

**Halifax Chamber of Commerce
Report of the Nominating Committee
2018-2019**

Officers

Chair of the Board Cynthia Dorrington Vale & Associates Human Resource Management and Consulting Inc. Joined 2013	Vice Chair of the Board Margaret Chapman Corporate Research Associates Joined 2014	Past Chair of the Board Mark Fraser T4G Joined 2013
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The following Officer is serving the 2nd year of a second two-year term ending April 2019

Lori Barton Beaumont Advisors Limited Joined 2013		
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The following Officer is serving the 2nd year of a first two-year term ending April 2019

Robert Dean MNP LLP Joined 2016		
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The following Officer is serving the 1st year of a first two-year term ending April 2020

Mark Sidebottom Nova Scotia Power Inc. Joined 2014		
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Board of Directors

The following Directors are serving the 1st year of a second two-year term ending April 2020

Gavin MacDonald Cox & Palmer Joined 2016	Paul Bent Self-Employed/Consultant Joined 2016	Saeed El-Darahali Simply Cast Joined 2016
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Board of Directors

The following Directors are serving the 2nd year of a first two-year term ending April 2019

Faten Alshazly WeUsThem Joined 2017	Stefanie MacDonald Halifax Paper Hearts Joined 2017	
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Board of Directors

The following Directors are serving the 1st year of a first two-year term ending April 2020

Richard Butts Clayton Developments Limited Joined 2018	Michele Peveril Department of Business Joined 2018	Brad Proctor McInnes Cooper Joined 2018
Captain(N) David Mazur Maritime Forces Atlantic Joined July 2018		

Patrick Sullivan is President/CEO

The Nominating Committee for 2018-2019 consists of Carol MacMillan, Chair of the Nominating Committee & Past Chair of the Board; Mark Fraser, Chair of the Board; Cynthia Dorrington, Vice Chair of the Board; Robert Dean, Chair, HR & Governance Committee; Cheryl Hodder, Member at Large and Patrick Sullivan, President & CEO.

The 2018-2019 Board is in effect as of the Annual General Meeting in April 2018.

***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.**