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| **Halifax Chamber of Commerce Report of the Nominating Committee**  **2020-2021** | | |
| **Board of Directors Officers** | | |
| Chair of the Board  Gavin MacDonald  Cox & Palmer  Joined 2016 | Vice Chair of the Board  Mark Sidebottom  Nova Scotia Power Inc.  Joined 2014 | Past Chair of the Board  Margaret Chapman  Narrative Research  Joined 2014 |
| **The following Officer is serving the 2nd year of a first two-year term ending April 2021** | | |
| Richard Butts  Clayton Developments Limited  Joined 2018 |  |  |
| **The following Officers are serving the 1st year of a first two-year term ending April 2022** | | |
| Faten Alshazly  WeUsThem  Joined 2017 | Roger Boutilier  Nova Scotia Association of REALTORS  Joined 2019 |  |
| **The following Directors are serving the 2nd year of a second two-year term ending April 2021** | | |
| Stefanie MacDonald  Halifax Paper Hearts  Joined 2017 |  |  |
| **The following Directors are serving the 1st year of a second two-year term ending April 2022** | | |
| Michele Peveril  Port of Halifax  Joined 2018 | Brad Proctor  McInnes Cooper  Joined 2018 | Captain(N) David Mazur Maritime Forces Atlantic  Joined July 2018 |
| **The following Directors are serving the 2nd year of a first two-year term ending April 2021** | | |
| Caroline Wolfe Stewart  Nova Scotia College of Nursing  Joined 2019 | Andrew de Freitas Canadian National Railway  Joined 2019 | Christopher Googoo  Ulnooweg  Joined 2019 |
| Cayla Stryncl Fiera Properties  Joined 2019 |  |  |
| **The following Directors are serving the 1st 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 |
| Martha Casey  Volta  Joined 2020 | Karim George  InTouch Communications  Joined 2020 | Ann Divine  Ashanti Leadership  Joined 2020 |
| **Patrick Sullivan is President/CEO** | | |
| **The Nominating Committee for 2020-2021 consists of Cynthia Dorrington, Chair of the Nominating Committee & Past Chair of the Board; Margaret Chapman, Chair of the Board; Gavin MacDonald, Vice Chair of the Board; Robert Dean, Chair, HR & Governance Committee and Patrick Sullivan, President & CEO.** | | |
| **The 2020-2021 Board is in effect as of the Annual General Meeting in April 2020.** | | |
| **\*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.** | | |