

Edmonton Salutes

Minutes - **DRAFT**

VIA - Google Meet - Calendar

9:00am - 11:00am

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

- Colonel (Retd) J Paul de B Taillon
- Dean Ervin, Edmonton International Airports
- Military
- LCol Shawn Thompson, CFB Edmonton

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
- Haydar Al Dahhan, Edmonton Chamber of Commerce
- Maj Graham Kallos, 408 Tactical Helicopter Squadron
- Mac (Robert) Torrie, Edmonton Legion



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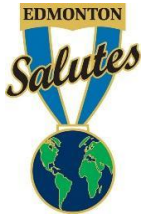
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- Nicole Goehring, Community Member
- Scott Lundy, Community Member
- Steve Maybee, Edmonton International Airports
- Ziad Aboultaif, MP

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: <ul style="list-style-type: none"> •
3.	Determination of Quorum	
	3.1 - Quorum of at least 13 members was confirmed by administration Y/N?	Yes
4.	Approval of Agenda	



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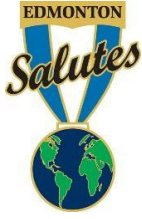
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	4.1 - MOVED to approve the modified Agenda for Edmonton Salutes Meeting for April 26, 2024	Moved by L. Hackett. Carried.
5.	Approval of Meeting Minutes	
	5.1 - MOVED to approve the Edmonton Salutes Meeting Minutes from March 22, 2024	Moved J. Abitoye. Carried.
6.	Guest Speaker	
	6.1 - Lt. Col Darryn Gray, Lord Strathcona Horse, CAF	<p><u>Presentation</u></p> <ul style="list-style-type: none"> ● Canadian Army Podcast: https://canadianarmypodcast.transistor.fm/episodes/tanks-s5-e1 ● Points of contact: <ul style="list-style-type: none"> ○ Darryn Gray: DARRYN.GRAY@forces.gc.ca ○ Josh Ehnisz (Public Relations Officer): Josh.Ehnisz@forces.gc.ca
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"> ● Per Business Luncheon on April 12 ● RCAF 100th Anniversary Dinner on April 13 ● Met with former Colonel of Lord Strathcona Regiment <p>Upcoming Events:</p> <ul style="list-style-type: none"> ● MFRC Yellow Ribbon Gala - May 11 - ESC Table is full



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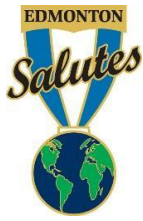
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		<p>Other Topics - Membership</p> <ul style="list-style-type: none"> • Confirm both committees are reviewing RCAF 700 Wing interested in becoming members - would require Bylaw change. Date set? <p>D. Derouin moved to accept the verbal report by the 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"> • Balance is: \$41,890.00 • 2023 Final Report and 2024 Work Plan • Submitted on April 17th and will be presented to the Committee of Council on May 14, 2024 • <p>Strategic planning meeting dates</p> <ul style="list-style-type: none"> • Reminder the 2025-2028 Work Plan meeting will be held June 7th 9 a.m - 10:30 a.m. calendar invitation has been sent. <p>New Member orientation</p> <ul style="list-style-type: none"> • Attended new member orientation with Lorne and Rebecca Balanko (Morinville) <p>In-person meetings for the year</p> <ul style="list-style-type: none"> • 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"> ■ Show of cenotaph ■ Lunch provided at 11:30 ■ Meeting rescheduled for 10am



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		<p>instead of 9am to allow for driving time</p> <p>G. L'Hirondelle to accept report provided by Administration</p> <p>Carried.</p>
	<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"> ○ Cllr Karen Principle <ul style="list-style-type: none"> ○ Suggested something for the kids this summer/early fall: BBQ and dunk tank, etc. ○ Get membership subcommittee to look into this as an event ○ ESC to look into where, what insurance, etc. is needed ○ Partner with an existing event? Fall Fest in Sept last year hosted 800 people <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"> ○ Offered to help with deployment in June ○ Offered to help with BBQ Cllr Principle mentioned <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"> ● Update to subcommittee list ● ESC Landing Page updates needed ● To add 700 Wing to membership



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		<p>Cllr Katie Berghofer</p> <ul style="list-style-type: none"> • Infrastructure to acknowledge veterans; to invite two staff members to chat about this • To discuss at the May meeting <p>Roza Parlin</p> <ul style="list-style-type: none"> • Suggested: Megan/Julie to look at budget for refreshments/bags for deployment
9.0.	Next Meeting	
	9.1 Next Meeting	May 24, 2024 - Hybrid: In-person at Strathcona County, with virtual option
10.	Adjournment	
	10.1 MOVED to adjourn the meeting at 9:53a.m.	L. Strachan to moved to adjourn Carried. Meeting ended at 10:31 a.m.
<p>Upcoming Committee Meetings:</p> <ul style="list-style-type: none"> • May 24, 2024 - in person 		