

**Halifax Chamber of Commerce
Report of the Nominating Committee
2017-2018**

Officers

Chair of the Board Mark Fraser T4G Joined 2013	Vice Chair of the Board Cynthia Dorrington Vale & Associates Human Resource Management and Consulting Inc. Joined 2013	Past Chair of the Board Carol McMillan The Shaw Group Joined 2010
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The following Officer is serving the 1st year of a second two-year term ending April 2019

Lori Barton Beaumont Advisors Limited Joined 2013		
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The following Officers are serving the 1st year of a first two-year term ending April 2019

Margaret Chapman Corporate Research Associates Joined 2014	Robert Dean MNP LLP Joined 2016	
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Board of Directors

The following Directors are serving the 2nd year of a second two-year term ending April 2018

Don Bureaux NSCC Joined 2014	Jamie O'Neill Uprise Consulting Joined 2014	Mark Sidebottom Nova Scotia Power Inc. Joined 2014
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Board of Directors

The following Directors are serving the 2nd year of a first two-year term ending April 2018

Gavin MacDonald Cox & Palmer Joined 2016	Paul Bent Retired member Joined 2016	Saeed El-Darahali Simply Cast Joined 2016
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Board of Directors

The following Directors are serving the 1st year of a first two-year term ending April 2019

Faten Alshazly WeUsThem Joined 2017	Stefanie MacDonald Cushman & Wakefield Atlantic Joined 2017	Captain Paul W. Forget Maritime Forces Atlantic Joining March 2017
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Patrick Sullivan is President/CEO

The Nominating Committee for 2017-2018 consists of Rob Batherson, Chair of the Nominating Committee & Past Chair of the Board; Carol MacMillan, Chair of the Board; Mark Fraser, Vice Chair of the Board; Cynthia Dorrington, Chair, HR & Governance Committee; Kim West, Member at Large and Patrick Sullivan, President & CEO.

The 2017-2018 Board is in effect as of the Annual General Meeting in April 2017.

***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.**