

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## FactSet Research Systems Inc.

**Meeting Date:** 12/19/2019      **Country:** USA      **Primary Security ID:** 303075105  
**Record Date:** 10/24/2019      **Meeting Type:** Annual      **Ticker:** FDS  
**Primary CUSIP:** 303075105      **Primary ISIN:** US3030751057      **Primary SEDOL:** 2329770

**Shares Voted:** 15,800      **Votable Shares:** 15,800      **Shares Instructed:** 15,800  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director F. Philip Snow	Mgmt	For	For	For	For
1.2	Elect Director Sheila B. Jordan	Mgmt	For	For	For	For
1.3	Elect Director James J. McGonigle	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

## Costco Wholesale Corporation

**Meeting Date:** 01/22/2020      **Country:** USA      **Primary Security ID:** 22160K105  
**Record Date:** 11/18/2019      **Meeting Type:** Annual      **Ticker:** COST  
**Primary CUSIP:** 22160K105      **Primary ISIN:** US22160K1051      **Primary SEDOL:** 2701271

**Shares Voted:** 19,719      **Votable Shares:** 19,719      **Shares Instructed:** 19,719  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Susan L. Decker	Mgmt	For	For	For	For
1.2	Elect Director Richard A. Galanti	Mgmt	For	For	For	For

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Costco Wholesale Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Sally Jewell	Mgmt	For	For	For	For
1.4	Elect Director Charles T. Munger	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Amend Articles of Incorporation to Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For	For
5	Disclose Board Diversity and Qualifications Matrix	SH	Against	Against	For	Against

## Becton, Dickinson and Company

Meeting Date: 01/28/2020

Country: USA

Primary Security ID: 075887109

Record Date: 12/09/2019

Meeting Type: Annual

Ticker: BDX

Primary CUSIP: 075887109

Primary ISIN: US0758871091

Primary SEDOL: 2087807

Shares Voted: 10,601

Votable Shares: 10,601

Shares Instructed: 10,601

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine M. Burzik	Mgmt	For	For	For	For
1.2	Elect Director R. Andrew Eckert	Mgmt	For	For	For	For
1.3	Elect Director Vincent A. Forlenza	Mgmt	For	For	For	For
1.4	Elect Director Claire M. Fraser	Mgmt	For	For	For	For
1.5	Elect Director Jeffrey W. Henderson	Mgmt	For	For	For	For

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Becton, Dickinson and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Christopher Jones	Mgmt	For	For	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For	For	For
1.8	Elect Director David F. Melcher	Mgmt	For	For	For	For
1.9	Elect Director Thomas E. Polen	Mgmt	For	For	For	For
1.10	Elect Director Claire Pomeroy	Mgmt	For	For	For	For
1.11	Elect Director Rebecca W. Rimel	Mgmt	For	For	For	For
1.12	Elect Director Timothy M. Ring	Mgmt	For	For	For	For
1.13	Elect Director Bertram L. Scott	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For	For

## Metro Inc.

**Meeting Date:** 01/28/2020

**Country:** Canada

**Primary Security ID:** 59162N109

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

**Meeting Type:** Annual

**Ticker:** MRU

**Primary CUSIP:** 59162N109

**Primary ISIN:** CA59162N1096

**Primary SEDOL:** 2583952

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Metro Inc.

Shares Voted: 130,667

Votable Shares: 130,667

Shares Instructed: 130,667

Voting Policy: Fieracap

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

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Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Visa Inc.

**Meeting Date:** 01/28/2020

**Country:** USA

**Primary Security ID:** 92826C839

**Record Date:** 11/29/2019

**Meeting Type:** Annual

**Ticker:** V

**Primary CUSIP:** 92826C839

**Primary ISIN:** US92826C8394

**Primary SEDOL:** B2PZN04

**Shares Voted:** 22,995

**Votable Shares:** 22,995

**Shares Instructed:** 22,995

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd A. Carney	Mgmt	For	Against	Against	Against
1b	Elect Director Mary B. Cranston	Mgmt	For	For	For	For
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	For	For	For	For
1d	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For	For	For
1e	Elect Director Ramon L. Laguarta	Mgmt	For	For	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For	For	For
1g	Elect Director Robert W. Matschullat	Mgmt	For	For	For	For
1h	Elect Director Denise M. Morrison	Mgmt	For	For	For	For
1i	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For	For
1j	Elect Director John A. C. Swainson	Mgmt	For	For	For	For
1k	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### CGI Inc.

<b>Meeting Date:</b> 01/29/2020	<b>Country:</b> Canada	<b>Primary Security ID:</b> 12532H104
<b>Record Date:</b> 12/09/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> GIB.A
<b>Primary CUSIP:</b> 12532H104	<b>Primary ISIN:</b> CA12532H1047	<b>Primary SEDOL:</b> BJ2L575

<b>Shares Voted:</b> 52,125	<b>Votable Shares:</b> 52,125	<b>Shares Instructed:</b> 52,125
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shareholders	Mgmt				
1.1	Elect Director Alain Bouchard	Mgmt	For	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For	For	For
1.4	Elect Director Paule Dore	Mgmt	For	For	For	For
1.5	Elect Director Richard B. Evans	Mgmt	For	For	For	For
1.6	Elect Director Julie Godin	Mgmt	For	For	For	For
1.7	Elect Director Serge Godin	Mgmt	For	For	For	For
1.8	Elect Director Timothy J. Hearn	Mgmt	For	For	For	For
1.9	Elect Director Andre Imbeau	Mgmt	For	For	For	For
1.10	Elect Director Gilles Labbe	Mgmt	For	For	For	For
1.11	Elect Director Michael B. Pedersen	Mgmt	For	For	For	For
1.12	Elect Director Alison Reed	Mgmt	For	For	For	For
1.13	Elect Director Michael E. Roach	Mgmt	For	For	For	For
1.14	Elect Director George D. Schindler	Mgmt	For	For	For	For

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### CGI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.15	Elect Director Kathy N. Waller	Mgmt	For	For	For	For
1.16	Elect Director Joakim Westh	Mgmt	For	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
	Shareholder Proposal	Mgmt				
3	SP1: Disclosure of Voting Results by Class of Shares	SH	Against	For	Refer	For

### Accenture plc

<b>Meeting Date:</b> 01/30/2020	<b>Country:</b> Ireland	<b>Primary Security ID:</b> G1151C101
<b>Record Date:</b> 12/02/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ACN
<b>Primary CUSIP:</b> G1151C101	<b>Primary ISIN:</b> IE00B4BNMY34	<b>Primary SEDOL:</b> B4BNMY3
	<b>Shares Voted:</b> 20,900	<b>Votable Shares:</b> 20,900
	<b>Voting Policy:</b> Fieracap	<b>Shares Instructed:</b> 20,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Jaime Ardila	Mgmt	For	For	For	For
1b	Elect Director Herbert Hainer	Mgmt	For	For	For	For
1c	Elect Director Nancy McKinstry	Mgmt	For	For	For	For
1d	Elect Director Gilles C. Pelisson	Mgmt	For	For	For	For
1e	Elect Director Paula A. Price	Mgmt	For	For	For	For
1f	Elect Director Venkata (Murthy) Renduchintala	Mgmt	For	For	For	For

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Accenture plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director David Rowland	Mgmt	For	For	For	For
1h	Elect Director Arun Sarin	Mgmt	For	For	For	For
1i	Elect Director Julie Sweet	Mgmt	For	For	For	For
1j	Elect Director Frank K. Tang	Mgmt	For	For	For	For
1k	Elect Director Tracey T. Travis	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	Refer	For
4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
5	Authorize Board to Allot and Issue Shares	Mgmt	For	For	For	For
6	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	Mgmt	For	For	For	For
7	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For	For

## Bank of Montreal

**Meeting Date:** 03/31/2020

**Country:** Canada

**Primary Security ID:** 063671101

**Record Date:** 02/03/2020

**Meeting Type:** Annual

**Ticker:** BMO

**Primary CUSIP:** 063671101

**Primary ISIN:** CA0636711016

**Primary SEDOL:** 2076009



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Bank of Montreal

**Shares Voted:** 57,525

**Votable Shares:** 57,525

**Shares Instructed:** 57,525

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For	For	For
1.3	Elect Director Craig W. Broderick	Mgmt	For	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For	For
1.12	Elect Director Darryl White	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
4	Amend Stock Option Plan	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
5	SP 1: Update Computer Systems to Increase Competitiveness while Ensuring Greater Protection of Personal Information	SH	Against	Against	Refer	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Bank of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
6	SP 2: Set a Diversity Target of More than 40% of the Board Members for the Next Five Years	SH	Against	Against	For	Against
7	SP 3: Assess the Incongruities of Bank's Lending History and Financing Criteria Regarding Fossil Fuel Loans and Public Statements Regarding Sustainability and Climate Change	SH	Against	Against	Refer	Against

### The Toronto-Dominion Bank

**Meeting Date:** 04/02/2020

**Country:** Canada

**Primary Security ID:** 891160509

**Record Date:** 02/07/2020

**Meeting Type:** Annual

**Ticker:** TD

**Primary CUSIP:** 891160509

**Primary ISIN:** CA8911605092

**Primary SEDOL:** 2897222

**Shares Voted:** 97,043

**Votable Shares:** 97,043

**Shares Instructed:** 97,043

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Amy W. Brinkley	Mgmt	For	For	For	For
1.2	Elect Director Brian C. Ferguson	Mgmt	For	For	For	For
1.3	Elect Director Colleen A. Goggins	Mgmt	For	For	For	For
1.4	Elect Director Jean-Rene Halde	Mgmt	For	For	For	For
1.5	Elect Director David E. Kepler	Mgmt	For	For	For	For
1.6	Elect Director Brian M. Levitt	Mgmt	For	For	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For	For	For
1.8	Elect Director Karen E. Maidment	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## The Toronto-Dominion Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Bharat B. Masrani	Mgmt	For	For	For	For
1.10	Elect Director Irene R. Miller	Mgmt	For	For	For	For
1.11	Elect Director Nadir H. Mohamed	Mgmt	For	For	For	For
1.12	Elect Director Claude Mongeau	Mgmt	For	For	For	For
1.13	Elect Director S. Jane Rowe	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	SP A: Disclose Equity Ratio Used By the Compensation Committee In Determining Compensation	SH	Against	Against	Refer	Against
5	SP B: Set a Diversity Target of More than 40% for the Composition of its Board of Directors for the Next Five Years	SH	Against	Against	For	Against
6	SP C: Request to Adopt Targets for Reducing Greenhouse Gas (GHG) Emissions Associated with the Company's Underwriting and Lending Activities	SH	Against	Against	Refer	Against

## Royal Bank of Canada

**Meeting Date:** 04/08/2020

**Country:** Canada

**Primary Security ID:** 780087102

**Record Date:** 02/11/2020

**Meeting Type:** Annual

**Ticker:** RY

**Primary CUSIP:** 780087102

**Primary ISIN:** CA7800871021

**Primary SEDOL:** 2754383

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Royal Bank of Canada

Shares Voted: 70,239

Votable Shares: 70,239

Shares Instructed: 70,239

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	For	For	For	For
1.6	Elect Director Michael H.McCain	Mgmt	For	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For	For
1.8	Elect Director Heather Munroe-Blum	Mgmt	For	For	For	For
1.9	Elect Director Kathleen Taylor	Mgmt	For	For	For	For
1.10	Elect Director Maryann Turcke	Mgmt	For	For	For	For
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For	For	For
1.12	Elect Director Thierry Vandal	Mgmt	For	For	For	For
1.13	Elect Director Frank Vettese	Mgmt	For	For	For	For
1.14	Elect Director Jeffery Yabuki	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	SP 1: Update Computer Systems to Increase Competitiveness while Enhancing Privacy Protection	SH	Against	Against	Refer	Against

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Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Royal Bank of Canada

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

### Canadian Pacific Railway Limited

<b>Meeting Date:</b> 04/21/2020	<b>Country:</b> Canada	<b>Primary Security ID:</b> 13645T100
<b>Record Date:</b> 02/28/2020	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CP
<b>Primary CUSIP:</b> 13645T100	<b>Primary ISIN:</b> CA13645T1003	<b>Primary SEDOL:</b> 2793115
<b>Shares Voted:</b> 21,780	<b>Votable Shares:</b> 21,780	<b>Shares Instructed:</b> 21,780
<b>Voting Policy:</b> Fieracap		

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

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
3.9	Elect Director Jane L. Peverett	Mgmt	For	For	For	For
3.10	Elect Director Andrea Robertson	Mgmt	For	For	For	For
3.11	Elect Director Gordon T. Trafton	Mgmt	For	For	For	For

## National Bank of Canada

**Meeting Date:** 04/24/2020

**Country:** Canada

**Primary Security ID:** 633067103

**Record Date:** 02/27/2020

**Meeting Type:** Annual

**Ticker:** NA

**Primary CUSIP:** 633067103

**Primary ISIN:** CA6330671034

**Primary SEDOL:** 2077303

**Shares Voted:** 85,275

**Votable Shares:** 85,275

**Shares Instructed:** 85,275

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raymond Bachand	Mgmt	For	For	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For	For
1.3	Elect Director Pierre Blouin	Mgmt	For	For	For	For
1.4	Elect Director Pierre Boivin	Mgmt	For	For	For	For
1.5	Elect Director Manon Brouillette	Mgmt	For	For	For	For
1.6	Elect Director Yvon Charest	Mgmt	For	For	For	For
1.7	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For	For
1.8	Elect Director Jean Houde	Mgmt	For	For	For	For

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## National Bank of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Karen Kinsley	Mgmt	For	For	For	For
1.10	Elect Director Rebecca McKillican	Mgmt	For	For	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For	For	For
1.12	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For	For	For
1.13	Elect Director Andree Savoie	Mgmt	For	For	For	For
1.14	Elect Director Pierre Thabet	Mgmt	For	For	For	For
1.15	Elect Director Louis Vachon	Mgmt	For	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For	For
	Shareholder Proposal	Mgmt				
4	SP 1: Disclosure of the Equity Ratio Used by the Compensation Committee	SH	Against	Against	For	Against

## Canadian National Railway Company

**Meeting Date:** 04/28/2020

**Country:** Canada

**Primary Security ID:** 136375102

**Record Date:** 03/06/2020

**Meeting Type:** Annual

**Ticker:** CNR

**Primary CUSIP:** 136375102

**Primary ISIN:** CA1363751027

**Primary SEDOL:** 2180632

## Vote Summary Report

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Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Canadian National Railway Company

Shares Voted: 56,477

Votable Shares: 56,477

Shares Instructed: 56,477

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	For	For	For	For
1.2	Elect Director Donald J. Carty	Mgmt	For	For	For	For
1.3	Elect Director Gordon D. Giffin	Mgmt	For	For	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For	For	For
1.5	Elect Director Edith E. Holiday	Mgmt	For	For	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For	For	For
1.7	Elect Director Denis Losier	Mgmt	For	For	For	For
1.8	Elect Director Kevin G. Lynch	Mgmt	For	For	For	For
1.9	Elect Director James E. O'Connor	Mgmt	For	For	For	For
1.10	Elect Director Robert Pace	Mgmt	For	For	For	For
1.11	Elect Director Robert L. Phillips	Mgmt	For	For	For	For
1.12	Elect Director Jean-Jacques Ruest	Mgmt	For	For	For	For
1.13	Elect Director Laura Stein	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Loblaw Companies Limited

**Meeting Date:** 04/30/2020

**Country:** Canada

**Primary Security ID:** 539481101

**Record Date:** 03/09/2020

**Meeting Type:** Annual

**Ticker:** L

**Primary CUSIP:** 539481101

**Primary ISIN:** CA5394811015

**Primary SEDOL:** 2521800

**Shares Voted:** 72,150

**Votable Shares:** 72,150

**Shares Instructed:** 72,150

**Voting Policy:** Fieracap

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Loblaw Companies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
4	SP 1: Enhance the Mandate of the Risk and Compliance Committee to Assign it with Specific Responsibility for Human Rights Risk Assessment, Mitigation and Prevention, Policy Formulation and Adoption	SH	Against	Against	For	Against

### Toromont Industries Ltd.

<b>Meeting Date:</b> 05/01/2020	<b>Country:</b> Canada	<b>Primary Security ID:</b> 891102105
<b>Record Date:</b> 03/16/2020	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TIH
<b>Primary CUSIP:</b> 891102105	<b>Primary ISIN:</b> CA8911021050	<b>Primary SEDOL:</b> 2897103
<b>Shares Voted:</b> 96,725	<b>Votable Shares:</b> 96,725	<b>Shares Instructed:</b> 96,725
<b>Voting Policy:</b> Fieracap		

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Toromont Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Richard G. Roy	Mgmt	For	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Danaher Corporation

<b>Meeting Date:</b> 05/05/2020	<b>Country:</b> USA	<b>Primary Security ID:</b> 235851102
<b>Record Date:</b> 03/09/2020	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DHR
<b>Primary CUSIP:</b> 235851102	<b>Primary ISIN:</b> US2358511028	<b>Primary SEDOL:</b> 2250870
<b>Shares Voted:</b> 37,050	<b>Votable Shares:</b> 37,050	<b>Shares Instructed:</b> 37,050
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Linda Hefner Filler	Mgmt	For	For	For	For
1.2	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For	For	For
1.3	Elect Director Teri List-Stoll	Mgmt	For	Against	For	For
1.4	Elect Director Walter G. Lohr, Jr.	Mgmt	For	Against	For	For
1.5	Elect Director Jessica L. Mega	Mgmt	For	For	For	For
1.6	Elect Director Pardis C. Sabeti	Mgmt	For	For	For	For
1.7	Elect Director Mitchell P. Rales	Mgmt	For	For	For	For
1.8	Elect Director Steven M. Rales	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director John T. Schwieters	Mgmt	For	Against	For	For
1.10	Elect Director Alan G. Spoon	Mgmt	For	For	For	For
1.11	Elect Director Raymond C. Stevens	Mgmt	For	For	For	For
1.12	Elect Director Elias A. Zerhouni	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For	For

## Intact Financial Corporation

**Meeting Date:** 05/06/2020

**Country:** Canada

**Primary Security ID:** 45823T106

**Record Date:** 03/16/2020

**Meeting Type:** Annual/Special

**Ticker:** IFC

**Primary CUSIP:** 45823T106

**Primary ISIN:** CA45823T1066

**Primary SEDOL:** B04YJV1

**Shares Voted:** 33,140

**Votable Shares:** 33,140

**Shares Instructed:** 33,140

**Voting Policy:** Fieracap

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert G. Leary	Mgmt	For	For	For	For
1.6	Elect Director Sylvie Paquette	Mgmt	For	For	For	For
1.7	Elect Director Timothy H. Penner	Mgmt	For	For	For	For
1.8	Elect Director Stuart J. Russell	Mgmt	For	For	For	For
1.9	Elect Director Frederick Singer	Mgmt	For	For	For	For
1.10	Elect Director Stephen G. Snyder	Mgmt	For	For	For	For
1.11	Elect Director Carol Stephenson	Mgmt	For	For	For	For
1.12	Elect Director William L. Young	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Constellation Software Inc.

**Meeting Date:** 05/08/2020

**Country:** Canada

**Primary Security ID:** 21037X100

**Record Date:** 04/01/2020

**Meeting Type:** Annual

**Ticker:** CSU

**Primary CUSIP:** 21037X100

**Primary ISIN:** CA21037X1006

**Primary SEDOL:** B15C4L6

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Constellation Software Inc.

Shares Voted: 5,360

Votable Shares: 5,360

Shares Instructed: 5,360

Voting Policy: Fieracap

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

## TMX Group Limited

Meeting Date: 05/12/2020

Country: Canada

Primary Security ID: 87262K105

Record Date: 03/16/2020

Meeting Type: Annual/Special

Ticker: X

Primary CUSIP: 87262K105

Primary ISIN: CA87262K1057

Primary SEDOL: B8KH5G7

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## TMX Group Limited

Shares Voted: 44,750

Votable Shares: 44,750

Shares Instructed: 44,750

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For	For
2c	Elect Director Christian Exshaw	Mgmt	For	For	For	For
2d	Elect Director Marie Giguere	Mgmt	For	For	For	For
2e	Elect Director Martine Irman	Mgmt	For	For	For	For
2f	Elect Director Harry Jaako	Mgmt	For	For	For	For
2g	Elect Director William Linton	Mgmt	For	For	For	For
2h	Elect Director Jean Martel	Mgmt	For	For	For	For
2i	Elect Director Gerri Sinclair	Mgmt	For	For	For	For
2j	Elect Director Kevin Sullivan	Mgmt	For	For	For	For
2k	Elect Director Eric Wetlaufer	Mgmt	For	For	For	For
2l	Elect Director Charles Winograd	Mgmt	For	For	For	For
3	Amend Stock Option Plan	Mgmt	For	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Quebecor Inc.

**Meeting Date:** 05/14/2020 **Country:** Canada **Primary Security ID:** 748193208  
**Record Date:** 03/17/2020 **Meeting Type:** Annual **Ticker:** QBR.B

**Primary CUSIP:** 748193208 **Primary ISIN:** CA7481932084 **Primary SEDOL:** 2715777

**Shares Voted:** 144,200 **Votable Shares:** 144,200 **Shares Instructed:** 144,200  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt				
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For	For
1.3	Elect Director Normand Provost	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For

### Waste Connections, Inc.

**Meeting Date:** 05/15/2020 **Country:** Canada **Primary Security ID:** 94106B101  
**Record Date:** 03/19/2020 **Meeting Type:** Annual/Special **Ticker:** WCN

**Primary CUSIP:** 94106B101 **Primary ISIN:** CA94106B1013 **Primary SEDOL:** BYQFRK5

**Shares Voted:** 28,490 **Votable Shares:** 28,490 **Shares Instructed:** 28,490  
**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Waste Connections, Inc.

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

## Thomson Reuters Corporation

**Meeting Date:** 06/03/2020

**Country:** Canada

**Primary Security ID:** 884903709

**Record Date:** 04/07/2020

**Meeting Type:** Annual

**Ticker:** TRI

**Primary CUSIP:** 884903709

**Primary ISIN:** CA8849037095

**Primary SEDOL:** BFXPTB0

**Shares Voted:** 57,850

**Votable Shares:** 57,850

**Shares Instructed:** 57,850

**Voting Policy:** Fieracap

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Thomson Reuters Corporation

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## The TJX Companies, Inc.

**Meeting Date:** 06/09/2020

**Country:** USA

**Primary Security ID:** 872540109

**Record Date:** 04/13/2020

**Meeting Type:** Annual

**Ticker:** TJX

**Primary CUSIP:** 872540109

**Primary ISIN:** US8725401090

**Primary SEDOL:** 2989301

**Shares Voted:** 72,419

**Votable Shares:** 72,419

**Shares Instructed:** 72,419

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For	For	For
1b	Elect Director Alan M. Bennett	Mgmt	For	For	For	For
1c	Elect Director Rosemary T. Berkery	Mgmt	For	For	For	For
1d	Elect Director David T. Ching	Mgmt	For	For	For	For
1e	Elect Director Ernie Herrman	Mgmt	For	For	For	For
1f	Elect Director Michael F. Hines	Mgmt	For	For	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For	For	For
1h	Elect Director Carol Meyrowitz	Mgmt	For	For	For	For
1i	Elect Director Jackwyn L. Nemerov	Mgmt	For	For	For	For
1j	Elect Director John F. O'Brien	Mgmt	For	For	For	For
1k	Elect Director Willow B. Shire	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Report on Reduction of Chemical Footprint	SH	Against	For	For	Against
5	Report on Animal Welfare	SH	Against	Against	Refer	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
6	Report on Pay Disparity	SH	Against	Against	Refer	Against
7	Stock Retention/Holding Period	SH	Against	For	Refer	Against

## Dollarama Inc.

**Meeting Date:** 06/10/2020

**Country:** Canada

**Primary Security ID:** 25675T107

**Record Date:** 04/16/2020

**Meeting Type:** Annual

**Ticker:** DOL

**Primary CUSIP:** 25675T107

**Primary ISIN:** CA25675T1075

**Primary SEDOL:** B4TP9G2

**Shares Voted:** 84,350

**Votable Shares:** 84,350

**Shares Instructed:** 84,350

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For	For	For
1B	Elect Director Gregory David	Mgmt	For	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For	For	For
1H	Elect Director Richard Roy	Mgmt	For	For	For	For
1I	Elect Director Huw Thomas	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Dollarama Inc.

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

### Restaurant Brands International Inc.

<b>Meeting Date:</b> 06/10/2020	<b>Country:</b> Canada	<b>Primary Security ID:</b> 76131D103
<b>Record Date:</b> 04/15/2020	<b>Meeting Type:</b> Annual	<b>Ticker:</b> QSR
<b>Primary CUSIP:</b> 76131D103	<b>Primary ISIN:</b> CA76131D1033	<b>Primary SEDOL:</b> BTF8CF0
<b>Shares Voted:</b> 33,321	<b>Votable Shares:</b> 33,321	<b>Shares Instructed:</b> 33,321
<b>Voting Policy:</b> Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For	For	For
1.2	Elect Director Joao M. Castro-Neves	Mgmt	For	For	For	For
1.3	Elect Director Maximilien de Limburg Stirum	Mgmt	For	For	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For	For	For
1.6	Elect Director Ali Hedayat	Mgmt	For	For	For	For
1.7	Elect Director Golnar Khosrowshahi	Mgmt	For	For	For	For
1.8	Elect Director Giovanni (John) Prato	Mgmt	For	For	For	For
1.9	Elect Director Daniel S. Schwartz	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Restaurant Brands International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Carlos Alberto Sicupira	Mgmt	For	For	For	For
1.11	Elect Director Roberto Moses Thompson Motta	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold	Withhold	Withhold
4	Report on Minimum Requirements and Standards Related to Workforce Practices	SH	Against	For	Refer	For
5	Report on Comprehensive Policy on Plastic Pollution and Sustainable Packaging	SH	Against	Against	For	Against

### Brookfield Asset Management Inc.

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

**Country:** Canada

**Primary Security ID:** 112585104

**Record Date:** 04/29/2020

**Meeting Type:** Annual

**Ticker:** BAM.A

**Primary CUSIP:** 112585104

**Primary ISIN:** CA1125851040

**Primary SEDOL:** 2092599

**Shares Voted:** 151,377

**Votable Shares:** 151,377

**Shares Instructed:** 151,377

**Voting Policy:** Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For	For	For
1.3	Elect Director Murilo Ferreira	Mgmt	For	For	For	For
1.4	Elect Director Janice Fukakusa	Mgmt	For	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Frank J. McKenna	Mgmt	For	For	For	For
1.6	Elect Director Rafael Miranda	Mgmt	For	For	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	Refer	For
	Shareholder Proposals	Mgmt				
4	SP 1: Assign an Oversight Responsibility for Human Capital Management to a Board Committee	SH	Against	Against	Refer	Against
5	SP 2: Amend Clawback Policy to Seek Recoupment of Incentive or Equity-Based Compensation	SH	Against	Against	Refer	Against

### Mastercard Incorporated

**Meeting Date:** 06/16/2020

**Country:** USA

**Primary Security ID:** 57636Q104

**Record Date:** 04/20/2020

**Meeting Type:** Annual

**Ticker:** MA

**Primary CUSIP:** 57636Q104

**Primary ISIN:** US57636Q1040

**Primary SEDOL:** B121557

**Shares Voted:** 18,825

**Votable Shares:** 18,825

**Shares Instructed:** 18,825

**Voting Policy:** Fieracap

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

## Mastercard Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Ajay Banga	Mgmt	For	For	For	For
1c	Elect Director Richard K. Davis	Mgmt	For	For	For	For
1d	Elect Director Steven J. Freiberg	Mgmt	For	For	For	For
1e	Elect Director Julius Genachowski	Mgmt	For	For	For	For
1f	Elect Director Choon Phong Goh	Mgmt	For	For	Against	For
1g	Elect Director Merit E. Janow	Mgmt	For	For	For	For
1h	Elect Director Oki Matsumoto	Mgmt	For	For	For	For
1i	Elect Director Youngme Moon	Mgmt	For	For	For	For
1j	Elect Director Rima Qureshi	Mgmt	For	For	For	For
1k	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For	For	For
1l	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For	For
1m	Elect Director Jackson Tai	Mgmt	For	For	For	For
1n	Elect Director Lance Uggla	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

## Winpak Ltd.

**Meeting Date:** 06/26/2020

**Country:** Canada

**Primary Security ID:** 97535P104

**Record Date:** 03/18/2020

**Meeting Type:** Annual

**Ticker:** WPK

**Primary CUSIP:** 97535P104

**Primary ISIN:** CA97535P1045

**Primary SEDOL:** 2972851



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Institution Account(s): imaxx CDN Fixed Pay EQ, Imaxx Canadian Fixed Pay Fund

### Winpak Ltd.

Shares Voted: 74,700

Votable Shares: 74,700

Shares Instructed: 74,700

Voting Policy: Fieracap

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