

**Halifax Chamber of Commerce  
Draft Report of the Nominating Committee  
2024-2025**

**Board of Directors**

**Officers**

Chair of the Board Ann Divine Ashanti Leadership Joined 2020	Vice Chair of the Board Hon. Joanne Bernard Easter Seals of Nova Scotia Joined 2020	Past Chair of the Board Chris Cowper-Smith Cedar Point Solutions Joined 2020
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**The following Officer is serving the 1<sup>st</sup> year of a second two-year term ending April 2026**

Caroline Wolfe Stewart Nova Scotia College of Nursing Joined 2019		
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**The following Officer is serving the 2<sup>nd</sup> year of a first two-year term ending April 2025**

Donna Harding Engel & Völkers Joined 2021		
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**The following Officer is serving the 1<sup>st</sup> year of a first two-year term ending April 2026**

Kimberly Stephens High Liner Foods Joined 2021		
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**The following Directors are serving the 2<sup>nd</sup> year of a second two-year term ending April 2025**

Paul Way TD Private Wealth Joined 2021		
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**The following Directors are serving the 1<sup>st</sup> year of a second two-year term ending April 2026**

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

**The following Directors are serving the 2<sup>nd</sup> year of a first two-year term ending April 2025**

Martina Kelades Life Out Loud Joined 2023	Melissa Mbeba Delectable Deserts Joined 2023	Mohammad Ali Raza Cox & Palmer Joined 2023
René Gallant Individual Consultant Joined 2023		

**The following Directors are serving the 1st year of a first two-year term ending April 2026**

Mahmoud Mirmehrabani Solid State Pharma Joined 2024	Wyatt White The Confederacy of Mainland Mi'kmaq Joined 2024	Dr. Denise Daley Parker Street Food and Furniture Bank Joined 2024
Nadia Middleton Middleton Group Joined 2024	Jon Legatto O'Regan's Automotive Group Joined 2024	

**Patrick Sullivan is President/CEO**

**The Nominating Committee for 2024-2025 consists of Faten Alshazly, Chair of the Nominating Committee & Past Chair of the Board; Chris Cowper-Smith, Chair of the Board; Ann Divine, Vice Chair of the Board; Donna Harding, Chair of the HR & Governance Committee; Mark Sidebottom; Member at Large and Patrick Sullivan, President & CEO.**

**The 2024-2025 Board is in effect as of the Annual General Meeting in April 2024**

**\*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.**