



# Edmonton Salutes

Agenda

## Hybrid Meeting

In Person - Strathcona County Hall, CH-Meeting Room 138

Google Meet - Connection Link Below

10:00am - 12:00pm

May 24, 2024

**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-Person Meeting Information:

Strathcona County Hall, Meeting Room 138

2001 Sherwood Dr, Sherwood Park, AB T8A 3W7

### Virtual Meeting Information:

Video call link: <https://meet.google.com/uba-tzxd-qxi>

Or dial: (CA) +1 647-736-5539 PIN: 227 156 277#

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<b>Item</b>	<b>To Speak</b>
1. Call to Order .....	Chair
2. Introductions and Housekeeping.....	Chair
2.1. A few words from Councillor Katie Berghofer.....	Cllr Berghofer
3. Determination of Quorum .....	City Admin
4. Approval of Agenda .....	Chair
5. Approval of April 26, 2024 Meeting Minutes.....	Chair
6. Guest Speaker(s)..... Kevin Cole, Director of Transportation Engineering and Operations; Ryan Wilson, Manager of Transportation Operations	
7. Reports	
7.1. Chair Report .....	Chair
7.2. Administration Report .....	City Admin
7.3. Members/Sector Reports .....	CAF
7.4. Subcommittee Reports.....	Subcommittee Chairs

7.5. Other Reports .....All

8. New Business .....Chair/ All

9. Next Meeting.....Chair

10. Adjournment .....Chair

**Upcoming events (See [Calendar](#) for all Events):**

- May 31: CDSG Business Luncheon

**Attachments** (and included below):

- April 26, 2024 Meeting Minutes



## Edmonton Salutes

Minutes - **DRAFT**

VIA - Google Meet - Calendar

09:00 am - 11:00 am

April 26, 2024

*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

- Alexander Tsang, Edmonton United Services Institute
- Brian Hodgson, CHAIR\*
- Carolyn Patton, Canadian Forces Liaison Council
- Dan Derouin, Sturgeon County
- Darren Krill, Community Member
- Darryn Gray, RCAF Guest Speaker
- Georgette L'Hirondelle, Canada Lands Company
- Jibs Abitoye, City of Fort Saskatchewan
- Katie Berghofer, Strathcona County
- Karen Principe, City of Edmonton
- Lacey Laing, Town of Bon Accord
- Laurie Hackett, Community Member
- Lorne Strachan, Community Member
- Mike Killick, City of St. Albert
- Rebecca Balanko, Town of Morinville
- Rick Palfrey, Community Member
- Roza Parlin, Military Family Resource Centre
- Rebecca Balanko, Town of Morinville
- Teri-Anne Bowyer on behalf of MLA Justin Wright

### Guests

- Dean Ervin, Edmonton International Airports
- Military
  - LCol Shawn Thompson, CFB Edmonton
  - Lt. Col Darryn Gray, Lord Strathcona Horse, CAF

### City of Edmonton Staff/Secretariat

- Julie Elford
- Megan Tam

## Regrets

- Amber Harris, Town of Gibbons
- Dave McRae, Town of Redwater
- Fred Malott, Town of Legal
- Kaetlyn Corbould, Community Member
- Sarah General, HMCS Nonsuch
- Nicole Goehring, Community Member
- Scott Lundy, Community Member
- Haydar Al Dahhan, Edmonton Chamber of Commerce
- Maj Graham Kallos, 408 Tactical Helicopter Squadron
- Mac (Robert) Torrie, Edmonton Legion
- Steve Maybee, Edmonton International Airports
- Ziad Aboutaif, MP

Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair Brian Hodgson called the meeting to order at 9:01 a.m.	Meeting called to order at 9:01 a.m.  Chair opened the Committee's meetings with Land Acknowledgement.
2.	Introductions	
	2.1 Introductions/ Welcome Guests	The Chair welcomed all members in attendance. Noted and thanked:
3.	Determination of Quorum	
	3.1 - Quorum of at least 13 members was confirmed by administration Y/N?	Yes
4.	Approval of Agenda	
	4.1 - MOVED to approve the modified Agenda for Edmonton Salutes Meeting for April 26, 2024	Moved by L. Hackett. Carried.

5.	Approval of Meeting Minutes	
	5.1 - MOVED to approve the Edmonton Salutes Meeting Minutes from March 22, 2024	Moved J. Abitoye. Carried.
6.	Guest Speaker	
	6.1 - Lt. Col Darryn Gray, Lord Strathcona Horse, CAF	<p><u><a href="#">Presentation</a></u></p> <ul style="list-style-type: none"> <li>● Canadian Army Podcast: <a href="https://canadianarmypodcast.transistor.fm/episodes/tanks-s5-e1">https://canadianarmypodcast.transistor.fm/episodes/tanks-s5-e1</a></li> <li>● Points of contact: <ul style="list-style-type: none"> <li>○ Darryn Gray: <a href="mailto:DARRYN.GRAY@forces.gc.ca">DARRYN.GRAY@forces.gc.ca</a></li> <li>○ Josh Ehnisz (Public Relations Officer): <a href="mailto:Josh.Ehnisz@forces.gc.ca">Josh.Ehnisz@forces.gc.ca</a></li> </ul> </li> </ul>
7.	Reports	
	<p>7.1 - Chair Report</p> <p>MOVED to accept the verbal report provided by the Chair of the Committee.</p>	<p>The Chair provided a verbal report. Key items included:</p> <p>Attended Events:</p> <ul style="list-style-type: none"> <li>● Per Business Luncheon on April 12</li> <li>● RCAF 100th Anniversary Dinner on April 13</li> <li>● Met with former Colonel of Lord Strathcona Regiment</li> </ul> <p>Upcoming Events:</p> <ul style="list-style-type: none"> <li>● MFRC Yellow Ribbon Gala - May 11 - ESC Table is full</li> </ul> <p>Other Topics - Membership</p> <ul style="list-style-type: none"> <li>● Confirm both committees are reviewing RCAF 700 Wing interested in becoming members - would require Bylaw change. Date set?</li> </ul> <p>D. Derouin moved to accept the verbal report by the Chair.</p> <p>Carried.</p>
	<p>7.2 Administration Report</p> <p>MOVED to accept the verbal report provided by admin.</p>	<p>Admin provided a verbal report. Key updates are as follows:</p> <p>Budget update - We are doing good.</p> <ul style="list-style-type: none"> <li>● <b>Balance is:</b> \$41,890.00</li> <li>● 2023 Final Report and 2024 Work Plan</li> <li>● Submitted on <b>April 17th</b> and will be presented to the Committee of Council on <b>May 14, 2024</b></li> <li>●</li> </ul> <p>Strategic planning meeting dates</p>

		<ul style="list-style-type: none"> <li>• Reminder the 2025-2028 Work Plan meeting will be held June 7th 9 a.m - 10:30 a.m. calendar invitation has been sent.</li> </ul> <p>New Member orientation</p> <ul style="list-style-type: none"> <li>• Attended new member orientation with Lorne and Rebecca Balanko (Morinville)</li> </ul> <p>In-person meetings for the year</p> <ul style="list-style-type: none"> <li>• May - Katie Berghofer offered to host at Strathcona County - this will be a hybrid meeting and additional information will be sent out before the meeting (parking, building access, etc) - <ul style="list-style-type: none"> <li>■ Show of cenotaph</li> <li>■ Lunch provided at 11:30</li> <li>■ Meeting rescheduled for 10am instead of 9am to allow for driving time</li> </ul> </li> </ul> <p>G. L'Hirondelle to accept report provided by Administration</p> <p>Carried.</p>
7	<p>7.3 - Municipal Reports</p> <p>MOVED to accept the verbal reports</p>	<p>Updates provided by:</p> <ul style="list-style-type: none"> <li>○ <b>Cllr Karen Principe</b> <ul style="list-style-type: none"> <li>○ Suggested something for the kids this summer/early fall: BBQ and dunk tank, etc.</li> <li>○ Get membership subcommittee to look into this as an event</li> <li>○ ESC to look into where, what insurance, etc. is needed</li> <li>○ Partner with an existing event? Fall Fest in Sept last year hosted 800 people</li> </ul> </li> </ul> <p>M. Killick moved to accept verbal reports</p> <p>Carried.</p>
	<p>7.4 Subcommittee Reports</p> <p>7.4.1 Strategic Action</p> <p>7.4.2 Budget Subcommittee</p> <p>7.4.3 Bylaw and Policy</p> <p>7.4.4 Membership and Orientation</p>	<p>Reports from Strategic Action:</p> <ul style="list-style-type: none"> <li>○ Offered to help with deployment in June</li> <li>○ Offered to help with BBQ Cllr Principe mentioned</li> </ul> <p>No Reports from Budget</p> <p>No reports from Bylaw and Policy</p> <p>Reports from Membership and Orientation:</p> <ul style="list-style-type: none"> <li>• Update to subcommittee list</li> <li>• ESC Landing Page updates needed</li> <li>• To add 700 Wing to membership</li> </ul>
7	7.5 Sector reports	<b>Sector Reports</b>

	<p>MOVED to accept the verbal report provided by the military sector</p>	<ul style="list-style-type: none"> <li>○ <b>Lieutenant-Colonel Shawn Thompson from CFB</b> <ul style="list-style-type: none"> <li>○ <b>(Major Jon Herbert will be attending as delegate for April meeting)</b></li> <li>○ New uniforms (Interim until 2028)</li> <li>○ Update on upcoming activities and events</li> </ul> </li> <li>● <b>Lieutenant Sarah General for Navy/HMCS Nonsuch - N/A</b></li> <li>○ <b>Maj Graham Kallos for Air Force / 408 Tactical Helicopter Squadron - N/A</b></li> </ul> <p>Carried.</p>
8.0	New Business	
	8.1 New business	<p>Alex Tsang (EUSI):</p> <ul style="list-style-type: none"> <li>● July 21 <a href="#">Funding Request</a>: hotel for delegates</li> <li>● Discuss with Laurie Hackett for next meeting</li> </ul> <p>Lacey Laing:</p> <ul style="list-style-type: none"> <li>● Attended the Fallen Hero documentary viewing</li> <li>● ESC was a contributor for funds; overall positive reception</li> </ul> <p>Carolyn Patton:</p> <ul style="list-style-type: none"> <li>● Executrek in March went well</li> <li>● Moving to calgary this summer, so leaving the committee</li> <li>● CFLC rep: need a new one</li> </ul> <p>Cllr Katie Berghofer</p> <ul style="list-style-type: none"> <li>● Infrastructure to acknowledge veterans; to invite two staff members to chat about this</li> <li>● To discuss at the May meeting</li> </ul> <p>Roza Parlin</p> <ul style="list-style-type: none"> <li>● Suggested: Megan/Julie to look at budget for refreshments/bags for deployment</li> </ul>
9.0.	Next Meeting	
	9.1 Next Meeting	<p>May 24, 2024 - Hybrid: In-person at Strathcona County, with virtual option</p>
10.	Adjournment	

	10.1 MOVED to adjourn the meeting at 9:53a.m.	L. Strachan to moved to adjourn Carried. Meeting ended at 10:31a.m.
<b>Upcoming Committee Meetings:</b> <ul style="list-style-type: none"><li>• May 24, 2024 - in person</li></ul>		