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| **Motions Approved** | | |
| May 7, 2020 | No motions at this meeting. |
| July 23, 2020 | THAT the Halifax Chamber of Commerce Board of Directors approves removing the ISO Auditing Accreditation.  Moved by Roger Boutilier, seconded by Mark Sidebottom. Motion carried. |
| September 24, 2020 | THAT the Halifax Chamber of Commerce strike a Nominating Sub-committee, as per the Chamber bylaws as follows:  The Nominating Committee will include:   * Immediate Past Chair of the Board of Directors (Margaret Chapman), Chair of the Nominating Committee * Chair of the Board (Gavin MacDonald), * Vice-Chair of the Board (Mark Sidebottom), * Chair of the Human Resources and Governance Committee (or designate) (Roger Boutilier), * President/CEO (Patrick Sullivan), and * One other lay member of the Chamber as recommended by the Nominating Sub-Committee, (for a 1-year term)   Moved by Chris Cowper-Smith, seconded by Marta Casey. Motion carried. |
| November 19, 2020 | THAT the 2021 Chamber Operating and Capital Budget be approved.  Moved by Richard Butts; seconded by Chris Cowper-Smith. Motion carried. |
| December 10, 2020 | No motions at this meeting. |
| January 21, 2021 | No motions at this meeting. |
| March 4, 2021 | THAT the Board of Directors of the Halifax Chamber of Commerce approves the 2020 Audited Financial Statements.  Moved by Richard Butts, Seconded by Ann Divine. Motion carried. |

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| **Minutes Approved** | | |
| July 23, 2020 | THAT the minutes of the May 7, 2020 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.  Moved by Roger Boutilier; seconded by Caroline Wolfe Stewart. Motion carried. |
| September 24, 2020 | THAT the minutes of the July 23, 2020 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.  Moved by Roger Boutilier; seconded by Richard Butts. Motion carried. |
| November 19, 2020 | THAT the minutes of the September 24, 2020 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.  Moved by Faten Alshazly; seconded by Mark Sidebottom. Motion carried. |
| December 10, 2020 | THAT the minutes of the November 19, 2020 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.  Moved by Margaret Chapman; seconded by Joanne Bernard. Motion carried. |
| January 21, 2021 | THAT the minutes of the December 10, 2020 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.  Moved by Paul Bent; seconded by Roger Boutilier. Motion carried. |
| March 4, 2021 | THAT the minutes of the January 21st, 2021 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.  Moved by Caroline Wolfe Stewart; seconded by David Rideout. Motion carried. |