



Edmonton Salutes

Agenda
VIA - Google Meet - Calendar
9:00 - 11:00 A.M.
Dec. 3, 2021

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

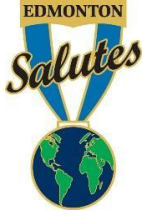
Item	To Speak
1. Call to Order	Chair
2. Introductions	
Clr Karen Principe, CoE Council Liaison.....	Clr.
Guests	All
3. Determination of Quorum	Secretary
4. Approval of Agenda	Chair
5. Approval of Oct. 22 meeting minutes	Chair
6. Presentation - none scheduled.....	Chair
7. Reports	
7.1 Chair Report	Chair
7.2 Administration Report	Secretary
7.3 Members/Sector Reports	Military (M)
7.4 Subcommittee Reports	
7.4 (a) Subcommittee member recruitment.....	Chair
<ul style="list-style-type: none"> i) Acting Funding Chair Steve Maybee, member Marvin Neumann, ii) Membership Chair Roza Parlin, members Leslie Yewer-Stacey, Wes Brodhead iii) By-Pol - no chair, members Roza Parlin, Mac Torrie iv) Strategic Action Ad Hoc - no chair, members Mac Torrie, Amber Harris, LCol Jennifer Parker 	

- 8. Old Business
 - Remembrance Day summary.....All
- 9. New Business
 - 9.1 Election of Chair and Vice Chair.....Chair and Secretary
- 10. Other BusinessAll
- 11. Next MeetingChair
- 12. AdjournmentChair

Upcoming events: December 17 - Volunteer Appreciation Luncheon.

Upcoming meeting dates:

2022 - Jan. 28; Feb. 25; Mar. 25 ; April 29 ; May 27; June 24



Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

9:00 - 11:00 A.M. October 22, 2021

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

In Attendance - Voting Members

Hodgson, Brian, CHAIR
Miyauch, Deanna - Chamber of Commerce
Goehring, Nicole, Community Member
Neumann, Marvin, Canada Lands Co.

Parlin, Roza, MFRC
Cree, Grant, Community Member
Torrie, Mac (Robert), Legion

In Attendance - Advisor

Derouin, Dan, Sturgeon County
Laing, Lacey, Town of Bon Accord
Berghofer, Katie, Strathcona County
Malott, Fred, Town of Legal
Mandaher, Harpal LCol, CFB Edmonton
Stacey, Leslie Yewer - HMCS Nonsuch

Rutherford, Brad MLA - Sebastian Farkas staff.
Parker, David, Capt

Regrets -

Maybee, Steve, EIA
Dumas, Rick Capt., Ret. Community Mbr
Brodhead, Wes, City of St. Albert
Pidner, Tammy, Community Mbr

Olsen, Rob, Town of Redwater
Harris, Amber, Town of Gibbons
Tsang, Alexander, EUS

Present - City of Edmonton

Judy Wilson

Present - Guests

Aboultaif, Ziad, MP
Krill, Darren

Yaassoub, Justin
Hackett, Laurie
Strachan, Lorne

Item	Agenda Item	Action
1.	Call to Order	
	<ul style="list-style-type: none"> Chair Brian called the meeting to order at [9:02 am]. 	
2.	Introduction of Guests	
	<p>New Community Members:</p> <ul style="list-style-type: none"> Laurie Hackett Justin Yaassoub Lorne Strachan Darren Krill 	
3.	Determination of Quorum	
	<ul style="list-style-type: none"> Quorum of at least eight voting members was confirmed by Judy Wilson Y/N? 	No quorum - 7 only
4.	Approval of Agenda,	
	<ul style="list-style-type: none"> [NAME] MOVED to approve the Agenda for Edmonton Salutes Meeting of October 22, 2021. 	n/A
5.	Approval of meeting minutes	
	<ul style="list-style-type: none"> [NAME] MOVED to approve the Edmonton Salutes Meeting Minutes from September 2021. 	n/A
6.	Presentation by	
	6.1 - [insert presentation if applicable]	No presentation

7.	Reports	
	7.1 - Chair Report 7.1.a.	Update on the Eli Minha governance presentation - it has been recorded and we will offer it up when we have a new Vice Chair and others that may want to view it. Lots of excellent meeting governance information.
	7.2 - Administration Report - Judy Wilson.	<ul style="list-style-type: none"> ● City Hall Cenotaph going to committee on Nov. 10 to be confirmed as a Municipal Historic Site.
	7.3 - Members/Sector Reports	<ul style="list-style-type: none"> ● 1st Poppy Day Oct. 28 ● Remembrance Day ● Carol at the Legion for Poppies and wreaths for your offices or organizations 780-425-8704 ● Military updates- 80th Anniversary of 408 in June 2022; ● 2023 Federal Naval Reserves plus 4 locations including Nonsuch - 100th anniversary ● Chamber update ● Canada Lands ● Sebastian Farkas - GoA reservist recognition bill going to committee of the whole. ● Sunday Nov 7 - Placing poppies on head stones at Beechmount Cemetery. Contact me at justin@allarounconsulting.ca if you are interested in helping out ● Justin gave us an overview and locations of the veteran's lounge: <p><u>Edmonton Cannacconnect</u></p> <p>Edmonton Cannacconnect at 12510-128 Street. This veteran lounge is designed to create an eco-system where veterans can gather to share, heal and grow together over conversation with like minded veterans. Would love to have you come down and check it out. It's 3000sq/ft of space with a pool table, ping pong, foosball, TV, snacks and more. We are fundraising to also have a gym that veterans can use.</p>
	7.4 - Subcommittee Report	

	7.4.a. No subcommittee reports	
8.	Old Business	
	8.1 -	•
9.	New Business	
	9.1 - Election of officers process	Judy to send out process docs and nomintatin material for Chair/vice chair.
	9.2 - New date for November meeting	December 3, 2021 We discussed doing this offsite and combining it with a Seasonal Luncheon - covid permitting.
10.	Other Business	
	10.1 - Wreath requests	Order Edm. Salutes wreaths from Violete Lalonde in the Protocol Office.
11.	Next Meeting	
	<ul style="list-style-type: none"> The next Committee meeting rescheduled for 9:00 Dec. 3 	Committee agreed to move the regularly scheduled meeting to Dec. 3.
12.	Adjournment	
	<ul style="list-style-type: none"> [NAME] MOVED to adjourn the meeting at [TIME] . 	Meeting ended at 10:30
	Upcoming Events:	<ul style="list-style-type: none"> Remembrance Day - November 11, Edmonton Salutes Committee wreaths available for members to use at various ceremonies - please email your requests to Violete Lalonde and arrange for pick up. violete.lalonde@edmonton.ca.

	Upcoming Committee Meetings	Dec. 3 (announcement of new Chair and Vice Chair)
		Dec. 17 Social (might combine with the Dec. 3 meeting).
		Jan. 28; Feb. 25; Mar. 25 ; April 29 ; May 27; June 24 ;