

**Halifax Chamber of Commerce
Report of the Nominating Committee
2026-2027
As at May 4, 2026**

**Board of Directors
Officers**

Chair of the Board Donna Harding Engel & Völkers Joined 2021	Vice Chair of the Board Katherine Risley KBRS & Meridia Recruitment Solutions Joined 2022	Past Chair of the Board Hon. Joanne Bernard Easter Seals of Nova Scotia Joined 2020
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The following Officer is serving the 1st year of a second two-year term ending April 2028

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 2028

Nancy Foran ESG Partners Joined 2022	Jon Legatto O'Regan's Automotive Group Joined 2024	
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The following Directors are serving the 2nd year of a second two-year term ending April 2027

Martina Kelades Life Out Loud Joined 2023	Mohammad Ali Raza Cox & Palmer Joined 2023	
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The following Directors are serving the 1st year of a second two-year term ending April 2028

Dr. Denise Daley Nasore Personalized Wellness Joined 2024	Nadia Middleton Middleton Group Joined 2024	Captain(N) Annick Fortin Maritime Forces Atlantic Joined July 2024
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The following Directors are serving the 2nd 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 National Bank of Canada 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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The following Directors are serving the 1st year of a first two-year term ending April 2028

Ann-Marie Flinn Champion Change Agency Joined 2026	Amit Khurana Corporate Access Joined 2026	Brad Murphy RBC Commercial Banking Joined 2026
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Joshua Council Good Robot Brewing Joined 2026	Rodney Belliveau Doane Grant Thornton Joined 2026	
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Don Bureaux is President/CEO

The Nominating Committee for 2026-2027 consists of Dr. Ann Divine, Chair of the Nominating Committee & Past Chair of the Board; Hon. Joanne Bernard, Chair of the Board; Donna Harding, Vice Chair of the Board; Katherine Risley, Chair of the HR & Governance Committee; Don Bureaux and Patrick Sullivan.

The 2026-2027 Board is in effect as of the Annual General Meeting in April 2026

***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.**