



Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

Committee Mandate: to recognize the value of the contributions made by military personnel, veterans and their families who reside within the city and surrounding communities.

In Attendance - Voting Members

In person

- Dan Derouin, Sturgeon County
- Laurie Hackett, Community Member
- Alexandra Hryciw, Edmonton Chamber of Commerce
- Darren Krill, Community Member
- Scott Lundy, Community Member
- Marvin Neumann, Canada Lands Co.
- Karen Principe, City of Edmonton

- Lorne Strachan, Community Member
- Alexander Tsang, Edmonton United Services Institute
- Steve Maybee, Edmonton International Airport

Virtually:

- Wes Brodhead, City of St. Albert
- Nicole Goehring, Community Member
- Dave McRae, Town of Redwater
- Carolyn Patton, Canadian Forces Liaison Council

Guests

Military

- Maj. Phil Paradis, CFB Edmonton
- Capt David Parker, 408 Tactical Helicopter Navy Squadron
- L Cdr Leslie Yewer-Stacey, HMCS Nonsuch
- Cdr Tyler Smith, HMCS Edmonton
- 8 crew members of HMCS Edmonton

Government

- Sebastian Farkas, Assistant to MLA Brad Rutherford, Government of Alberta Military Liaison to the Canadian Armed Forces
- Georgette L'Hirondelle, Canada Lands Company (Observer - will be primary rep in October when Marvin Neumann retires)

Regrets

- Amber Harris, Town of Gibbons
- Brian Hodgson, CHAIR
- Justin Yaassoub, Community Member
- Kaetlyn Corbould, Community Member
- Katie Berghofer, Strathcona County
- Lacey Laing, Town of Bon Accord
- Lisa Makin, City of Fort Saskatchewan
- Roza Parlin, Military Family Resource Centre
- Mac (Robert) Torrie, Edmonton Legion

City of Edmonton Staff/Secretariat



Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

- Sarah Patterson
- Natasha Weber
- Kristin Lewis

Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Administration called the meeting to order at 1:51 p.m..	Administration noted that the Edmonton Salutes Chair and Vice Chair are unable to attend the meeting. The committee is required to select a Chair to preside over the meeting.
	L. Yewer Stacey MOVED that Steve Maybee will Act as Chair for the September 28, 2022 Edmonton Salutes Committee meeting	Carried
2.	Introductions	
	2.1 Introduction/Welcome Guests	Note: Introductions occurred prior to the official start of the meeting (from 1:25 - 1: 49 p.m.)
3.	Determination of Quorum	
	3.1 - Quorum of at least 12 members was confirmed by Kristin Lewis Y/N?	Yes
4.	Approval of Agenda	
	4.1 - L. Strachan MOVED to approve the Agenda for the Edmonton Salutes Committee Meeting of September 28, 2022.	Carried
5.	Approval of Meeting Minutes	



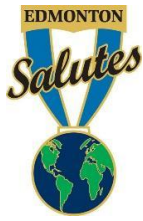
Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

	5.1 - L. Yewer Stacey MOVED to approve the Edmonton Salutes Meeting Minutes from June 24, 2022.	Carried
6.	HMCS Edmonton Presentation	
	6.1 Presentation by Lt Cdr Smith	Lt Cdr Smith provided a presentation on the history and activities of HMCS Edmonton.
7.	Andy Carswell Building Presentation	
	7.1 Presentation by Suzanne Le and Alan Mulawyshyn, Veterans Affairs Canada	Suzanne Le, Executive Director and Alan Mulawyshyn, Deputy Executive Director provided a presentation on Veterans House Canada, their mission to provide permanent housing for homeless veterans. They discussed their pilot project of the Andy Carswell Building and plans to expand to cities such as Edmonton.
8.	Reports	
	8.1 - Chair Report	Deferred due to absence of Chair.
	8.2 - Administration Report - Kristin Lewis	Administration provided a verbal report. Key items included: <ul style="list-style-type: none"> Freedom of the City is scheduled for October 22, 2022 from 11 a.m. - 1:30 p.m. All Edmonton Salutes Committee members have been invited and are encouraged to attend. Administration has made initial contact with the Citadel regarding the arrangements for attendance at A Christmas Carol. Further work with 3CDSG and MFRC will take place to organize the event. Note: Consider



Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

	<p>S. Lundy MOVED to accept verbal reports provided by Administration.</p>	<p>charging a nominal fee for tickets in order to ensure attendance.</p> <ul style="list-style-type: none"> Note that the Budget Subcommittee approved sponsorship of \$1500 for the CFLC September 29 luncheon at a meeting on Aug 4, 2022 . This was further to ESC support for sponsorship, with a request for the Budget Subcommittee to determine the amount. Note: Administration will provide further details for the reimbursement of parking for members that attended the September 28 meeting in person. Administration will coordinate wreaths for ESC members to lay down at Remembrance Day ceremonies. <p>Carried</p>
	<p>8.3 - Members/Sector Reports - Military</p>	<p>Lt Col Paradis provided a verbal report for the 3 CDSG. Key items included:</p> <ul style="list-style-type: none"> Regional grappling meet coming up in October Base is recognizing Mental Health Awareness week for the next month November 7 No Stone Left Alone is happening Royal Canadian Artillery Band is getting back with their performance in December Seasonal Appreciation Dinners are coming up - opportunity for officers to feed the troops. There may be an opportunity for a few Edmonton Salutes Members to attend. 1 Field Ambulance Business Lunch on September 23, 2022 just occurred and all Edmonton Salutes members were



Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

	<p>D. Krill MOVED to accept verbal reports provided by the Military</p>	<p>invited. Invites will be coming for the next Business Lunch</p> <ul style="list-style-type: none"> • New Brigadier General for 3CDSG is S.G Graham. <p>Captain Parker provided a verbal report for the 408 Tactical Helicopter Squadron. Key Items included:</p> <ul style="list-style-type: none"> • Major operation this year with the Canadian Northern Sovereignty exercise • On standby for Operation Renaissance (in October) for supporting major international disasters <p>Lt. Cdr. Yewer-Stacey provided a verbal report for the Navy. Key items included:</p> <ul style="list-style-type: none"> • Nonsuch is excited to host HMCS Edmonton crew • Many of their staff have extended contracts abroad - currently very short staffed • 2023 is the 100th anniversary of HMCS Nonsuch and the Naval Reserve. 4 marquis events: Freedom of the City, a ball, creating a Geocache trail and Dragon boating <p>Carried</p>
	<p>8.4 Subcommittee Reports</p> <p>8.4 (a) Strategic Action Subcommittee</p> <p>8.4 (b) Membership and Orientation Subcommittee</p> <p>8.4 (c) Budget Subcommittee</p>	<p>Subcommittee reports were as follows:</p> <p><u>Strategic Action</u> No report. Meeting likely in late October</p> <p><u>Membership and Orientation Subcommittee:</u> No report. Meeting in October</p> <p>Budget Subcommittee Report</p>



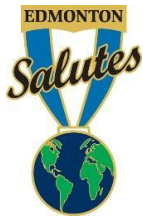
Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

	<p>S. Maybee MOVED That the Edmonton Salutes Committee approve funding of \$2,400 in support of the Operation Restoration application.</p> <p>S. Maybee MOVED That the Edmonton Salutes Committee approve the document on Guidance on the Use of Municipal Funding Contributions.</p>	<p>S. Maybee</p> <ul style="list-style-type: none">• Action: Budget Subcommittee Chair S. Maybee and Member J. Yassaub will engage with General Paul Wynnyck to explore options for how ESC can support the Ukrainian cause. B. Hodgson will facilitate the connection.• Action: S. Maybee will connect with Strategic Action Subcommittee Chair D. Krill to involve this Subcommittee in the exploration of options for Ukraine Support.• Administration to request a funding application from No Stone Left Alone for the committee to consider.• Budget subcommittee is recommending that the ESC approve the funding request of \$2400 for Operation Restoration.• Noted that Budget subcommittee has agreed that any funding requests coming forward will need an application form filled out or else the Subcommittee will not accept the request. <p>Carried</p> <p>Carried</p>
--	---	--



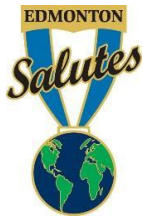
Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

	8.4 (d) Bylaw & Policy Subcommittee	<p><u>Bylaw and Policy Subcommittee</u> No report. Meeting likely in October.</p>
	8.5 Other Reports	<p>A. Tsang provided pamphlets on the Last Post Fund. Provides financing for funeral services and identifies Veterans who have been buried without any markers.</p> <p>EUSI's symposium - Canada has donated drones to support Ukraine that were very useful in battle. Next symposium will be in April.</p> <p>CFLC went on an ExecuTrek for Exercise Grizzly Defender. Also had Reservists Recognition Day this past Saturday. CFLC had a briefing from Ottawa and they conveyed that the military is short 10,000 soldiers.</p> <p>MLA Rutherford provided an update for Reservists Day last Saturday, with the purpose to thank reservists and highlight their value to employers.</p> <p>Canada Lands was happy to host the HMCS Edmonton crew yesterday and happy to take the lead on that. They've developed a few new streets in Griesbach and next year they're working with airborne veterans in June to commemorate the 50th Anniversary.</p>
9.	New Business	
	7.1 New Business	None
10.	Next Meeting	



Edmonton Salutes

Minutes **DRAFT**

In person (Community Room 1, Stanley Milner Library and VIA - Google Meet)

1:30 - 3:30 P.M. September 28, 2022

	10.1 Next Meeting	Next meeting is October 21, 2022, virtual.
11.	Adjournment	
	11.1 A Tsang MOVED to adjourn the meeting at 3:35 p.m.	Carried. Meeting ended at 3:35 p.m.

Upcoming events:

- CFLC Reservist Luncheon - September 29th, 2022
- National Day of Truth and Reconciliation - September 30th, 2022
- Dedication to Light Horse Park - October 1, 2022
- Freedom of the City - October 22, 2022
- Military Training Exercise (observation) - Fall 2022
- Remembrance Day Events - November 2022
- Volunteer Recognition - December 2022

Upcoming Committee Meetings:

- Next ESC meeting will be October 21, 2022, November 25, 2022.