#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2022 to 06/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): HORIZONS CANADIAN UTILITY SERVICES HIGH DIVIDEND INDEX ETF

## **TC Energy Corporation**

Meeting Date: 05/02/2023 Record Date: 03/17/2023 **Country:** Canada **Meeting Type:** Annual Ticker: TRP

Primary Security ID: 87807B107

#### Shares Voted: 1

Proposal Text Proponent Rec	Voting Policy Vote Rec Instruction	
Elect Director Cheryl F. Campbell Mgmt For	For For	
Elect Director Michael R. Culbert Mgmt For	For For	
Elect Director William D. Johnson Mgmt For	For For	
Elect Director Susan C. Jones Mgmt For	For For	
Elect Director John E. Lowe Mgmt For	For For	
Elect Director David MacNaughton Mgmt For	For For	
Elect Director Francois L. Poirier Mgmt For	For For	
Elect Director Una Power Mgmt For	For For	
Elect Director Mary Pat Salomone Mgmt For	For For	
Elect Director Indira Samarasekera Mgmt For	For For	
Elect Director Siim A. Vanaselja Mgmt For	For For	
Elect Director Thierry Vandal Mgmt For	For For	
Elect Director Dheeraj "D" Verma Mgmt For	For For	
Approve KPMG LLP as Auditors and Mgmt For Authorize Board to Fix Their Remuneration	For For	
Advisory Vote on Executive Mgmt For Compensation Approach	For For	
Elect Director David MacNaughton Mgmt For  Elect Director Francois L. Poirier Mgmt For  Elect Director Una Power Mgmt For  Elect Director Mary Pat Salomone Mgmt For  Elect Director Indira Samarasekera Mgmt For  Elect Director Siim A. Vanaselja Mgmt For  Elect Director Thierry Vandal Mgmt For  Elect Director Dheeraj "D" Verma Mgmt For  Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration  Advisory Vote on Executive Mgmt For	For	

### **Enbridge Inc.**

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

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

**Primary Security ID:** 29250N105

#### Shares Voted: 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For	For
1.2	Elect Director Gaurdie E. Banister	Mgmt	For	For	For
1.3	Elect Director Pamela L. Carter	Mgmt	For	For	For

# **Enbridge Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Susan M. Cunningham	Mgmt	For	For	For
1.5	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1.6	Elect Director Jason B. Few	Mgmt	For	For	For
1.7	Elect Director Teresa S. Madden	Mgmt	For	For	For
1.8	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.9	Elect Director S. Jane Rowe	Mgmt	For	For	For
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For	For
1.11	Elect Director Steven W. Williams	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	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Report on Lobbying and Political Donations	SH	Against	Against	Against
6	SP 2: Disclose the Company's Scope 3 Emissions	SH	Against	Against	Against

### **BCE Inc.**

**Meeting Date:** 05/04/2023 **Record Date:** 03/13/2023

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

**Primary Security ID:** 05534B760

Shares Voted: 29,309

					Silares voted. 25,505
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
1.4	Elect Director Katherine Lee	Mgmt	For	For	For
1.5	Elect Director Monique F. Leroux	Mgmt	For	For	For
1.6	Elect Director Sheila A. Murray	Mgmt	For	For	For
1.7	Elect Director Gordon M. Nixon	Mgmt	For	For	For
1.8	Elect Director Louis P. Pagnutti	Mgmt	For	For	For
1.9	Elect Director Calin Rovinescu	Mgmt	For	For	For
1.10	Elect Director Karen Sheriff	Mgmt	For	For	For
1.11	Elect Director Robert C. Simmonds	Mgmt	For	For	For

#### **BCE** Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Jennifer Tory	Mgmt	For	For	For
1.13	Elect Director Louis Vachon	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

## **TELUS Corporation**

Meeting Date: 05/04/2023 Record Date: 03/06/2023 Primary Security ID: 87971M103 **Country:** Canada **Meeting Type:** Annual Ticker: ⊤

					Shares Voted: 11,564
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
4	Amend Restricted Share Unit Plan	Mgmt	For	For	For
5	Amend Performance Share Unit Plan	Mgmt	For	For	For

## **Pembina Pipeline Corporation**

**Meeting Date:** 05/05/2023 **Record Date:** 03/17/2023

Country: Canada

Meeting Type: Annual

da **Ticker:** PPL

Primary Security ID: 706327103

Shares Voted: 40,308

Shares Voted: 51,719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For
1.2	Elect Director J. Scott Burrows	Mgmt	For	For	For
1.3	Elect Director Cynthia Carroll	Mgmt	For	For	For
1.4	Elect Director Ana Dutra	Mgmt	For	For	For
1.5	Elect Director Robert G. Gwin	Mgmt	For	For	For
1.6	Elect Director Maureen E. Howe	Mgmt	For	For	For
1.7	Elect Director Gordon J. Kerr	Mgmt	For	For	For
1.8	Elect Director David M.B. LeGresley	Mgmt	For	For	For
1.9	Elect Director Andy J. Mah	Mgmt	For	For	For
1.10	Elect Director Leslie A. O'Donoghue	Mgmt	For	For	For
1.11	Elect Director Bruce D. Rubin	Mgmt	For	For	For
1.12	Elect Director Henry W. Sykes	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

#### **Northland Power Inc.**

Meeting Date: 05/18/2023 Record Date: 04/06/2023 **Country:** Canada **Meeting Type:** Annual Ticker: NPI

Primary Security ID: 666511100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Elect Director John W. Brace	Mgmt	For	For	For	
2	Elect Director Linda L. Bertoldi	Mgmt	For	For	For	
3	Elect Director Lisa Colnett	Mgmt	For	For	For	
4	Elect Director Kevin Glass	Mgmt	For	For	For	
5	Elect Director Russell Goodman	Mgmt	For	For	For	
6	Elect Director Keith Halbert	Mgmt	For	For	For	
7	Elect Director Helen Mallovy Hicks	Mgmt	For	For	For	

### **Northland Power Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
8	Elect Director Ian Pearce	Mgmt	For	For	For
9	Elect Director Eckhardt Ruemmler	Mgmt	For	For	For
10	Approve Ernst & Young LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

# **Hydro One Limited**

Meeting Date: 06/02/2023 Record Date: 04/21/2023 Primary Security ID: 448811208 **Country:** Canada **Meeting Type:** Annual Ticker: H

Shares Voted: 53,972

					5.12.55 10.12.1.55/57.2
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Cherie Brant	Mgmt	For	For	For
1B	Elect Director David Hay	Mgmt	For	For	For
1C	Elect Director Timothy Hodgson	Mgmt	For	For	For
1D	Elect Director David Lebeter	Mgmt	For	For	For
1E	Elect Director Mitch Panciuk	Mgmt	For	For	For
1F	Elect Director Mark Podlasly	Mgmt	For	For	For
1G	Elect Director Stacey Mowbray	Mgmt	For	For	For
1H	Elect Director Helga Reidel	Mgmt	For	For	For
1I	Elect Director Melissa Sonberg	Mgmt	For	For	For
1)	Elect Director Brian Vaasjo	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
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For