

**Halifax Chamber of Commerce  
DRAFT Report of the Nominating Committee  
2023-2024**

**Board of Directors**

**Officers**

|                                                                                       |                                                                              |                                                                        |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Chair of the Board<br>Chris Cowper-Smith<br>Spring Loaded Technology      Joined 2020 | Vice Chair of the Board<br>Ann Divine<br>Ashanti Leadership      Joined 2020 | Past Chair of the Board<br>Faten Alshazly<br>WeUsThem      Joined 2017 |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------|

**The following Officer is serving the 2<sup>nd</sup> year of a second two-year term ending April 2024**

|                                                                       |  |  |
|-----------------------------------------------------------------------|--|--|
| Roger Boutilier<br>Nova Scotia Association of REALTORS<br>Joined 2019 |  |  |
|-----------------------------------------------------------------------|--|--|

**The following Officer is serving the 2<sup>nd</sup> year of a first two-year term ending April 2024**

|                                                                         |  |  |
|-------------------------------------------------------------------------|--|--|
| Caroline Wolfe Stewart<br>Nova Scotia College of Nursing<br>Joined 2019 |  |  |
|-------------------------------------------------------------------------|--|--|

**The following Officer is serving the 1<sup>st</sup> year of a first two-year term ending April 2025**

|                                                   |  |  |
|---------------------------------------------------|--|--|
| Donna Harding<br>Engel & Völkers      Joined 2021 |  |  |
|---------------------------------------------------|--|--|

**The following Directors are serving the 2<sup>nd</sup> year of a second two-year term ending April 2024**

|                                                                     |                                              |                                     |
|---------------------------------------------------------------------|----------------------------------------------|-------------------------------------|
| Hon. Joanne Bernard<br>Easter Seals of Nova Scotia      Joined 2020 | David Rideout<br>MetroWorks      Joined 2020 | Martha Casey<br>IISD<br>Joined 2020 |
|---------------------------------------------------------------------|----------------------------------------------|-------------------------------------|

**The following Directors are serving the 1<sup>st</sup> year of a second two-year term ending April 2025**

|                                                      |                                                |  |
|------------------------------------------------------|------------------------------------------------|--|
| Kimberly Stephens<br>High Liner Foods<br>Joined 2021 | Paul Way<br>TD Private Wealth      Joined 2021 |  |
|------------------------------------------------------|------------------------------------------------|--|

**The following Directors are serving the 2<sup>nd</sup> year of a first two-year term ending April 2024**

|                                              |                                                                         |                                                                               |
|----------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Heath Moore<br>Grant Thornton<br>Joined 2022 | Katherine Risley<br>KBRS & Meridia Recruitment Solutions<br>Joined 2022 | Ifeanyi Emesih<br>My East Coast Experience<br>Joined 2022                     |
| Nancy Foran<br>ESG Partners<br>Joined 2022   | Wade Keller<br>Labatt Brewing<br>Joined 2022                            | Captain(N) A.W. MacKenzie, CD<br>Maritime Forces Atlantic<br>Joined July 2022 |

**The following Directors are serving the 1<sup>st</sup> year of a first two-year term ending April 2025**

|                                                  |                                                    |                                                  |
|--------------------------------------------------|----------------------------------------------------|--------------------------------------------------|
| Martina Kelades<br>Life Out Loud<br>Joined 2023  | Melissa Mbeba<br>Delectable Deserts<br>Joined 2023 | Mohammad Ali Raza<br>Cox & Palmer<br>Joined 2023 |
| René Gallant<br>Nova Scotia Power<br>Joined 2023 |                                                    |                                                  |

**Patrick Sullivan is President/CEO**

**The Nominating Committee for 2023-2024 consists of Mark Sidebottom, Chair of the Nominating Committee & Past Chair of the Board; Faten Alshazly, Chair of the Board; Chris Cowper-Smith, Vice Chair of the Board; Ann Divine, Chair of the HR & Governance Committee; Hugh Wright; Member at Large and Patrick Sullivan, President & CEO.**

**The 2023-2024 Board is in effect as of the Annual General Meeting in April 2023**

**\*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.**