

Report from the Governance Committee

In accordance with the bylaws of Discover Halifax, the Board of Directors is comprised of no less than 12 and no more than 15 Directors.

On behalf of the governance committee, I am pleased to report compliance has been observed with regard to article 5.03 pertaining to appointed members, 5.04 pertaining to elected members in the category of small accommodation operators and 5.05 pertaining to members elected from the general membership.

We have the following slate of directors proposed for acceptance from the membership:

Directors under Article 5.05

Jeff Ransome – One Year Term (serving in the position of Past-Chair for 2020)

Jennifer Angel – Three Year Term (serving in the position of Chair for 2020)

Paul Brigley – Three Year Term (serving in the position of Treasurer for 2020)

David Clark – Two Year Term

The governance committee is also pleased to advise the membership of the following directors as appointed under article 5.03

Lisa Blackburn HRM Appointed HRM Councillor

Megan Delaney HANS Appointed HANS President

Michele Saran Tourism NS Appointed CEO Tourism NS

Mayor Savage HRM Appointed HRM

Denise Schofield HRM Appointed by HRM CAO

This concludes the report of the governance committee.

Roberta Dexter

Chair of the Governance Committee