#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2022 to 06/30/2023

LOCATION(S): MONTRUSCO BOLTON INVESTMENTS INC.

INSTITUTION ACCOUNT(S): MONTRUSCO BOLTON CANADIAN LARGE CAPITALIZATION EQUITY FUND -

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

**Meeting Date:** 08/31/2022 **Record Date:** 07/05/2022

Primary Security ID: 01626P304

Country: Canada

Meeting Type: Annual/Special

Ticker: ATD

Shares Voted: 39,710

					Snares voted: 39,710	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Class A Multiple 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	
2.2	Elect Director Louis Vachon	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 Eric Fortin	Mgmt	For	For	For	
2.9	Elect Director Richard Fortin	Mgmt	For	For	For	
2.10	Elect Director Brian Hannasch	Mgmt	For	For	For	
2.11	Elect Director Melanie Kau	Mgmt	For	For	For	
2.12	Elect Director Marie-Josee Lamothe	Mgmt	For	For	For	
2.13	Elect Director Monique F. Leroux	Mgmt	For	For	For	
2.14	Elect Director Real Plourde	Mgmt	For	For	For	
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For	For	
2.16	Elect Director Louis Tetu	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	For	For	
	Shareholder Proposals	Mgmt				
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Refer	Against	
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Refer	Against	

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
7	SP 3: Report on Representation of Women in Management Positions	SH	Against	Refer	Against
8	SP 4: Business Protection	SH	Against	Refer	Against

## **Coveo Solutions, Inc.**

**Meeting Date:** 09/15/2022 **Record Date:** 08/02/2022

Country: Canada
Meeting Type: Annual

Ticker: CVO

Primary Security ID: 22289D107

Shares Voted: 42,202

	pposal mber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
		Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt			
1	1	Elect Director Louis Tetu	Mgmt	For	For	For
1	2	Elect Director Laurent Simoneau	Mgmt	For	For	For
1	3	Elect Director J. Alberto Yepez	Mgmt	For	For	For
1	4	Elect Director Frederic Lalonde	Mgmt	For	For	For
1	5	Elect Director Isaac Kim	Mgmt	For	For	For
1	6	Elect Director Shanti Ariker	Mgmt	For	For	For
1	7	Elect Director Sumit Pande	Mgmt	For	For	For
1	8	Elect Director Valery Zamuner	Mgmt	For	For	For
1	9	Elect Director Fay Sien Goon	Mgmt	For	For	For
2	!	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	1	Approve Employee Share Purchase Plan	Mgmt	For	Against	Against

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

Meeting Date: 11/09/2022 Record Date: 10/03/2022 **Country:** Canada **Meeting Type:** Special Ticker: BAM.A

Primary Security ID: 112585104

Shares Voted: 18,683

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

Meeting for Class A Limited Voting Shareholders

Mgmt

# **Brookfield Asset Management Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1	Approve Division of the Corporation into Two Publicly Traded Companies and the Distribution of its Asset Management Business Ownership	Mgmt	For	For	For
2	Approve MSOP Resolution	Mgmt	For	For	For
3	Approve NQMSOP Resolution	Mgmt	For	Against	Against
4	Approve Manager Escrowed Stock Plan Resolution	Mgmt	For	For	For

## **Cogeco Communications Inc.**

Meeting Date: 01/13/2023 **Record Date:** 11/30/2022

Meeting Type: Annual

**Primary Security ID:** 19239C106

Ticker: CCA

Shares Voted: 8,764

Voting

					,
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt			
1.1	Elect Director Colleen Abdoulah	Mgmt	For	For	For
1.2	Elect Director Louis Audet	Mgmt	For	For	For
1.3	Elect Director Mary-Ann Bell	Mgmt	For	For	For
1.4	Elect Director Robin Bienenstock	Mgmt	For	For	For
1.5	Elect Director James C. Cherry	Mgmt	For	For	For
1.6	Elect Director Pippa Dunn	Mgmt	For	For	For
1.7	Elect Director Joanne Ferstman	Mgmt	For	For	For
1.8	Elect Director Philippe Jette	Mgmt	For	For	For
1.9	Elect Director Normand Legault	Mgmt	For	For	For
1.10	Elect Director Bernard Lord	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

#### **Metro Inc.**

Meeting Date: 01/24/2023 **Record Date:** 12/02/2022 **Primary Security ID:** 59162N109 Country: Canada Meeting Type: Annual Ticker: MRU

Shares Voted: 4,466

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	For	For
4	Amend Stock Option Plan	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Adopt Near and Long-Term Science-Based Greenhouse Gas Emissions Reduction Targets	SH	Against	Refer	Against
6	SP 2: Report on Actual and Potential Human Rights Impacts on Migrant Workers	SH	Against	Refer	Against

### CGI Inc.

**Meeting Date:** 02/01/2023 **Record Date:** 12/05/2022

Country: Canada Meeting Type: Annual

Primary Security ID: 12532H104

Ticker: GIB.A

Shares Voted: 12,660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt			
1.1	Elect Director George A. Cope	Mgmt	For	For	For
1.2	Elect Director Paule Dore	Mgmt	For	For	For
1.3	Elect Director Julie Godin	Mgmt	For	For	For

### CGI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Serge Godin	Mgmt	For	For	For
1.5	Elect Director Andre Imbeau	Mgmt	For	For	For
1.6	Elect Director Gilles Labbe	Mgmt	For	For	For
1.7	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.9	Elect Director Mary G. Powell	Mgmt	For	For	For
1.10	Elect Director Alison C. Reed	Mgmt	For	For	For
1.11	Elect Director Michael E. Roach	Mgmt	For	For	For
1.12	Elect Director George D. Schindler	Mgmt	For	For	For
1.13	Elect Director Kathy N. Waller	Mgmt	For	For	For
1.14	Elect Director Joakim Westh	Mgmt	For	For	For
1.15	Elect Director Frank Witter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit and Risk Management Committee to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
3	SP 1: Disclose Languages in Which Directors Are Fluent	SH	Against	Refer	Against
4	SP 2: Review Mandate to Include Ethical Component Concerning Artificial Intelligence	SH	Against	Refer	Against
5	SP 3: Update the Role of the Human Resources Committee to Include Responsibilities Related to Employee Health and Well-being	SH	Against	Refer	Against
6	SP 4: Report on Racial Disparities and Equity Issues	SH	Against	Refer	Against

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

Meeting Date: 04/04/2023 Record Date: 02/07/2023 **Country:** Canada **Meeting Type:** Annual Ticker: BNS

Primary Security ID: 064149107

Shares Voted: 18,334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.4	Elect Director Daniel (Don) H. Callahan	Mgmt	For	For	For

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director W. Dave Dowrich	Mgmt	For	For	For
1.6	Elect Director Lynn K. Patterson	Mgmt	For	For	For
1.7	Elect Director Michael D. Penner	Mgmt	For	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For	For
1.9	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.11	Elect Director L. Scott Thomson	Mgmt	For	For	For
1.12	Elect Director Benita M. Warmbold	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Refer	For
5	SP 2: Report on Client Net-Zero Transition Plans in Relation to Bank's 2030 Emissions Reduction and Net-Zero Goals	SH	Against	Refer	For

## **Colliers International Group Inc.**

Meeting Date: 04/05/2023 Record Date: 03/03/2023 Country: Canada

Primary Security ID: 194693107

Meeting Type: Annual

Ticker: CIGI

Shares Voted: 7,636

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	Withhold	Withhold
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

# **Colliers International Group Inc.**

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

Ticker: RY

# **Royal Bank of Canada**

**Meeting Date:** 04/05/2023 **Record Date:** 02/07/2023

Country: Canada

Meeting Type: Annual/Special

					Shares Voted: 28,416
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For
1.2	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Toos N. Daruvala	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 Maryann Turcke	Mgmt	For	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For	For
1.10	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For
1.11	Elect Director Frank Vettese	Mgmt	For	For	For
1.12	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
Α	SP 1: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Refer	Against
В	SP 2: Revise the Bank's Human Rights Position Statement	SH	Against	Refer	Against
С	SP 3: Publish a Third-Party Racial Equity Audit	SH	Against	Refer	Against
D	SP 4: Report on 2030 Absolute Greenhouse Gas Reduction Goals	SH	Against	Refer	For

# **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
E	SP 5: Adopt a Policy for a Time-Bound Phaseout of the Bank's Lending and Underwriting for Projects and Companies Engaging in Fossil Fuel Exploration	SH	Against	Refer	Against
F	SP 6: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	For
G	SP 7: Advisory Vote on Environmental Policies	SH	Against	Refer	For
Н	SP 8: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	Against

Ticker: FSV

## **FirstService Corporation**

**Meeting Date:** 04/06/2023 **Record Date:** 03/03/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 33767E202

Shares Voted: 4,113

					Snares voted: 4,113	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Yousry Bissada	Mgmt	For	Withhold	Withhold	
1b	Elect Director Elizabeth Carducci	Mgmt	For	For	For	
1c	Elect Director Steve H. Grimshaw	Mgmt	For	For	For	
1d	Elect Director Jay S. Hennick	Mgmt	For	For	For	
1e	Elect Director D. Scott Patterson	Mgmt	For	For	For	
1f	Elect Director Frederick F. Reichheld	Mgmt	For	For	For	
1g	Elect Director Joan Eloise Sproul	Mgmt	For	For	For	
1h	Elect Director Erin J. Wallace	Mgmt	For	For	For	
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Amend Stock Option Plan	Mgmt	For	Against	Against	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

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

Meeting Date: 04/20/2023 Record Date: 02/21/2023 **Country:** Canada **Meeting Type:** Annual Ticker: TD

Shares Voted: 35,459

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 David E. Kepler	Mgmt	For	For	For
1.6	Elect Director Brian M. Levitt	Mgmt	For	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	For	For	For
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For	For
1.10	Elect Director Claude Mongeau	Mgmt	For	For	For
1.11	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.12	Elect Director Nancy G. Tower	Mgmt	For	For	For
1.13	Elect Director Ajay K. Virmani	Mgmt	For	For	For
1.14	Elect Director Mary A. Winston	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Disclose Assessment on Human Rights Risk in Connection with Clients Owning Canadian Multi-Family Rental REITs in Canada	SH	Against	Refer	Against
5	SP 2: Amend the Bank's Policy Guidelines for Sensitive Sectors and Activities	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Refer	For
7	SP 4: Invest in and Finance the Canadian Oil and Gas Sector	SH	Against	Refer	Against
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	For
9	SP 6: Disclose Transition Plan Towards 2030 Emission Reduction Goals	SH	Against	Refer	For

### **National Bank of Canada**

Meeting Date: 04/21/2023 Record Date: 02/22/2023 **Country:** Canada **Meeting Type:** Annual Ticker: NA

Shares Voted: 6,953

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Maryse Bertrand	Mgmt	For	For	For	
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 Annick Guerard	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 Pierre Pomerleau	Mgmt	For	For	For	
1.13	Elect Director Lino A. Saputo	Mgmt	For	For	For	
1.14	Elect Director Macky Tall	Mgmt	For	For	For	
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For	
	Shareholder Proposal	Mgmt				
4	SP 1: Advisory Vote on Environmental Policies	SH	Against	Refer	For	

# **Canadian National Railway Company**

**Meeting Date:** 04/25/2023 **Record Date:** 03/03/2023

Primary Security ID: 136375102

Country: Canada Meeting Type: Annual

Shares Voted: 8,476

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	

Ticker: CNR

# **Canadian National Railway Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1G	Elect Director Robert Knight	Mgmt	For	For	For
1H	Elect Director Michel Letellier	Mgmt	For	For	For
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1J	Elect Director Al Monaco	Mgmt	For	For	For
1K	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For

#### **TFI International Inc.**

Meeting Date: 04/26/2023
Record Date: 03/15/2023

Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 87241L109

Ticker: TFII

Shares Voted: 9,521

Voting

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leslie Abi-Karam	Mgmt	For	For	For
1.2	Elect Director Alain Bedard	Mgmt	For	For	For
1.3	Elect Director Andre Berard	Mgmt	For	For	For
1.4	Elect Director William T. England	Mgmt	For	For	For
1.5	Elect Director Diane Giard	Mgmt	For	For	For
1.6	Elect Director Debra Kelly-Ennis	Mgmt	For	For	For
1.7	Elect Director Neil D. Manning	Mgmt	For	For	For
1.8	Elect Director John Pratt	Mgmt	For	For	For
1.9	Elect Director Joey Saputo	Mgmt	For	For	For
1.10	Elect Director Rosemary Turner	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Toromont Industries Ltd.**

Meeting Date: 04/28/2023 Record Date: 03/15/2023 Primary Security ID: 891102105 Country: Canada Meeting Type: Annual Ticker: TIH

Shares Voted: 4,575

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Blake	Mgmt	For	For	For
1.2	Elect Director Benjamin D. Cherniavsky	Mgmt	For	For	For
1.3	Elect Director Jeffrey S. Chisholm	Mgmt	For	For	For
1.4	Elect Director Cathryn E. Cranston	Mgmt	For	For	For
1.5	Elect Director Sharon L. Hodgson	Mgmt	For	For	For
1.6	Elect Director Scott J. Medhurst	Mgmt	For	For	For
1.7	Elect Director Frederick J. Mifflin	Mgmt	For	For	For
1.8	Elect Director Katherine A. Rethy	Mgmt	For	For	For
1.9	Elect Director Richard G. Roy	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	For	For

# **Altus Group Limited**

Meeting Date: 05/03/2023 **Record Date:** 03/20/2023

Country: Canada

Meeting Type: Annual

Ticker: AIF

Primary Security ID: 02215R107

Shares Voted: 10,454

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Wai-Fong Au	Mgmt	For	For	For
1b	Elect Director Angela L. Brown	Mgmt	For	For	For
1c	Elect Director Colin J. Dyer	Mgmt	For	For	For
1d	Elect Director Tony Gaffney	Mgmt	For	For	For
1e	Elect Director Michael J. Gordon	Mgmt	For	For	For
1f	Elect Director Anthony W. Long	Mgmt	For	For	For
1g	Elect Director Diane MacDiarmid	Mgmt	For	For	For
1h	Elect Director Raymond Mikulich	Mgmt	For	For	For
<b>1</b> i	Elect Director Carolyn M. Schuetz	Mgmt	For	For	For
1j	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

## **Altus Group Limited**

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

## **Andlauer Healthcare Group Inc.**

**Meeting Date:** 05/04/2023 **Record Date:** 03/07/2023

Country: Canada

Meeting Type: Annual

Primary Security ID: 034223107

Ticker: AND

Shares Voted: 35,786

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 Peter Jelley	Mgmt	For	For	For	
1D	Elect Director Cameron Joyce	Mgmt	For	For	For	
1E	Elect Director Joseph Schlett	Mgmt	For	For	For	
1F	Elect Director Evelyn Sutherland	Mgmt	For	For	For	
1G	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	

### **Parkland Corporation**

**Meeting Date:** 05/04/2023 **Record Date:** 03/15/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 70137W108

Ticker: PKI

Shares Voted: 10,283

				Voting		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
1.1	Elect Director Michael Christiansen	Mgmt	For	For	For	
1.2	Elect Director Lisa Colnett	Mgmt	For	For	For	
1.3	Elect Director Robert Espey	Mgmt	For	For	For	
1.4	Elect Director Marc Halley	Mgmt	For	For	For	
1.5	Elect Director Tim W. Hogarth	Mgmt	For	For	For	
1.6	Elect Director Richard Hookway	Mgmt	For	For	For	
1.7	Elect Director Angela John	Mgmt	For	For	For	
1.8	Elect Director Jim Pantelidis	Mgmt	For	For	For	
1.9	Elect Director Steven Richardson	Mgmt	For	For	For	

# **Parkland Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Deborah Stein	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	Against
4	Amend Stock Option Plan	Mgmt	For	For	For
5	Re-approve Stock Option Plan	Mgmt	For	For	For
6	Amend Restricted Share Unit Plan	Mgmt	For	For	For
7	Re-approve Restricted Share Unit Plan	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **TELUS Corporation**

Meeting Date: 05/04/2023 **Record Date:** 03/06/2023

Country: Canada

Meeting Type: Annual

Ticker:  $\top$ 

**Primary Security ID:** 87971M103

Shares Voted: 13,599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raymond T. Chan	Mgmt	For	For	For
1.2	Elect Director Hazel Claxton	Mgmt	For	For	For
1.3	Elect Director Lisa de Wilde	Mgmt	For	For	For
1.4	Elect Director Victor Dodig	Mgmt	For	For	For
1.5	Elect Director Darren Entwistle	Mgmt	For	For	For
1.6	Elect Director Thomas E. Flynn	Mgmt	For	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For	For
1.8	Elect Director Kathy Kinloch	Mgmt	For	For	For
1.9	Elect Director Christine Magee	Mgmt	For	For	For
1.10	Elect Director John Manley	Mgmt	For	For	For
1.11	Elect Director David Mowat	Mgmt	For	For	For
1.12	Elect Director Marc Parent	Mgmt	For	For	For
1.13	Elect Director Denise Pickett	Mgmt	For	For	For
1.14	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	For	For

# **TELUS Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
4	Amend Restricted Share Unit Plan	Mgmt	For	For	For
5	Amend Performance Share Unit Plan	Mgmt	For	For	For

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

Meeting Date: 05/08/2023 Record Date: 03/27/2023 **Country:** Canada **Meeting Type:** Annual Ticker: CSU

**Primary Security ID:** 21037X100

Shares Voted: 781

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 Susan Gayner	Mgmt	For	For	For
1.4	Elect Director Claire Kennedy	Mgmt	For	For	For
1.5	Elect Director Robert Kittel	Mgmt	For	For	For
1.6	Elect Director Mark Leonard	Mgmt	For	For	For
1.7	Elect Director Mark Miller	Mgmt	For	For	For
1.8	Elect Director Lori O'Neill	Mgmt	For	For	For
1.9	Elect Director Donna Parr	Mgmt	For	For	For
1.10	Elect Director Andrew Pastor	Mgmt	For	For	For
1.11	Elect Director Laurie Schultz	Mgmt	For	For	For
1.12	Elect Director Barry Symons	Mgmt	For	For	For
1.13	Elect Director Robin Van Poelje	Mgmt	For	Withhold	Withhold
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	Against	Against

### **Topicus.com Inc.**

Meeting Date: 05/08/2023 Record Date: 03/27/2023 **Country:** Canada **Meeting Type:** Annual Ticker: TOI

**Primary Security ID:** 89072T102

Shares Voted: 7,285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John Billowits	Mgmt	For	For	For

# **Topicus.com Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1.2	Elect Director Jane Holden	Mgmt	For	For	For
1.3	Elect Director Alex Macdonald	Mgmt	For	For	For
1.4	Elect Director Donna Parr	Mgmt	For	For	For
1.5	Elect Director Robin van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Ticker: BLX

#### **Boralex Inc.**

Meeting Date: 05/10/2023 **Record Date:** 03/13/2023

Country: Canada Meeting Type: Annual

Primary Security ID: 09950M300

Shares Voted: 7,623

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Andre Courville	Mgmt	For	For	For	
1.2	Elect Director Lise Croteau	Mgmt	For	For	For	
1.3	Elect Director Patrick Decostre	Mgmt	For	For	For	
1.4	Elect Director Ghyslain Deschamps	Mgmt	For	For	For	
1.5	Elect Director Marie-Claude Dumas	Mgmt	For	For	For	
1.6	Elect Director Marie Giguere	Mgmt	For	For	For	
1.7	Elect Director Ines Kolmsee	Mgmt	For	For	For	
1.8	Elect Director Patrick Lemaire	Mgmt	For	For	For	
1.9	Elect Director Alain Rheaume	Mgmt	For	For	For	
1.10	Elect Director Zin Smati	Mgmt	For	For	For	
1.11	Elect Director Dany St-Pierre	Mgmt	For	For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

## **Boyd Group Services Inc.**

Meeting Date: 05/10/2023 **Record Date:** 03/24/2023

Country: Canada Meeting Type: Annual Ticker: BYD

Shares Voted: 7,096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director David Brown	Mgmt	For	For	For
1B	Elect Director Brock Bulbuck	Mgmt	For	For	For
1C	Elect Director Robert Espey	Mgmt	For	For	For
1D	Elect Director Christine Feuell	Mgmt	For	For	For
1E	Elect Director Robert Gross	Mgmt	For	For	For
1F	Elect Director John Hartmann	Mgmt	For	For	For
1G	Elect Director Violet Konkle	Mgmt	For	For	For
1H	Elect Director Timothy O'Day	Mgmt	For	For	For
11	Elect Director William Onuwa	Mgmt	For	For	For
13	Elect Director Sally Savoia	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Fix Number of Directors at Ten	Mgmt	For	For	For

## **iA Financial Corporation Inc.**

Meeting Date: 05/10/2023 Record Date: 03/14/2023 **Country:** Canada **Meeting Type:** Annual

**Primary Security ID:** 45075E104

Ticker: IAG

Shares Voted: 11,523

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William F. Chinery	Mgmt	For	For	For
1.2	Elect Director Benoit Daignault	Mgmt	For	For	For
1.3	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For
1.4	Elect Director Emma K. Griffin	Mgmt	For	For	For
1.5	Elect Director Ginette Maille	Mgmt	For	For	For
1.6	Elect Director Jacques Martin	Mgmt	For	For	For
1.7	Elect Director Monique Mercier	Mgmt	For	For	For
1.8	Elect Director Danielle G. Morin	Mgmt	For	For	For
1.9	Elect Director Marc Poulin	Mgmt	For	For	For
1.10	Elect Director Suzanne Rancourt	Mgmt	For	For	For

# **iA Financial Corporation Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Denis Ricard	Mgmt	For	For	For
1.12	Elect Director Ouma Sananikone	Mgmt	For	For	For
1.13	Elect Director Rebecca Schechter	Mgmt	For	For	For
1.14	Elect Director Ludwig W. Willisch	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
4	SP 1: Limit the Number of Public Company Boards on Which the Company Directors May Serve	SH	Against	Refer	Against
5	SP 2: Decrease the Maximum Time Period for Payment of the Minimum Amount of \$420,000.00 in Shares in the Capital Stock	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Refer	For

## **Intact Financial Corporation**

Meeting Date: 05/11/2023 **Record Date:** 03/15/2023

Country: Canada

Meeting Type: Annual/Special

**Primary Security ID:** 45823T106

Ticker: IFC

Shares Voted: 5,204

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	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 Michael Katchen	Mgmt	For	For	For	
1.5	Elect Director Stephani Kingsmill	Mgmt	For	For	For	
1.6	Elect Director Jane E. Kinney	Mgmt	For	For	For	
1.7	Elect Director Robert G. Leary	Mgmt	For	For	For	
1.8	Elect Director Sylvie Paquette	Mgmt	For	For	For	
1.9	Elect Director Stuart J. Russell	Mgmt	For	For	For	
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For	For	
1.11	Elect Director Frederick Singer	Mgmt	For	For	For	
1.12	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For	
1.13	Elect Director William L. Young	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	

# **Intact Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
3	Re-approve Shareholder Rights Plan	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

## **Maple Leaf Foods Inc.**

**Meeting Date:** 05/11/2023 **Record Date:** 03/22/2023

Country: Canada
Meeting Type: Annual

Primary Security ID: 564905107

Ticker: MFI

Shares Voted: 15,214

Shares Voted: 49,614

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director William E. Aziz	Mgmt	For	For	For	
1.2	Elect Director Ronald G. Close	Mgmt	For	For	For	
1.3	Elect Director Thomas P. Hayes	Mgmt	For	For	For	
1.4	Elect Director Katherine N. Lemon	Mgmt	For	For	For	
1.5	Elect Director Andrew G. Macdonald	Mgmt	For	For	For	
1.6	Elect Director Linda Mantia	Mgmt	For	For	For	
1.7	Elect Director Jonathan W.F. McCain	Mgmt	For	For	For	
1.8	Elect Director Michael H. McCain	Mgmt	For	For	For	
1.9	Elect Director Beth Newlands Campbell	Mgmt	For	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

### **Quebecor Inc.**

Meeting Date: 05/11/2023
Record Date: 03/14/2023

**Country:** Canada **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

# **Quebecor Inc.**

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

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

**Meeting Date:** 05/11/2023

Country: Canada

Meeting Type: Annual/Special

Ticker: WSP

**Record Date:** 03/30/2023

**Primary Security ID:** 92938W202

Shares Voted: 6,988

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Louis-Philippe Carriere	Mgmt	For	For	For	
1.2	Elect Director Christopher Cole	Mgmt	For	For	For	
1.3	Elect Director Alexandre L'Heureux	Mgmt	For	For	For	
1.4	Elect Director Birgit Norgaard	Mgmt	For	For	For	
1.5	Elect Director Suzanne Rancourt	Mgmt	For	For	For	
1.6	Elect Director Paul Raymond	Mgmt	For	For	For	
1.7	Elect Director Pierre Shoiry	Mgmt	For	For	For	
1.8	Elect Director Linda Smith-Galipeau	Mgmt	For	For	For	
1.9	Elect Director Macky Tall	Mgmt	For	For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
3	Amend Stock Option Plan	Mgmt	For	For	For	
4	Approve Share Unit Plan	Mgmt	For	For	For	
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	

## **Premium Brands Holdings Corporation**

**Meeting Date:** 05/12/2023 **Record Date:** 03/27/2023

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

Primary Security ID: 74061A108

Shares Voted: 3,810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	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

# **Premium Brands Holdings Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
<b>2</b> g	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	For	For

## **TELUS International (Cda) Inc.**

Meeting Date: 05/12/2023 **Record Date:** 03/24/2023

Country: Canada

Meeting Type: Annual

**Primary Security ID:** 87975H100

Ticker: TIXT

Shares Voted: 10,633

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 Madhuri Andrews	Mgmt	For	For	For
1.2	Elect Director Olin Anton	Mgmt	For	For	For
1.3	Elect Director Navin Arora	Mgmt	For	Withhold	Withhold
1.4	Elect Director Josh Blair	Mgmt	For	Withhold	Withhold
1.5	Elect Director Darren Entwistle	Mgmt	For	Withhold	Withhold
1.6	Elect Director Doug French	Mgmt	For	Withhold	Withhold
1.7	Elect Director Tony Geheran	Mgmt	For	Withhold	Withhold
1.8	Elect Director Sue Paish	Mgmt	For	For	For
1.9	Elect Director Jeffrey Puritt	Mgmt	For	Withhold	Withhold
1.10	Elect Director Carolyn Slaski	Mgmt	For	For	For
1.11	Elect Director Sandra Stuart	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# **Definity Financial Corporation**

Meeting Date: 05/19/2023 Record Date: 04/04/2023 **Country:** Canada **Meeting Type:** Annual Ticker: DFY

**Primary Security ID:** 24477T100

Shares Voted: 16,877

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	For	For

## **Granite Real Estate Investment Trust**

Meeting Date: 06/08/2023 Record Date: 04/12/2023 **Country:** Canada **Meeting Type:** Annual Ticker: GRT.UN

Primary Security ID: 387437114

Shares Voted: 12,097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Election of Trustees of Granite REIT	Mgmt			
1.1	Elect Trustee Peter Aghar	Mgmt	For	For	For
1.2	Elect Trustee Remco Daal	Mgmt	For	For	For
1.3	Elect Trustee Kevan Gorrie	Mgmt	For	For	For
1.4	Elect Trustee Fern Grodner	Mgmt	For	For	For
1.5	Elect Trustee Kelly Marshall	Mgmt	For	For	For
1.6	Elect Trustee Al Mawani	Mgmt	For	For	For

### **Granite Real Estate Investment Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Trustee Gerald Miller	Mgmt	For	For	For
1.8	Elect Trustee Sheila A. Murray	Mgmt	For	For	For
1.9	Elect Trustee Emily Pang	Mgmt	For	For	For
1.10	Elect Trustee Jennifer Warren	Mgmt	For	For	For
	Election of Directors of Granite GP	Mgmt			
2.1	Elect Director Peter Aghar	Mgmt	For	For	For
2.2	Elect Director Remco Daal	Mgmt	For	For	For
2.3	Elect Director Kevan Gorrie	Mgmt	For	For	For
2.4	Elect Director Fern Grodner	Mgmt	For	For	For
2.5	Elect Director Kelly Marshall	Mgmt	For	For	For
2.6	Elect Director Al Mawani	Mgmt	For	For	For
2.7	Elect Director Gerald Miller	Mgmt	For	For	For
2.8	Elect Director Sheila A. Murray	Mgmt	For	For	For
2.9	Elect Director Emily Pang	Mgmt	For	For	For
2.10	Elect Director Jennifer Warren	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors of Granite REIT	Mgmt	For	For	For
4	Approve Deloitte LLP as Auditors of Granite GP and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## **Brookfield Asset Management Ltd.**

Meeting Date: 06/09/2023 Record Date: 04/20/2023 Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 113004105

Ticker: BAM

Shares Voted: 9,891

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Holders of Class A Limited Voting Shares	Mgmt				
1.1	Elect Director Marcel R. Coutu	Mgmt	For	For	For	
1.2	Elect Director Olivia (Liv) Garfield	Mgmt	For	For	For	
1.3	Elect Director Nili Gilbert	Mgmt	For	For	For	
1.4	Elect Director Allison Kirkby	Mgmt	For	For	For	
1.5	Elect Director Diana Noble	Mgmt	For	For	For	
1.6	Elect Director Satish Rai	Mgmt	For	For	For	

## **Brookfield Asset Management Ltd.**

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

## **Brookfield Corporation**

**Meeting Date:** 06/09/2023 **Record Date:** 04/20/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 11271J107

Ticker: BN

Shares Voted: 16,772

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Meeting for Holders of Class A Limited Voting Shares	Mgmt				
1	Approve Decrease in Size of Board from Sixteen to Fourteen	Mgmt	For	For	For	
2.1	Elect Director M. Elyse Allan	Mgmt	For	For	For	
2.2	Elect Director Angela F. Braly	Mgmt	For	For	For	
2.3	Elect Director Janice Fukakusa	Mgmt	For	For	For	
2.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For	For	
2.5	Elect Director Frank J. McKenna	Mgmt	For	For	For	
2.6	Elect Director Hutham S. Olayan	Mgmt	For	For	For	
2.7	Elect Director Diana L. Taylor	Mgmt	For	For	For	
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For	
5	Amend Escrowed Stock Plan	Mgmt	For	For	For	
6	Approve BNRE Restricted Stock Plan	Mgmt	For	For	For	
	Shareholder Proposal	Mgmt				
7	SP: Report on Tax Transparency	SH	Against	Refer	For	

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

Meeting Date: 06/12/2023 Record Date: 05/05/2023 **Country:** Canada **Meeting Type:** Annual Ticker: IIP.UN

**Primary Security ID:** 46071W205

Shares Voted: 18,524

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For	For
1b	Elect Trustee Brad Cutsey	Mgmt	For	For	For
1c	Elect Trustee Jean-Louis Bellemare	Mgmt	For	For	For
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 Michael McGahan	Mgmt	For	For	For
1h	Elect Trustee Meghann O'Hara-Fraser	Mgmt	For	For	For
1i	Elect Trustee Cheryl Pangborn	Mgmt	For	For	For
2	Elect Paul Amirault, Jean-Louis Bellemare, Brad Cutsey, Judy Hendriks, John Jussup, Ronald Leslie, Michael McGahan, Meghann O'Hara, and Cheryl Pangborn as Trustees of InterRent Trust	Mgmt	For	Against	Against
3	Elect Brad Cutsey, Michael McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	Against	Against
4	Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Canadian Pacific Kansas City Limited**

**Meeting Date:** 06/15/2023 **Record Date:** 04/24/2023

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

Primary Security ID: 13646K108

Ticker: CP

Shares Voted: 12,132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
3	Management Advisory Vote on Climate Change	Mgmt	For	For	For
4.1	Elect Director John Baird	Mgmt	For	For	For
4.2	Elect Director Isabelle Courville	Mgmt	For	For	For
4.3	Elect Director Keith E. Creel	Mgmt	For	For	For
4.4	Elect Director Gillian H. Denham	Mgmt	For	For	For

# **Canadian Pacific Kansas City Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.5	Elect Director Antonio Garza	Mgmt	For	For	For
4.6	Elect Director David Garza-Santos	Mgmt	For	For	For
4.7	Elect Director Edward R. Hamberger	Mgmt	For	For	For
4.8	Elect Director Janet H. Kennedy	Mgmt	For	For	For
4.9	Elect Director Henry J. Maier	Mgmt	For	For	For
4.10	Elect Director Matthew H. Paull	Mgmt	For	For	For
4.11	Elect Director Jane L. Peverett	Mgmt	For	For	For
4.12	Elect Director Andrea Robertson	Mgmt	For	For	For
4.13	Elect Director Gordon T. Trafton	Mgmt	For	For	For

### The Descartes Systems Group Inc.

**Meeting Date:** 06/15/2023 **Record Date:** 05/02/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 249906108

Ticker: DSG

Shares Voted: 2,890

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	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### **Shopify Inc.**

Meeting Date: 06/27/2023 Record Date: 05/16/2023 **Country:** Canada **Meeting Type:** Annual Ticker: SHOP

Primary Security ID: 82509L107

Shares Voted: 17,624

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt			
1A	Elect Director Tobias Lutke	Mgmt	For	For	For
1B	Elect Director Robert Ashe	Mgmt	For	For	For
1C	Elect Director Gail Goodman	Mgmt	For	For	For
1D	Elect Director Colleen Johnston	Mgmt	For	For	For
1E	Elect Director Jeremy Levine	Mgmt	For	For	For
1F	Elect Director Toby Shannan	Mgmt	For	For	For
1G	Elect Director Fidji Simo	Mgmt	For	For	For
1H	Elect Director Bret Taylor	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	Against	Against