

**Halifax Chamber of Commerce
Report of the Nominating Committee
2025-2026
As at April 30, 2025**

Board of Directors

Officers

Chair of the Board Hon. Joanne Bernard Easter Seals of Nova Scotia Joined 2020	Vice Chair of the Board Donna Harding Engel & Völkers Joined 2021	Past Chair of the Board Ann Divine Ashanti Leadership Joined 2020
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The following Officer is serving the 2nd year of a first two-year term ending April 2026

Kimberly Stephens High Liner Foods Joined 2021		
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The following Officers are serving the 1st year of a first two-year term ending April 2027

Katherine Risley KBRS & Meridia Recruitment Solutions Joined 2022	Mahmoud Mirmehrabi SolidStatePharma Joined 2024	
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The following Directors are serving the 2nd year of a second two-year term ending April 2026

Heath Moore Grant Thornton Joined 2022	Ifeanyi Emesih My East Coast Experience Joined 2022	Nancy Foran ESG Partners Joined 2022
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Wade Keller Labatt Brewing Joined 2022	Caroline Wolfe Stewart Nova Scotia College of Nursing Joined 2019	
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The following Directors are serving the 1st year of a second two-year term ending April 2027

Martina Kelades Life Out Loud – Mental Health Consulting Joined 2023	Mohammad Ali Raza Cox & Palmer Joined 2023	
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The following Directors are serving the 2nd year of a first two-year term ending April 2026

Dr. Denise Daley Nasore Personalized Wellness Joined 2024	Wyatt White The Confederacy of Mainland Mi'kmaq Joined 2024	Nadia Middleton Middleton Group Joined 2024
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Jon Legatto O'Regan's Automotive Group Joined 2024	Captain(N) Annick Fortin Maritime Forces Atlantic Joined July 2024	
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The following Directors are serving the 1st year of a first two-year term ending April 2027

Colleen O'Toole Lighthouse Transportation Joined 2025	David Randell Stewart McKelvey Joined 2025	Roberto Menendez BMO Commercial Bank Joined 2025
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Robert Wooden Dalhousie Management Career Services Joined 2025	Jennifer Parker Nova Scotia Power Joined 2025	
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Patrick Sullivan is President/CEO

The Nominating Committee for 2025-2026 consists of Chris Cowper-Smith, Chair of the Nominating Committee & Past Chair of the Board; Ann Divine, Chair of the Board; Joanne Bernard, Vice Chair of the Board; Donna Harding, Chair of the HR & Governance Committee; David Tarrant, Member at Large and Patrick Sullivan, President & CEO.

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

***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.**