

**PROXY VOTING RECORD – BRIGATA CANADIAN EQUITY FUND
JANUARY 1, 2010 – JUNE 30, 2010**

Issuer Name	Meet Date	Ticket /Exchange	CUSIP	Did We Vote		How Did We Vote	Management Reco.		Matters Voted On / Comments
				Yes	No		For	Against	
IShares MSCI Emerging Markets Index	Jan 29/10 (* note: meet date repeatedly changed from 2009)	EEM / NYSE	464287234	√		With Management	√		- Election of directors
Novartis AG	Feb 26/10	NVS / NYSE	66987V109	√		With Management	√ √ √ √ √ √		- Approval of Annual Report and Financial Statements. - Discharge from Liability of the members of Board of Directors & Executive committee. - Appropriation of available earnings of Novartis as per balance sheet and declaration of dividend. - Amendments to articles of incorporation: Implementation of the Book Entry Securities Act and Introduction of consultative vote on the compensation system. - Election of directors and appointment of auditor. - Additional and/or counter-proposals presented at meeting.
Royal Bank of Canada	Mar 3/10	RY / TSX	780087102	√		With Management except on proposal # 2 (pay ratios)	√ √	√ √	- Election of directors and appointment of auditors. - Advisory resolution to accept the approach to executive compensation disclosed in management proxy circular. - Shareholder proposal # 1: More nominees than vacancies. - Shareholder proposal # 2: Pay ratios of total compensation of the CEO and 5 named board members to the average total compensation of employees.
Viterra	Mar 10/10	VT / TSX	92849T108	√		With Management	√	√	- Election of directors and appointment of auditors. - Shareholder proposal requiring Viterra complete a report assessing its impact on climate change.
Toronto Dominion Bank	Mar 25/10	TD / TSX	891160509	√		With Management except on Shareholder Proposal B	√ √	√ √	- Election of directors and appointment of auditors. - Approach to executive compensation in the report of the management resources committee and approach to compensation sections of the management proxy circular. - Shareholder proposal A: More candidates than vacancies. - Shareholder proposal B: Equity ratio of the CEO, 5 board members to average total compensation of employees.

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Nestle S.A.	Apr 15/10	NSRGY / NYSE	641069406	√		With Management	√ √ √ √ √ √ √		<ul style="list-style-type: none"> - Approval of annual report and financial statements. - Acceptance of the compensation report 2009. - Release of members of Board of Directors and of Management. - Appropriation of profits resulting from balance sheet of Nestle S.A. - Election of directors and appointment of auditors. - Capital reduction (by cancellation of shares). - Other amendments in the articles of association. - Mark the 'For' box if you wish to give a proxy to independent representative Mr. Jean Ludovic Hartman.
Johnson and Johnson	Apr 22/10	JNJ / NYSE	78160104	√		With Management except on advisory vote on executive compensation	√	√ √	<ul style="list-style-type: none"> - Election of directors and appointment of auditors. - Advisory vote on executive compensation. - Special shareholder meetings.
Canadian National Railway	Apr 27/10	CNR / TSX	136375102	√		With Management	√		<ul style="list-style-type: none"> - Election of directors and appointment of auditors
TMX Group	Apr 28/10	X / TSX	87261X108	√		With Management	√ √		<ul style="list-style-type: none"> - Election of directors and appointment of auditors. - Approval on an advisory basis the approach to executive compensation disclosed in the information circular.
Canadian Oil Sands Trust	Apr 29/10	COS-U / TSX	13642L100	√		With Management	√ √ √ √ √ √ √ √ √ √ √		<ul style="list-style-type: none"> - Approve a plan of arrangement under S. 193 of Business Corporations Act (Alberta) and all transactions contemplated thereby. - Approve the adoption of the following incentive plans of the entity resulting from the amalgamation of 1506633 Alberta Ltd. and COSL as part of the arrangement ("New COSL"). - Equity incentive plan, including approval of a maximum 6 million common shares to be issued thereunder. - New incentive option plan, including approval of up to 2% of issued and outstanding common shares to be issued thereunder. - Deferred share unit plan, including approval of a maximum 1 million common shares to be issued thereunder. - Approve the adoption of the new shareholder rights plan of 1506633 Alberta Ltd., which will become New COSL. - Directing the trustee to vote the common shares of COSL to appoint PriceWaterhouseCoopers LLP as the auditor of COSL for the ensuing year. - Election of directors and appointment of auditors. - Approving and confirming the unitholder rights plan of the trust. - Approving and authorizing certain amendments to S. 5.1 of the Trust indenture to assist with the interpretation of certain accounting rules under IFRS.

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TransCanada Corp.	Apr 30/10	TRP / TSX	89353D107	√		With Management	√		- Election of directors and appointment of auditors. - Resolution reconfirming and amending the stock option plan. - Resolution reconfirming and approving the shareholder rights plan. - Resolution accepting TransCanada's approach to executive compensation.
Suncor Energy	May 4/10	SU / TSX	867224107	√		With Management	√		- Election of directors and appointment of auditors.
Emera	May 5/10	EMA / TSX	290876101	√		With Management	√		- Election of directors, appointment of auditors and directors to establish auditors' fee.
Talisman Energy	May 5/10	TLM / TSX	87425E103	√		With Management	√		- Election of directors and appointment of auditors. - Resolution confirming amendments to By-Law #1 of the company.
Telus	May 5/10	T / TSX	87971M103	√		With Management	√		- Election of directors and appointment of auditors. - Approve amendment to Telus management share option plan to increase the reserve of non-voting shares authorized for issuance. - Approve amendments to amendment provision in the management plan and remove the provision in the management plan restricting the granting of a majority of options to insiders. - Approve the ratification and confirmation of the shareholder rights plan.
Owens Illinois	May 6/10	OI / NYSE	690768403	√		With Management	√		- Election of directors and appointment of auditors.
Shoppers Drug Mart	May 6/10	SC / TSX	82509W103	√		With Management	√		- Election of directors and appointment of auditors.
Manulife Financial	May 6/10	MFC / TSX	56501R106	√		With Management	√		- Election of directors and appointment of auditors. - Amendment to By-Law #1 increasing the aggregate annual remuneration payable to the board of directors. - Advisory resolution accepting approach to executive compensation.
SNC Lavalin	May 6/10	SNC / TSX	78460T105	√		With Management	√		- Election of directors and appointment of auditors. - Approval of the non-binding advisory vote on executive compensation.
Canadian Natural Resources	May 6/10	CNQ / TSX	136385101	√		With Management	√		- Election of directors and appointment of auditors. - Special resolution authorizing the corporation to amend its articles to subdivide each issued and outstanding common share of the corporation on a 2-for-1 basis. - Ordinary resolution amending the corporation's amended compiled and restated employee stock option plan.
Agrium Inc.	May 12/10	AGU / TSX	008916108	√		With Management	√		- Election of directors and appointment of auditors. - Resolution to approve the Corporation's amended and restated shareholder rights plan. - Resolution to approve the Corporation's advisory vote on executive compensation.
Canadian Tire 'A'	May 13/10	CTC.A / TSX	136681103	√		With Management	√		- Election of directors.

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Power Corp. of Canada	May 13/10	POW / TSX	739239101	√		With Management Except on shareholder proposal # 1	√	√	- Election of directors and appointment of auditors. - Shareholder proposal #1: Limiting board and committee interlocks among related companies and disclose to shareholders how it is taking steps to ensure two-thirds of the board remains independent. - Shareholder proposal # 2: Issue a report on how it evaluates investments according to its CSR Statement and commitment to the Universal Declaration of Human Rights.
Thomson Reuters	May 14/10	TRI / TSX	884903105	√		With Management	√	√	- Election of directors and appointment of auditors. - Accept on an advisory basis, the approach to executive compensation described in the management information circular.
Tim Horton's	May 14/10	THI / TSX	88706M103	√		With Management	√		- Election of directors and appointment of auditors.
Goldcorp	May 19/10	G / TSX	380956409	√		With Management	√	√	- Election of directors and appointment of auditors. - Shareholder proposal that the board create and adopt by September 1, 2010, a corporate policy on the right to free, prior and informed consent for its operations impacting indigenous communities and all communities dependent on natural resources for survival.
McDonald's	May 20/10	MCD / NYSE	580135101	√		With Management Except on shareholder vote on executive compensation	√	√ √ √ √	- Election of directors and appointment of auditors. - Shareholder proposal relating to shareholder vote on executive compensation. - Shareholder proposal relating to simple majority vote. - Shareholder proposal relating to the use of controlled atmosphere stunning. - Shareholder proposal relating to the use of cage-free eggs.
Northwest Company Fund Trust	June 10/10	NWF-U / TSX	662906106	√		With Management	√ √ √ √		- Election of directors and appointment of auditors. - Passing with/without alteration, a special resolution providing for the conversion of the fund from an income trust to a corporation to be called the Northwest Company Inc. - Passing with/without alteration the completion of a common share option plan for the new Northwest Company. - Passing with/without alteration the completion of a deferred share unit plan for the new Northwest Company. - Passing with/without alteration a shareholder rights plan for the new Northwest Company.
Hudbay Minerals	June 24/10	HBM / TSX	443628102	√		With Management	√ √		- Election of directors and appointment of auditors. - Authorization of the board to fix the number of directors from time to time.