

**Halifax Chamber of Commerce
Report of the Nominating Committee
2014-2015**

Officers

Chair of the Board Francis Fares Fares Real Estate Inc. Joined 2012	Vice Chair of the Board Rob Batherson Colour Joined 2009	Past Chair of the Board Andrew Boswell Nova Communication Joined 2005
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The following Officer is serving the 1st year of a third two-year term ending April 2016

Stephanie Coldwell Coldwell & Associates Consulting Joined 2008		
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The following Officer is serving the 1st year of a first two-year term ending April 2016

Cynthia Dorrington Vale & Associates Joined 2013		
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The following Officer is serving the 1st year of a second two-year term ending April 2016

Carol MacMillan The Shaw Group Joined 2010		
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Board of Directors

The following Directors are serving the 2nd year of a second two-year term ending April 2015

Level Chan Stewart McKelvey Joined 2011	Ruth Rappini Joined 2011	Captain (N) Angus Topshee Maritime Forces Atlantic Joined 2012
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Board of Directors

The following Directors are serving the 1st year of a second two year term ending April 2016

Darren Nantes The Nantes Group Joined 2012		
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Board of Directors

The following Directors are serving the 2nd year of a first two-year term ending April 2015

Mark Fraser T4G Joined 2013	Lori Barton Beaumont Advisors Limited Joined 2013	
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Board of Directors

The following Directors are serving the 1st year of a first two year term ending 2016

Jamie O'Neill Bluteau DeVenney Joined 2014	Don Bureaux NSCC Joined 2014	Margaret Chapman Corporate Research Associates Joined 2014
Mark Sidebottom Nova Scotia Power Inc. Joined 2014		

Valerie Payn is President/CEO

The Nominating Committee for 2014-2015 consists of Paula Gallagher, Chair of the Nominating Committee & Past Chair of the Board; Andrew Boswell Chair of the Board; Francis Fares, Vice Chair of the Board; Rob Batherson, Chair, HR & Governance Committee; Permjot Valia, Member at Large, Valerie Payn, President & CEO.

The 2014-2015 Board is in effect as of the Annual General Meeting in April 2014.

***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.**