

**Halifax Chamber of Commerce  
Report of the Nominating Committee  
2019-2020**

**Board of Directors  
Officers**

Chair of the Board Margaret Chapman Corporate Research Associates Joined 2014	Vice Chair of the Board Gavin MacDonald Cox & Palmer Joined 2016	Past Chair of the Board Cynthia Dorrington Vale & Associates Human Resource Management and Consulting Inc. Joined 2013
--	---	--

**The following Officer is serving the 1st year of a second two-year term ending April 2021**

Robert Dean MNP LLP Joined 2016		
---------------------------------------	--	--

**The following Officer is serving the 2<sup>nd</sup> year of a first two-year term ending April 2020**

Mark Sidebottom Nova Scotia Power Inc. Joined 2014		
---	--	--

**The following Officer is serving the 1st year of a first two-year term ending April 2021**

Richard Butts Clayton Developments Limited Joined 2018		
--	--	--

**Board of Directors**

**The following Directors are serving the 2<sup>nd</sup> year of a second two-year term ending April 2020**

Paul Bent Self-Employed Consultant Joined 2016	Saeed El-Darahali Simply Cast Joined 2016	
--	---	--

**The following Directors are serving the 1<sup>st</sup> year of a second two-year term ending April 2021**

Faten Alshazly WeUsThem Joined 2017	Stefanie MacDonald Halifax Paper Hearts Joined 2017	
---	---	--

**The following Directors are serving the 2nd year of a first two-year term ending April 2020**

Michele Peveril Department of Business Joined 2018	Brad Proctor McInnes Cooper Joined 2018	Captain(N) David Mazur Maritime Forces Atlantic Joined July 2018
--	---	--

**The following Directors are serving the 1<sup>st</sup> year of a first two-year term ending April 2021**

Roger Boutilier Nova Scotia Association of REALTORS Joined 2019	Caroline Wolfe Stewart The Berkeley Retirement Residences Joined 2019	Andrew de Freitas Canadian National Railway Joined 2019
Cayla Stryncl Fiera Properties Joined 2019	Christopher Googoo Ulnooweg Joined 2019	

**Patrick Sullivan is President/CEO**

**The Nominating Committee for 2019-2020 consists of Mark Fraser, Chair of the Nominating Committee & Past Chair of the Board; Cynthia Dorrington, Chair of the Board; Margaret Chapman, Vice Chair of the Board; Robert Dean, Chair, HR & Governance Committee; Matt Hebb, Member at Large and Patrick Sullivan, President & CEO.**

**The 2019-2020 Board is in effect as of the Annual General Meeting in April 2019.**

**\*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.**