

**Halifax Chamber of Commerce
Report of the Nominating Committee
2021-2022**

Board of Directors

Officers

Chair of the Board Mark Sidebottom Nova Scotia Power Inc. Joined 2014	Vice Chair of the Board Faten Alshazly WeUsThem Joined 2017	Past Chair of the Board Gavin MacDonald Cox & Palmer Joined 2016
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The following Officer is serving the 2nd year of a first two-year term ending April 2022

Roger Boutilier Nova Scotia Association of REALTORS Joined 2019		
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The following Officers are serving the 1st year of a first two-year term ending April 2023

Ann Divine Ashanti Leadership Joined 2020	Karim George InTouch Communications Joined 2020	
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The following Directors are serving the 2nd year of a second two-year term ending April 2022

Michele Peveril Port of Halifax Joined 2018	Brad Proctor McInnes Cooper Joined 2018	Richard Butts Consultant Joined 2018
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The following Directors are serving the 1st year of a second two-year term ending April 2023

Caroline Wolfe Stewart Nova Scotia College of Nursing Joined 2019	Andrew de Freitas Canadian National Railway Joined 2019	Christopher Googoo Ulnooweg Joined 2019
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The following Directors are serving the 2nd year of a first two-year term ending April 2022

Hon. Joanne Bernard Easter Seals of Nova Scotia Joined 2020	David Rideout MetroWorks Joined 2020	Chris Cowper-Smith Spring Loaded Technology Joined 2020
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Martha Casey Volta Joined 2020	Captain (N) A.S. Williams, CD Maritime Forces Atlantic Joined August 2020	
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The following Directors are serving the 1st year of a first two-year term ending April 2023

Kimberly Stephens Appili Therapeutics Inc. Joined 2021	Denise Allen Food Processors of Canada Joined 2021	Donna Harding Engel & Völkers Joined 2021
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Paul Way TD Private Wealth Joined 2021		
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Patrick Sullivan is President/CEO

The Nominating Committee for 2021-2022 consists of Margaret Chapman, Chair of the Nominating Committee & Past Chair of the Board; Gavin MacDonald, Chair of the Board; Mark Sidebottom, Vice Chair of the Board; Roger Boutilier, Chair of the HR & Governance Committee; Marie Mullally; Member at Large and Patrick Sullivan, President & CEO.

The 2021-2022 Board is in effect as of the Annual General Meeting in April 2021

***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.**