



2010

ANNUAL GENERAL MEETING

The logo for GreaterHalifax Partnership is a blue hexagon with a honeycomb pattern. The text "GreaterHalifax" is written in white, with "PARTNERSHIP" in smaller white letters below it. The logo is positioned in the top right corner of the slide, partially overlapping a decorative geometric pattern of lines and hexagons.

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Paul Kent

President & CEO

Greater Halifax Partnership

Colin Dodds

Chair, Board of Directors
Greater Halifax Partnership



AGENDA



- 1. Approval of the Agenda.**
- 2. Approval of the 2008-09 Annual General Meeting Minutes.**
- 3. Audit Committee Report,**
Greg Grice, Chair of the Audit Committee.
- 4. Nominating Committee Report,**
Cynthia Dorrington, Chair of the Nominating Committee.
- 5. Question and Answer period** formal business of the meeting

1. Approval of the Agenda.



2. Approval of the 2008-09 Annual General Meeting Minutes.



3. Audit Committee Report



Greg Grice

Chair of the Audit Committee, Board of Directors
Greater Halifax Partnership



3. Audit Committee Report



4. Nominating Committee Report



Cynthia Dorrington

Chair of the Nominating Committee, Board of Directors
Greater Halifax Partnership



Board Of Directors: Composition



- **13 Voting Members**

- 6 Private Sector Investors
- 2 Municipal City Councillors
- 5 Community at Large Representatives

- **5 Ex Officio Members**

- Halifax Regional Municipality
- Atlantic Canada Opportunities Agency
- Nova Scotia Department of Economic and Rural Development
- Joint Task Force Atlantic & Maritime Forces Atlantic

Board Of Directors: Resignations



Notice of Resignation:

- 2 Community at large vacancies
- 1 Investor vacancy

Board Of Directors: Resignations

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Chris Huskilson

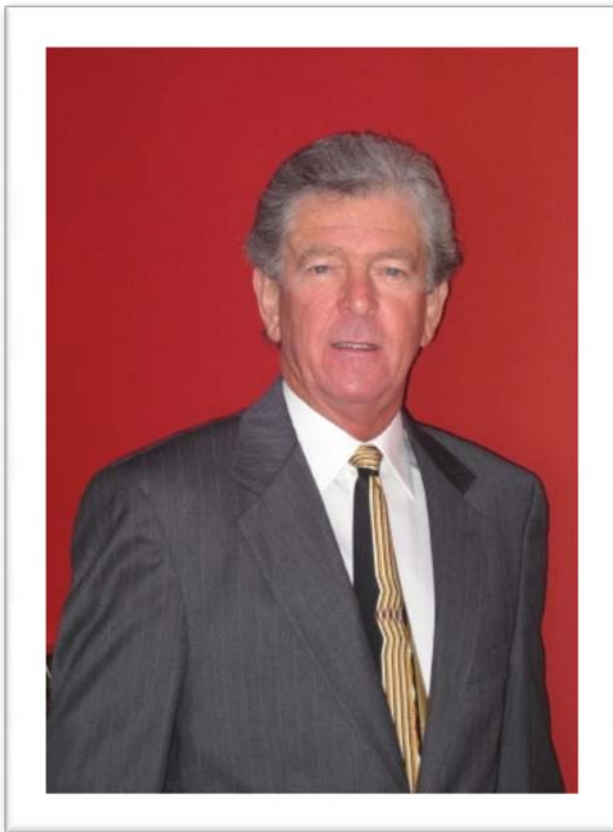
(Private Sector Investor)

- Past Chair, 2009
- Served 1, 3 year term

Board Of Directors: Resignations

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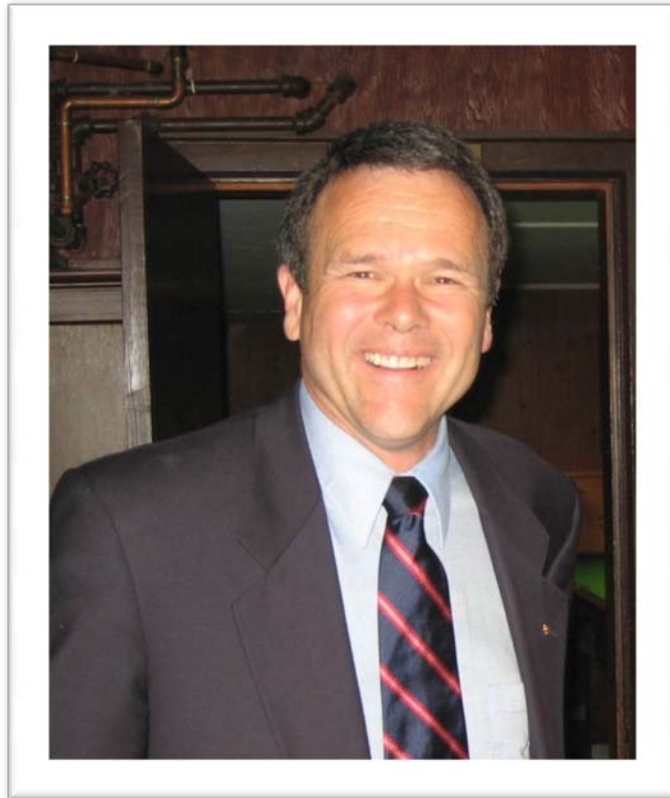


Tom McInnis

(Community At Large)

- Served 1, 3 year term

Board Of Directors: Resignations



Dale Robertson
(Community at Large)

- Served 2, 2 year terms

Board Of Directors: Affirming Mandate



Candidates for affirmation of their 2010/11 mandate include...

Board Of Directors: Affirming Mandate

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Sarah Young

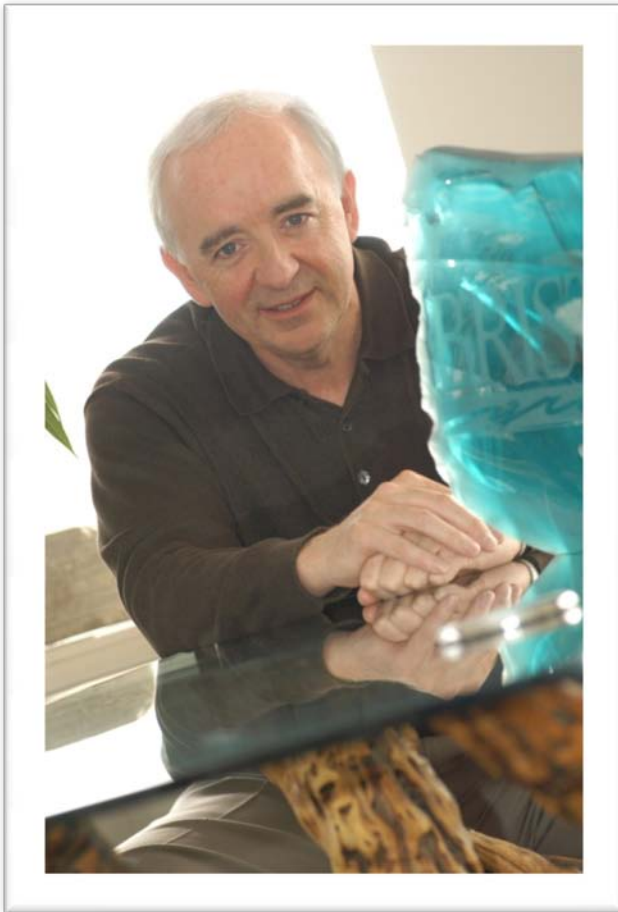
(Private Sector Investor)

- 2nd Term Appointment
- 1st Year of a 2 year term
expiring 2012

Board Of Directors: Affirming Mandate

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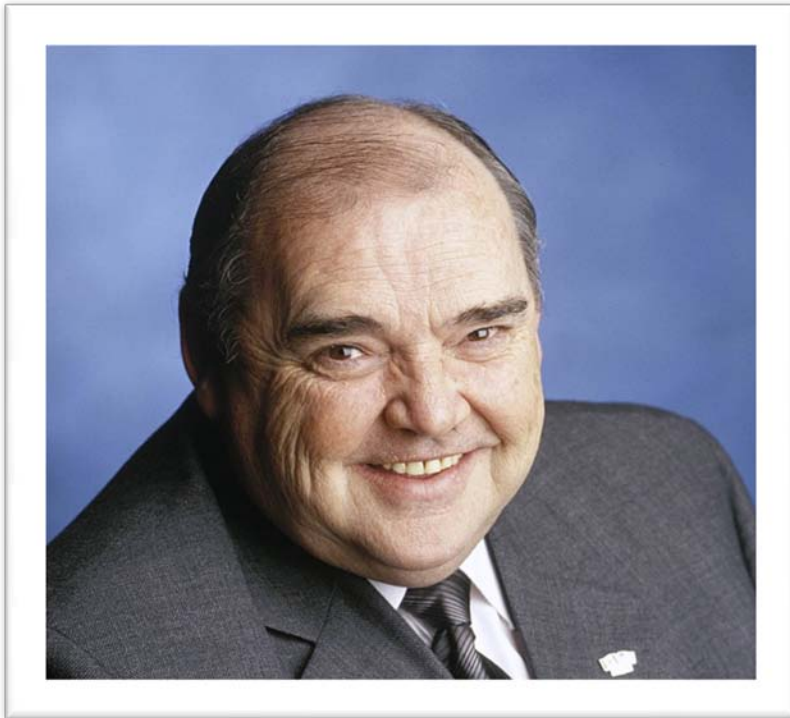
Rick Emberley (Private Sector Investor)

- 2nd Term Appointment
- 1st Year of a 2 year term
expiring 2012

Board Of Directors: Affirming Mandate

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Dick Miller

(Private Sector Investor)

- 2nd Term Appointment
- 1st Year of a 2 year term
expiring 2012

Board Of Directors: Affirming Mandate



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Greg Grice

(Private Sector Investor)

- 2nd Term Appointment
- 2nd Year of a 2 year term
expiring 2011

Board Of Directors: Affirming Mandate

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Chuck Hartlen

(Private Sector Investor)

- 2nd Term Appointment
- 2nd Year of a 2 year term
expiring 2011

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Shannon MacDonald (Private Sector Investor)

- Replacing Chris Huskilson
 - 1st year of a 2 year term
expiring 2012

Board Of Directors: Affirming Mandate

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Dr. Colin Dodds (Community at Large)

- Chair, Board of Directors
 - 2nd Term Appointment
- 2nd Year of a 2 year term expiring 2011

Board Of Directors: Affirming Mandate



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Cynthia Dorrington (Community at Large)

- 2nd Term Appointment
- 1st year of a 2 year term
expiring 2012

Board Of Directors: Affirming Mandate

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Bill Scott

(Community at Large)

- 2nd Term Appointment
- 2nd Year of a 2 year term
expiring 2011

Board Of Directors: Affirming Mandate

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Susan Letson

(Community at Large)

- Replacing Tom McInnis
- 1st Year of a 2 year term
expiring 2012

Board Of Directors: Affirming Mandate

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Peter Spurway

(Community at Large)

- Replacing Dale Robertson
 - 1st Year of a 2 year term
expiring 2012

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Councillor Linda Mosher
(Halifax Regional Municipality)

- 2nd Year of a 2 year term
expiring 2011

Board Of Directors: Affirming Mandate



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Councillor Sue Uteck (Halifax Regional Municipality)

- 2nd Year of a 2 year term
expiring 2011

Board Of Directors: Affirming Mandate

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Mayor Peter Kelly
(Halifax Regional Municipality)

- Ex Officio, Board of Directors

Board Of Directors: Affirming Mandate

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Dan English

(Halifax Regional Municipality)

- Ex Officio, Board of Directors

Board Of Directors: Affirming Mandate

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Rear Admiral Paul Maddison

(Joint Task Force Atlantic &
Maritime Forces Atlantic)

- Ex Officio, Board of Directors

Board Of Directors: Affirming Mandate



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Peter Hogan
(Atlantic Canada
Opportunities Agency)

- Ex Officio, Board of Directors

Board Of Directors: Affirming Mandate



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Sandra MacKenzie

(NS Department of Economic
and Rural Development)

- Ex Officio, Board of Directors

4. Nominating Committee Report



Colin Dodds

Chair, Board of Directors
Greater Halifax Partnership



5. Question and Answer period:
Arising from the formal business of the
meeting



Colin Dodds

Chair, Board of Directors
Greater Halifax Partnership



Paul Kent

President & CEO
Greater Halifax Partnership





Questions and Answers





Thank you

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