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| **Halifax Chamber of Commerce Report of the Nominating Committee****2020-2021** |
| **Board of Directors Officers** |
| Chair of the Board Gavin MacDonaldCox & Palmer Joined 2016 | Vice Chair of the BoardMark SidebottomNova 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 ButtsClayton Developments LimitedJoined 2018 |  |  |
| **The following Officers are serving the 1st year of a first two-year term ending April 2022** |
| Faten AlshazlyWeUsThem Joined 2017 | Roger BoutilierNova Scotia Association of REALTORSJoined 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 HalifaxJoined 2018 | Brad ProctorMcInnes CooperJoined 2018 | Captain(N) David Mazur Maritime Forces AtlanticJoined July 2018 |
| **The following Directors are serving the 2nd year of a first two-year term ending April 2021** |
| Caroline Wolfe StewartNova Scotia College of Nursing  Joined 2019 | Andrew de Freitas Canadian National RailwayJoined 2019 | Christopher Googoo UlnoowegJoined 2019 |
| Cayla Stryncl Fiera PropertiesJoined 2019 |  |  |
| **The following Directors are serving the 1st year of a first two-year term ending April 2022** |
| Hon. Joanne BernardEaster Seals of Nova ScotiaJoined 2020 | David RideoutMetroWorksJoined 2020 | Chris Cowper-SmithSpring Loaded TechnologyJoined 2020 |
| Martha CaseyVoltaJoined 2020 | Karim GeorgeInTouch CommunicationsJoined 2020 | Ann DivineAshanti LeadershipJoined 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.** |