	Elect Director Joao M. Castro-Neves	Mgmt	For	For
1.3	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For
1.6	Elect Director Ali Hedayat	Mgmt	For	For
1.7	Elect Director Golnar Khosrowshahi	Mgmt	For	For
1.8	Elect Director Marc Lemann	Mgmt	For	For
1.9	Elect Director Jason Melbourne	Mgmt	For	For
1.10	Elect Director Giovanni (John) Prato	Mgmt	For	For
1.11	Elect Director Daniel S. Schwartz	Mgmt	For	For
1.12	Elect Director Thecla Sweeney	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP asAuditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Report on Business Strategy in the Face of Labor Market Pressure	SH	Against	For

# **The Descartes Systems Group Inc.**

**Meeting Date:** 06/16/2022 **Record Date:** 04/21/2022

Country: Canada Meeting Type: Annual Ticker: DSG

Primary Security ID: 249906108

Shares Voted: 5,857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deepak Chopra	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 Sandra Hanington	Mgmt	For	For
1.5	Elect Director Kelley Irwin	Mgmt	For	For
1.6	Elect Director Dennis Maple	Mgmt	For	For
1.7	Elect Director Chris Muntwyler	Mgmt	For	For
1.8	Elect Director Jane O'Hagan	Mgmt	For	For
1.9	Elect Director Edward J. Ryan	Mgmt	For	For
1.10	Elect Director John J. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Performance and Restricted Share Unit Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For