

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## The Toronto-Dominion Bank

**Meeting Date:** 2021/04/01**Country:** Canada**Primary Security ID:** 891160509**Record Date:** 2021/02/01**Meeting Type:** Annual**Ticker:** TD**Shares Voted:** 17,349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Amy W. Brinkley	Mgmt	For	For	For
1.2	Elect Director Brian C. Ferguson	Mgmt	For	For	For
1.3	Elect Director Colleen A. Goggins	Mgmt	For	For	For
1.4	Elect Director Jean-Rene Halde	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 Irene R. Miller	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 Joe Natale	Mgmt	For	For	For
1.14	Elect Director S. Jane Rowe	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
	Shareholder Proposals	Mgmt			
4	SP 1: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	For
5	SP 2: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Against	Refer	For

## Royal Bank of Canada

**Meeting Date:** 2021/04/08**Country:** Canada**Primary Security ID:** 780087102**Record Date:** 2021/02/09**Meeting Type:** Annual**Ticker:** RY

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Royal Bank of Canada

Shares Voted: 14,751

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 David McKay	Mgmt	For	For	For
1.7	Elect Director Kathleen Taylor	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
	Shareholder Proposals	Mgmt			
4	SP 1: Adopt Company-Wide, Quantitative, Time-bound Greenhouse Gas (GHG) Emissions Reduction Targets and Issue an Annual Report Discussing the Plans and Progress of Achieving Such Targets	SH	Against	Refer	For
5	SP 2: Redefine the Bank's Purpose and Undertakings	SH	Against	Refer	For
6	SP 3: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	For
7	SP 4: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Against	Refer	For

## The Bank of Nova Scotia

Meeting Date: 2021/04/13

Country: Canada

Primary Security ID: 064149107

Record Date: 2021/02/16

Meeting Type: Annual

Ticker: BNS

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## The Bank of Nova Scotia

Shares Voted: 10,301

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 Lynn K. Patterson	Mgmt	For	For	For
1.5	Elect Director Michael D. Penner	Mgmt	For	For	For
1.6	Elect Director Brian J. Porter	Mgmt	For	For	For
1.7	Elect Director Una M. Power	Mgmt	For	For	For
1.8	Elect Director Aaron W. Regent	Mgmt	For	For	For
1.9	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.10	Elect Director Susan L. Segal	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	Against	Against
	Shareholder Proposals	Mgmt			
4.4	SP 1: Produce a Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	Against
4.5	SP 2: Disclose the Compensation Ratio (Equity Ratio) Used by the Compensation Committee	SH	Against	Refer	Against
4.6	SP 3: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years	SH	Against	Refer	Against

## National Bank of Canada

Meeting Date: 2021/04/23

Country: Canada

Primary Security ID: 633067103

Record Date: 2021/02/24

Meeting Type: Annual

Ticker: NA

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## National Bank of Canada

Shares Voted: 4,821

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 Manon Brouillette	Mgmt	For	For	For
1.5	Elect Director Yvon Charest	Mgmt	For	For	For
1.6	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For
1.7	Elect Director Laurent Ferreira	Mgmt	For	For	For
1.8	Elect Director Jean Houde	Mgmt	For	For	For
1.9	Elect Director Karen Kinsley	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
1.16	Elect Director Louis Vachon	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For	For

## Canadian National Railway Company

Meeting Date: 2021/04/27

Country: Canada

Primary Security ID: 136375102

Record Date: 2021/03/05

Meeting Type: Annual

Ticker: CNR

Shares Voted: 9,586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For

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## Canadian National Railway Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1B	Elect Director Julie Godin	Mgmt	For	For	For
1C	Elect Director Denise Gray	Mgmt	For	For	For
1D	Elect Director Justin M. Howell	Mgmt	For	For	For
1E	Elect Director Kevin G. Lynch	Mgmt	For	For	For
1F	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1G	Elect Director James E. O'Connor	Mgmt	For	For	For
1H	Elect Director Robert Pace	Mgmt	For	For	For
1I	Elect Director Robert L. Phillips	Mgmt	For	For	For
1J	Elect Director Jean-Jacques Ruest	Mgmt	For	For	For
1K	Elect Director Laura Stein	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
	Shareholder Proposals	Mgmt			
5	SP 1: Institute a New Safety-Centered Bonus System	SH	Against	Refer	Against
6	SP 2: Require the CN Police Service to Cede Criminal Investigation of All Workplace Deaths and Serious Injuries and Instead Request the Independent Police Forces in Canada and the US to Do Such Investigations	SH	Against	Refer	Against

## BCE Inc.

**Meeting Date:** 2021/04/29

**Country:** Canada

**Primary Security ID:** 05534B760

**Record Date:** 2021/03/15

**Meeting Type:** Annual

**Ticker:** BCE

**Shares Voted:** 5,165

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 David F. Denison	Mgmt	For	For	For
1.3	Elect Director Robert P. Dexter	Mgmt	For	For	For

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### BCE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Ian Greenberg	Mgmt	For	For	For
1.5	Elect Director Katherine Lee	Mgmt	For	For	For
1.6	Elect Director Monique F. Leroux	Mgmt	For	For	For
1.7	Elect Director Sheila A. Murray	Mgmt	For	For	For
1.8	Elect Director Gordon M. Nixon	Mgmt	For	For	For
1.9	Elect Director Louis P. Pagnutti	Mgmt	For	For	For
1.10	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.11	Elect Director Karen Sheriff	Mgmt	For	For	For
1.12	Elect Director Robert C. Simmonds	Mgmt	For	For	For
1.13	Elect Director Jennifer Tory	Mgmt	For	For	For
1.14	Elect Director Cornell Wright	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

### Parkland Corporation

**Meeting Date:** 2021/05/04

**Country:** Canada

**Primary Security ID:** 70137W108

**Record Date:** 2021/03/19

**Meeting Type:** Annual

**Ticker:** PKI

**Shares Voted:** 20,682

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bechtold	Mgmt	For	For	For
1.2	Elect Director Lisa Colnett	Mgmt	For	For	For
1.3	Elect Director Robert (Bob) Espey	Mgmt	For	For	For
1.4	Elect Director Tim W. Hogarth	Mgmt	For	For	For
1.5	Elect Director Jim Pantelidis	Mgmt	For	For	For
1.6	Elect Director Domenic Pilla	Mgmt	For	For	For
1.7	Elect Director Steven Richardson	Mgmt	For	For	For
1.8	Elect Director David A. Spencer	Mgmt	For	For	For
1.9	Elect Director Deborah Stein	Mgmt	For	For	For

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### Parkland Corporation

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

### Enbridge Inc.

**Meeting Date:** 2021/05/05      **Country:** Canada      **Primary Security ID:** 29250N105  
**Record Date:** 2021/03/09      **Meeting Type:** Annual      **Ticker:** ENB

**Shares Voted:** 18,711

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela L. Carter	Mgmt	For	For	For
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For	For
1.3	Elect Director Susan M. Cunningham	Mgmt	For	For	For
1.4	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1.5	Elect Director J. Herb England	Mgmt	For	For	For
1.6	Elect Director Gregory J. Goff	Mgmt	For	For	For
1.7	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For	For
1.8	Elect Director Teresa S. Madden	Mgmt	For	For	For
1.9	Elect Director Al Monaco	Mgmt	For	For	For
1.10	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.11	Elect Director Dan C. Tutcher	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

### Maple Leaf Foods Inc.

**Meeting Date:** 2021/05/05      **Country:** Canada      **Primary Security ID:** 564905107  
**Record Date:** 2021/03/23      **Meeting Type:** Annual      **Ticker:** MFI

## Vote Summary Report

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### Maple Leaf Foods Inc.

Shares Voted: 20,951

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 W. Geoffrey Beattie	Mgmt	For	For	For
1.3	Elect Director Ronald G. Close	Mgmt	For	For	For
1.4	Elect Director Jean M. Fraser	Mgmt	For	For	For
1.5	Elect Director Timothy D. Hockey	Mgmt	For	For	For
1.6	Elect Director John A. Lederer *Withdrawn Resolution*	Mgmt			
1.7	Elect Director Katherine N. Lemon	Mgmt	For	For	For
1.8	Elect Director Jonathan W.F. McCain	Mgmt	For	For	For
1.9	Elect Director Michael H. McCain	Mgmt	For	For	For
1.10	Elect Director Carol M. Stephenson	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Share Option Plan	Mgmt	For	For	For

### Premium Brands Holdings Corporation

Meeting Date: 2021/05/05

Country: Canada

Primary Security ID: 74061A108

Record Date: 2021/03/19

Meeting Type: Annual

Ticker: PBH

Shares Voted: 3,834

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 Bruce Hodge	Mgmt	For	For	For
2d	Elect Director Kathleen Keller-Hobson	Mgmt	For	For	For
2e	Elect Director Hugh McKinnon	Mgmt	For	For	For
2f	Elect Director George Paleologou	Mgmt	For	For	For



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## Premium Brands Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2g	Elect Director Mary Wagner	Mgmt	For	For	For
2h	Elect Director John Zaplatynsky	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Sun Life Financial Inc.

Meeting Date: 2021/05/05

Country: Canada

Primary Security ID: 866796105

Record Date: 2021/03/12

Meeting Type: Annual

Ticker: SLF

Shares Voted: 8,554

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For	For
1.2	Elect Director Deepak Chopra	Mgmt	For	For	For
1.3	Elect Director Dean A. Connor	Mgmt	For	For	For
1.4	Elect Director Stephanie L. Coyles	Mgmt	For	For	For
1.5	Elect Director Martin J. G. Glynn	Mgmt	For	For	For
1.6	Elect Director Ashok K. Gupta	Mgmt	For	For	For
1.7	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.8	Elect Director David H. Y. Ho	Mgmt	For	For	For
1.9	Elect Director James M. Peck	Mgmt	For	For	For
1.10	Elect Director Scott F. Powers	Mgmt	For	For	For
1.11	Elect Director Kevin D. Strain	Mgmt	For	For	For
1.12	Elect Director Barbara G. Szymiest	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Amend Bylaw No. 1 Re: Maximum Board Compensation	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Vote Summary Report

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Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Constellation Software Inc.

**Meeting Date:** 2021/05/06

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 2021/03/25

**Meeting Type:** Annual

**Ticker:** CSU

**Shares Voted:** 630

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 Robert Kittel	Mgmt	For	For	For
1.6	Elect Director Mark Leonard	Mgmt	For	For	For
1.7	Elect Director Paul McFeeters	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 Stephen R. Scotchmer	Mgmt	For	For	For
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 as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Against

## Fortis Inc.

**Meeting Date:** 2021/05/06

**Country:** Canada

**Primary Security ID:** 349553107

**Record Date:** 2021/03/19

**Meeting Type:** Annual

**Ticker:** FTS

**Shares Voted:** 3,220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For	For

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Institution Account(s): Fonds de placement Actions du Barreau du Québec

### Fortis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For	For
1.3	Elect Director Paul J. Bonavia	Mgmt	For	For	For
1.4	Elect Director Lawrence T. Borgard	Mgmt	For	For	For
1.5	Elect Director Maura J. Clark	Mgmt	For	For	For
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For	For
1.7	Elect Director Julie A. Dobson	Mgmt	For	For	For
1.8	Elect Director Lisa L. Durocher	Mgmt	For	For	For
1.9	Elect Director Douglas J. Haughey	Mgmt	For	For	For
1.10	Elect Director David G. Hutchens	Mgmt	For	For	For
1.11	Elect Director Gianna M. Manes	Mgmt	For	For	For
1.12	Elect Director Jo Mark Zurel	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

### iA Financial Corporation Inc.

Meeting Date: 2021/05/06

Country: Canada

Primary Security ID: 45075E104

Record Date: 2021/03/09

Meeting Type: Annual

Ticker: IAG

Shares Voted: 5,561

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

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### IA Financial Corporation Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Marc Poulin	Mgmt	For	For	For
1.11	Elect Director Suzanne Rancourt	Mgmt	For	For	For
1.12	Elect Director Denis Ricard	Mgmt	For	For	For
1.13	Elect Director Louis Tetu	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
4	Amend By-laws Shareholder Proposal	Mgmt Mgmt	For	For	For
5	SP 3: Approve Appointment of a New External Auditor	SH	Against	Refer	For

### Loblaw Companies Limited

Meeting Date: 2021/05/06

Country: Canada

Primary Security ID: 539481101

Record Date: 2021/03/15

Meeting Type: Annual

Ticker: L

Shares Voted: 2,079

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paviter S. Binning	Mgmt	For	For	For
1.2	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.3	Elect Director Warren Bryant	Mgmt	For	For	For
1.4	Elect Director Christie J.B. Clark	Mgmt	For	For	For
1.5	Elect Director Daniel Debow	Mgmt	For	For	For
1.6	Elect Director William A. Downe	Mgmt	For	For	For
1.7	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.8	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	For	For	For
1.10	Elect Director Beth Pritchard	Mgmt	For	For	For
1.11	Elect Director Sarah Raiss	Mgmt	For	For	For
1.12	Elect Director Galen G. Weston	Mgmt	For	For	For

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### Loblaw Companies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Prepare and Publish a Report Examining Capital and Risk Management Practices during the Pandemic, in terms of Balancing the Interests of Stakeholders and Monitoring/Assessing Actions that Could Cause Undue Reputational Risk	SH	Against	Refer	For

### TC Energy Corporation

Meeting Date: 2021/05/07

Country: Canada

Primary Security ID: 87807B107

Record Date: 2021/03/22

Meeting Type: Annual

Ticker: TRP

Shares Voted: 8,435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Stephan Cretier	Mgmt	For	For	For
1.2	Elect Director Michael R. Culbert	Mgmt	For	For	For
1.3	Elect Director Susan C. Jones	Mgmt	For	For	For
1.4	Elect Director Randy Limbacher	Mgmt	For	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For	For
1.6	Elect Director David MacNaughton	Mgmt	For	For	For
1.7	Elect Director Francois L. Poirier	Mgmt	For	For	For
1.8	Elect Director Una Power	Mgmt	For	For	For
1.9	Elect Director Mary Pat Salomone	Mgmt	For	For	For
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.11	Elect Director D. Michael G. Stewart	Mgmt	For	For	For
1.12	Elect Director Siim A. Vanaselja	Mgmt	For	For	For
1.13	Elect Director Thierry Vandal	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

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## TC Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend By-law Number 1	Mgmt	For	For	For

## TELUS Corporation

**Meeting Date:** 2021/05/07      **Country:** Canada      **Primary Security ID:** 87971M103  
**Record Date:** 2021/03/08      **Meeting Type:** Annual      **Ticker:** T

**Shares Voted:** 43,607

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 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
4	Amend Deferred Share Unit Plan	Mgmt	For	For	For

## George Weston Limited

**Meeting Date:** 2021/05/11      **Country:** Canada      **Primary Security ID:** 961148509  
**Record Date:** 2021/03/15      **Meeting Type:** Annual      **Ticker:** WN

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## George Weston Limited

Shares Voted: 1,366

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paviter S. Binning	Mgmt	For	For	For
1.2	Elect Director Andrew A. Ferrier	Mgmt	For	For	For
1.3	Elect Director Nancy H.O. Lockhart	Mgmt	For	For	For
1.4	Elect Director Sarabjit S. Marwah	Mgmt	For	For	For
1.5	Elect Director Gordon M. Nixon	Mgmt	For	For	For
1.6	Elect Director J. Robert S. Prichard	Mgmt	For	For	For
1.7	Elect Director Christi Strauss	Mgmt	For	For	For
1.8	Elect Director Barbara Stymiest	Mgmt	For	For	For
1.9	Elect Director Galen G. Weston	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

## Intact Financial Corporation

Meeting Date: 2021/05/12

Country: Canada

Primary Security ID: 45823T106

Record Date: 2021/03/15

Meeting Type: Annual/Special

Ticker: IFC

Shares Voted: 4,068

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 Janet De Silva	Mgmt	For	For	For
1.3	Elect Director Claude Dussault	Mgmt	For	For	For
1.4	Elect Director Jane E. Kinney	Mgmt	For	For	For
1.5	Elect Director Robert G. Leary	Mgmt	For	For	For
1.6	Elect Director Sylvie Paquette	Mgmt	For	For	For
1.7	Elect Director Timothy H. Penner	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

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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	Allow Board to Appoint Additional Directors Up to a Maximum of One Third of the Number of Directors Elected at the Previous Meeting	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Approve Stock Option Plan	Mgmt	For	For	For

## TMX Group Limited

Meeting Date: 2021/05/12

Country: Canada

Primary Security ID: 87262K105

Record Date: 2021/03/16

Meeting Type: Annual/Special

Ticker: X

Shares Voted: 2,298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For
2c	Elect Director Marie Giguere	Mgmt	For	For	For
2d	Elect Director Martine Irman	Mgmt	For	For	For
2e	Elect Director Moe Kermani	Mgmt	For	For	For
2f	Elect Director William Linton	Mgmt	For	For	For
2g	Elect Director Audrey Mascarenhas	Mgmt	For	For	For
2h	Elect Director John McKenzie	Mgmt	For	For	For
2i	Elect Director Kevin Sullivan	Mgmt	For	For	For
2j	Elect Director Claude Tessier	Mgmt	For	For	For
2k	Elect Director Eric Wetlaufer	Mgmt	For	For	For
2l	Elect Director Charles Winograd	Mgmt	For	For	For



## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

### TMX Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Report on Policies and Practices Regarding Indigenous Community Relations, Recruitment and Advancement of Indigenous Employees, Internal Education on Indigenous Reconciliation, and procurement from Indigenous-Owned Businesses	SH	For	Refer	For

### Quebecor Inc.

Meeting Date: 2021/05/13

Country: Canada

Primary Security ID: 748193208

Record Date: 2021/03/16

Meeting Type: Annual

Ticker: QBR.B

Shares Voted: 15,757

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
1.3	Elect Director Normand Provost	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Against	Against

### WSP Global Inc.

Meeting Date: 2021/05/13

Country: Canada

Primary Security ID: 92938W202

Record Date: 2021/03/31

Meeting Type: Annual

Ticker: WSP

Shares Voted: 7,488

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

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

### WSP Global Inc.

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

### Shaw Communications Inc.

Meeting Date: 2021/05/20

Country: Canada

Primary Security ID: 82028K200

Record Date: 2021/04/06

Meeting Type: Special

Ticker: SJR.B

Shares Voted: 13,916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition by Rogers Communications Inc.	Mgmt	For	Refer	For

### Crown Castle International Corp.

Meeting Date: 2021/05/21

Country: USA

Primary Security ID: 22822V101

Record Date: 2021/03/22

Meeting Type: Annual

Ticker: CCI

Shares Voted: 1,356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For	For
1b	Elect Director Jay A. Brown	Mgmt	For	For	For
1c	Elect Director Cindy Christy	Mgmt	For	For	For
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For	For
1e	Elect Director Andrea J. Goldsmith	Mgmt	For	For	For
1f	Elect Director Lee W. Hogan	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

### Crown Castle International Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Tammy K. Jones	Mgmt	For	For	For
1h	Elect Director J. Landis Martin	Mgmt	For	For	For
1i	Elect Director Anthony J. Melone	Mgmt	For	For	For
1j	Elect Director W. Benjamin Moreland	Mgmt	For	For	For
1k	Elect Director Kevin A. Stephens	Mgmt	For	For	For
1l	Elect Director Matthew Thornton, III	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

### Hydro One Limited

**Meeting Date:** 2021/05/26

**Country:** Canada

**Primary Security ID:** 448811208

**Record Date:** 2021/03/31

**Meeting Type:** Annual

**Ticker:** H

**Shares Voted:** 5,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Cherie Brant	Mgmt	For	For	For
1B	Elect Director Blair Cowper-Smith	Mgmt	For	For	For
1C	Elect Director David Hay	Mgmt	For	For	For
1D	Elect Director Timothy Hodgson	Mgmt	For	For	For
1E	Elect Director Jessica McDonald	Mgmt	For	For	For
1F	Elect Director Stacey Mowbray	Mgmt	For	For	For
1G	Elect Director Mark Poweska	Mgmt	For	For	For
1H	Elect Director Russel Robertson	Mgmt	For	For	For
1I	Elect Director William Sheffield	Mgmt	For	For	For
1J	Elect Director Melissa Sonberg	Mgmt	For	For	For
1K	Elect Director Susan Wolburgh Jenah	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Hydro One Limited

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

## Canadian Apartment Properties Real Estate Investment Trust

**Meeting Date:** 2021/06/02

**Country:** Canada

**Primary Security ID:** 134921105

**Record Date:** 2021/04/28

**Meeting Type:** Annual

**Ticker:** CAR.UN

**Shares Voted:** 5,543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Unitholders, Special Voting and Preferred Unitholders	Mgmt			
1.1	Elect Trustee Lori-Ann Beausoleil	Mgmt	For	For	For
1.2	Elect Trustee Harold Burke	Mgmt	For	For	For
1.3	Elect Trustee Gina Cody	Mgmt	For	For	For
1.4	Elect Trustee Mark Kenney	Mgmt	For	For	For
1.5	Elect Trustee Poonam Puri	Mgmt	For	For	For
1.6	Elect Trustee Jamie Schwartz	Mgmt	For	For	For
1.7	Elect Trustee Michael Stein	Mgmt	For	For	For
1.8	Elect Trustee Elaine Todres	Mgmt	For	For	For
1.9	Elect Trustee Rene Tremblay	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Algonquin Power & Utilities Corp.

**Meeting Date:** 2021/06/03

**Country:** Canada

**Primary Security ID:** 015857105

**Record Date:** 2021/04/12

**Meeting Type:** Annual

**Ticker:** AQN

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Algonquin Power & Utilities Corp.

Shares Voted: 21,328

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 Christopher Ball	Mgmt	For	For	For
2.2	Elect Director Arun Banskota	Mgmt	For	For	For
2.3	Elect Director Melissa Stapleton Barnes	Mgmt	For	For	For
2.4	Elect Director Christopher Huskilson	Mgmt	For	For	For
2.5	Elect Director D. Randy Laney	Mgmt	For	For	For
2.6	Elect Director Carol Leaman	Mgmt	For	For	For
2.7	Elect Director Kenneth Moore	Mgmt	For	For	For
2.8	Elect Director Masheed Saidi	Mgmt	For	For	For
2.9	Elect Director Dilek Samil	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

## Digital Realty Trust, Inc.

Meeting Date: 2021/06/03

Country: USA

Primary Security ID: 253868103

Record Date: 2021/03/29

Meeting Type: Annual

Ticker: DLR

Shares Voted: 1,730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Laurence A. Chapman	Mgmt	For	Against	Against
1b	Elect Director Alexis Black Bjorlin	Mgmt	For	For	For
1c	Elect Director VeraLinn "Dash" Jamieson	Mgmt	For	For	For
1d	Elect Director Kevin J. Kennedy	Mgmt	For	For	For
1e	Elect Director William G. LaPerch	Mgmt	For	Against	Against
1f	Elect Director Jean F.H.P. Mandeville	Mgmt	For	For	For
1g	Elect Director Afshin Mohebbi	Mgmt	For	For	For
1h	Elect Director Mark R. Patterson	Mgmt	For	Against	Against
1i	Elect Director Mary Hogan Preusse	Mgmt	For	Against	Against

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Digital Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Dennis E. Singleton	Mgmt	For	For	For
1k	Elect Director A. William Stein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Thomson Reuters Corporation

Meeting Date: 2021/06/09

Country: Canada

Primary Security ID: 884903709

Record Date: 2021/04/12

Meeting Type: Annual

Ticker: TRI

Shares Voted: 5,603

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	Withhold
1.5	Elect Director W. Edmund Clark	Mgmt	For	Withhold	Withhold
1.6	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.7	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.8	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.9	Elect Director Vance K. Opperman	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	Withhold
1.14	Elect Director Wulf von Schimmelmann	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	SP 1: Produce a Human Rights Risk Report	SH	Against	Refer	For

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Granite Real Estate Investment Trust

**Meeting Date:** 2021/06/10

**Country:** Canada

**Primary Security ID:** 387437114

**Record Date:** 2021/04/12

**Meeting Type:** Annual

**Ticker:** GRT.UN

**Shares Voted:** 8,922

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for the Unitholders of Granite Real Estate Investment Trust and the Shareholders of Granite REIT Inc.	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
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 Jennifer Warren	Mgmt	For	For	For
2.1	Elect Director Peter Aghar of Granite REIT Inc.	Mgmt	For	For	For
2.2	Elect Director Remco Daal of Granite REIT Inc.	Mgmt	For	For	For
2.3	Elect Director Kevan Gorrie of Granite REIT Inc.	Mgmt	For	For	For
2.4	Elect Director Fern Grodner of Granite REIT Inc.	Mgmt	For	For	For
2.5	Elect Director Kelly Marshall of Granite REIT Inc.	Mgmt	For	For	For
2.6	Elect Director Al Mawani of Granite REIT Inc.	Mgmt	For	For	For
2.7	Elect Director Gerald Miller of Granite REIT Inc.	Mgmt	For	For	For
2.8	Elect Director Sheila A. Murray of Granite REIT Inc.	Mgmt	For	For	For
2.9	Elect Director Jennifer Warren of Granite REIT Inc.	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
4	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 2020/07/01 to 2021/06/30

Location(s): All Locations

Institution Account(s): Fonds de placement Actions du Barreau du Québec

## Granite Real Estate Investment Trust

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

## Brookfield Asset Management Inc.

**Meeting Date:** 2021/06/11

**Country:** Canada

**Primary Security ID:** 112585104

**Record Date:** 2021/04/23

**Meeting Type:** Annual

**Ticker:** BAM.A

**Shares Voted:** 25,285

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