



Notice of the 2024 Annual Meeting of Members

Friday, October 18, 2024 | 9:30–10:30 a.m.
Halifax Marriott Harbourfront Hotel | Halifax, NS

Notice is hereby given that the Annual Meeting of Members of THE CANADIAN CHAMBER OF COMMERCE/LA CHAMBRE DE COMMERCE DU CANADA (the “Corporation”) will be held on Friday, October 18, 2024 at 9:30 a.m. at the Halifax Marriott Harbourfront Hotel located at 1919 Upper Water Street, Halifax, NS B3J 3J5.

Business to Be Transacted at the Annual Meeting

1. President’s Report

President and CEO Candace Laing will provide an update on the Corporation’s advocacy and membership activities during 2024.

2. Appointment of Public Accountant

In accordance with the Canada Not-for-Profit Corporations Act (the “Act”) as reflected in our By-Laws, the Organizational Members shall at each Annual Meeting of Members appoint a public accountant of the Corporation to hold office until the next Annual Meeting of Members. The Act also provides that the directors shall immediately fill any vacancy in the office of public accountant if such vacancy occurs prior to the next Annual Meeting of Members. The remuneration of the public accountant shall be fixed by the directors. The public accountant shall be independent of the organization, pursuant to section 180 of the Act.

The Audit Policy governing the selection and term of the Corporation’s financial auditors calls for a public tender at least every five years and/or as deemed necessary by the Finance and Audit Committee. This policy requirement allows for the periodic review of the quality and costs of the services provided. Furthermore, this policy also ensures both small and large audit firms will be invited to bid, with preference given to our corporate members.

In 2022, the Executive Committee of the Board of Directors approved the recommendation brought forward by the members of the Finance and Audit Committee to appoint KPMG as the Canadian Chamber’s auditors for the years 2022 to 2026. In accordance with the Act and our By-Laws, the Organizational Members must ratify the appointment of KPMG as the Corporation’s auditors for fiscal 2024.

The following motion will be put before the members for consideration at the Annual Meeting:

Be it resolved that KPMG is hereby appointed the public accountant of the Corporation, holding office until the next Annual Meeting of Members. (A two-thirds majority is required for approval.)



3. Election of Directors

In accordance with the Corporation's By-Laws, the Nominating and Governance Committee has prepared a slate of the names of its nominees for: the Chair, the Vice Chair, the Treasurer and the appropriate number of other directors whose terms of office cease as of October 18, 2024. The Nominating and Governance Committee selected nominees in accordance with the [Board Skills Matrix](#) and the [Board Diversity Policy](#).

2024-2025 Slate of Nominees

The following individuals have agreed to allow their names to stand as nominees for the posts indicated on the Corporation's 2024-2025 Board of Directors.

SEAT	TERM	ROLE	NAME	TITLE	ORGANIZATION	LOCATION	CHAMBER NETWORK EXPERIENCE
1	2-year	Chair	Penny Wise	Vice President, Global Corporate Affairs	3M	London, ON	Canadian
2	1-year	Vice-Chair	Carman McNary	Senior Counsel	Dentons Canada LLP	Edmonton, AB	Canadian Alberta Edmonton
3	1-year	Treasurer	Kendra MacDonald	CEO	Canada's Ocean Supercluster	St. John's, NL	Canadian St. John's
4	1-year	Director	Julien Baudry	Director, Public Affairs	Montreal Port Authority	Montreal, QC	Canadian FCCQ Montreal
5	1-year	Director	Thomas Benjoe	Partner	OneHoop	Regina, SK	Canadian Saskatchewan
6	1-year	Director	Kim Griffin	Director of Sustainability & Corporate Affairs	Maritime Electric Company Ltd.	Charlottetown, PE	Charlottetown
7	1-year	Director	Laura Hewitt	VP & Head, Global Government Affairs & Public Policy	Sun Life	Toronto, ON	Canadian
8	1-year	Director	Julia Kelly	VP, Small Business Banking & Segment Strategy	TD Business Banking	Vancouver, BC	Canadian
9	1-year	Director	Marie-Hélène Labrie	Consulting & Advisory Services	Cogeco	Montreal, QC	Canadian
10	1-year	Director	Andy Lodge	Division Manager	IG Wealth Management	Saint John, NB	Canadian Atlantic Saint John



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11	1-year	Director	David Rheault	VP, Government & Community Relations	Air Canada	Montreal, QC	FCCQ
12	1-year	Director	Dan Rogers	Business Development Advisor	Revelstoke Chamber of Commerce	Kelowna, BC	Canadian Revelstoke Vernon Kelowna
13	1-year	Director	Warren Tomlin	Managing Partner	EY	Ottawa, ON	Canadian
14	1-year	Director	Niranjan Vivekanandan	SVP & Head, Loyalty & Merchant Solutions	RBC	Toronto, ON	Canadian
15	1-year	Director	Marc Weil	SVP, LP Commercial	Enbridge	Calgary, AB	Canadian

The following motion will be put before the members for consideration at the Annual Meeting:

Be it resolved that the 2024-2025 slate of nominees to the Corporation’s Board of Directors is hereby approved as presented to the members. (A two-thirds majority is required for approval.)

4. Other Business

Dated September 18, 2024 on behalf of the Board of Directors.
Penny Wise, Vice-Chair of the Board of Directors