

**Halifax Chamber of Commerce
Report of the Nominating Committee
2016-2017**

Officers

Chair of the Board Carol McMillan The Shaw Group Joined 2010	Vice Chair of the Board Mark Fraser T4G Joined 2013	Past Chair of the Board Rob Batherson Colour Joined 2009
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The following Officer is serving the 1st year of a second two-year term ending April 2018

Cynthia Dorrington Vale & Associates Joined 2013		
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The following Officers are serving the 2nd year of a first two-year term ending April 2017

Level Chan Stewart McKelvey Joined 2011	Lori Barton Beaumont Advisors Limited Joined 2013	
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Board of Directors

The following Director are serving the 1st year of a second two year term ending April 2018

Don Bureaux NSCC Joined 2014	Jamie O'Neill Uprise Consulting Joined 2014	Margaret Chapman Corporate Research Associates Joined 2014
Mark Sidebottom Nova Scotia Power Inc. Joined 2014	Michele Williams Grant Thornton LLP Joined Oct. 2014	

Board of Directors

The following Directors are serving the 2nd year of a first two-year term ending April 2017

Captain Chris Sutherland Maritime Forces Atlantic Joined Sept. 2015	Sreejata Chatterjee LeadSift Joined 2015	
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Board of Directors

The following Directors are serving the 1st year of a first two year term ending 2018

Gavin MacDonald Cox & Palmer Joined 2016	Paul Bent Retired member Joined 2016	Robert Dean WBLI Joined 2016
Saeed El-Darahali Simply Cast Joined 2016		

Valerie Payn is President/CEO

The Nominating Committee for 2016-2017 consists of Francis Fares, Chair of the Nominating Committee & Past Chair of the Board; Rob Batherson, Chair of the Board; Carol MacMillan, Vice Chair of the Board; Cynthia Dorrington, Chair, HR & Governance Committee; Ian Thompson, Member at Large, Valerie Payn, President & CEO.

The 2016-2017 Board is in effect as of the Annual General Meeting in April 2016.

***Officers are elected for a two (2) year term; and may be elected for a maximum of three (3) consecutive two-year terms. Bylaw section 4.09 (a).**

****Board members shall serve a two-year term to a maximum of two (2) consecutive two-year terms and thereafter are not eligible for re-election for two years, unless elected as an Officer. Bylaw section 3.03.**