



Edmonton Salutes

Minutes

VIA - Google Meet

9:00 - 11:00 A.M.

February 24, 2023

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
- Dave McRae, Town of Redwater
- Justin Yaassoub, Community Member
- Alexandra Hryciw, Edmonton Chamber of Commerce
- Kaetlyn Corbould, Community Member
- Fred Malott, Town of Legal
- Georgette L'Hirondelle, Canada Lands Company
- Karen Principe, City of Edmonton
- Laurie Hackett, Community Member
- Lorne Strachan, Community Member
- Mike Killick, City of St. Albert
- Roza Parlin, Military Family Resource Centre
- Steve Maybee, Edmonton International Airports

Guests

Military

- Maj. Phil Paradis, CFB Edmonton
- Cdr Leslie Yewer-Stacey, HMCS Nonsuch
- Maj Graham Kallos, 408 Tactical Helicopter Squadron

Municipal

-

Regrets

- Mac (Robert) Torrie, Edmonton Legion
- Nicole Goehring, Community Member
- Scott Lundy, Community Member
- Amber Harris, Town of Gibbons
- Lisa Makin, City of Fort Saskatchewan
- Katie Berghofer, Strathcona County
- Lacey Laing, Town of Bon Accord
- Brad Rutherford, MLA and Provincial Liaison to the CAF

City of Edmonton Staff/Secretariat

- Kate McIntosh
- Natasha Weber
- Olena Hlaskova



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Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair B. Hodgson called the meeting to order at 9:03 a.m.	Meeting called to order at 9:03 a.m.
2.	Introductions	
	2.1 Introduction/Welcome Guests	<p>The Chair welcomed all members in attendance. Noted guests: Chair</p> <ul style="list-style-type: none"> • Chair welcomed Committee members and guests. • Admin introduced O. Hlaskova and Colonel C.W. (Chris) Hunt.
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 - A. Hryciw MOVED to approve the Agenda for Edmonton Salutes Meeting of Feb 24, 2023	Carried
5.	Approval of Meeting Minutes	
	5.1 -G. L'Hirondelle MOVED to approve the Edmonton Salutes Meeting Minutes from Jan 27, 2023 .	Carried
6	Presentation by Colonel C.W. Hunt	
	6.1 - The Role and Units of the 41 Canadian Brigade Group	Col. Hunt presented on the history, community footprint and contributions of the 41 Canadian



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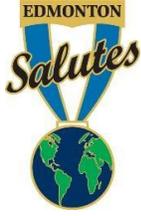
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		<p>Brigade Group (CBG) to the Edmonton Region and Country.</p> <ul style="list-style-type: none"> ● M. Killick inquired if the Committee could do anything to recognize the reservists of the CBG. <ul style="list-style-type: none"> ○ Col. Hunt could share the information with the Committee re: the number of reservists and the appropriate time to recognize returning reservists. ● Col. Hunt mentioned that there was work underway to re-establish the Calgary Salutes Committee (CSC). ● Admin offered assistance with the CSC, i.e., answering questions about the ESC practices, liaison with older-serving Committee members.
7.	Reports	
	7.1 - Chair Report	<ul style="list-style-type: none"> ● Chair provided a verbal report. Key items included: ● The Chair attended the Strategic Action and Budget Subcommittees' meetings and shared highlights from those. ● The Chair noted that the focus/priority area for the Committee that has been determined this year, is to give the Committee guidance when it comes to competing priorities or where to direct the funds. ● The Chair thanked K. Corbould for stepping up as chair of the Bylaw and Policy subcommittee. ● The Chair met with Explore Edmonton re: the Military Tattoo. Further correspondence is expected. No location for the event has been selected/secured yet. ● The Chair met with the staff of Randy B.



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	<p>K. Corbould MOVED to accept the verbal report of the Chair for information.</p>	<p>Minister of Tourism. A follow-up is expected.</p> <ul style="list-style-type: none"> ● The Chair provided a recruitment update: ● 5 applications had been reviewed for the community member positions. Recommendations will be presented to the Council on March 6, 2023. ● The Chair will be attending the MFRC's Open House on March 2, 2023. ● R. Parlin commented that roughly 70 people are expected to attend this informal opportunity to connect. ● On behalf of the ESC, the Chair will be attending the parade and dinner to commemorate the 105th Anniversary of the Battle of Moreuil Wood. <p>Carried.</p>
	<p>7.2 - Administration Report</p>	<p>Administration provided a verbal report. Key items included:</p> <ul style="list-style-type: none"> ● Portraits of Honour were at City Hall on Feb 16 & 17. Pictures of the exhibit will be shared with the Committee. ● A poll was set up to identify the best day for the Tour of the Veterans Affairs Food Bank. The tour will be organized during a weekday AM in the next 1-2 months, but Committee members are welcome to attend the facility on their own at any convenient time. ● In-person meetings were suggested to be held in April and September, with a hybrid option, depending on room availability. ● Edmonton Garrison Business Luncheon scheduled for March 17, 2023. <ul style="list-style-type: none"> ○ RSVPs are needed by the end of



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	<p>L. Hackett MOVED to accept the verbal report provided by Administration.</p>	<p>Feb 24, 2023.</p> <ul style="list-style-type: none"> ○ There is currently no limit on the number of attendees. Other opportunities will arise for every Committee member to be sent to a luncheon this year. ○ If members wish to pay for themselves, they can do so by bringing a cheque or calling with a credit card. Admin should be alerted if any Committee members wish to pay for themselves. ● Admin provided an HMCS update. Their Newsletter and Instagram account will be shared with the Committee members. ● City update: there is now an Employee Resource Network (ERN) called ArmedForces@theCity for employees who are current or former members of the Armed Forces and their allies. C.Owen and A.Corbould are the co-Executive Sponsors of this ERN. ● Legion AD mock-up was presented to the Committee. Edits/suggestions were to be submitted by the end of February 24, 2023. ● No budget updates. ● J. Yaassoub mentioned that the Committee could get a free ad space in Veteran News. Admin to look into that. <p>Carried</p>
	<p>7.3 - Members/Sector Reports - Military</p>	<ul style="list-style-type: none"> ● Key updates included: ● Lt Col Paradis for CFB spoke about the upcoming events: ● There is a support team at the CAF Arctic Training Center, Resolute Bay



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- Canadian Women's Hockey - March 5, 2023
- Canadian Army Conference - March 6 & 7, 2023
- Ex Maple Resolve in Wainwright - April-May
- 5 seats at the Base Commander Table are available for Committee members to join.
- Troops coming back from Latvia deployment in April-June, 2023. A Yellow Ribbon event + a welcome event could be organized once the dates of return are confirmed.
- Hosting International Women's Day with keynote speakers for an open house event at the Lamplighter Junior Ranks Mess on March 8, 2023, 9 a.m. to 12 p.m. Schedule will be sent at a later date.
- Lt. Cdr Leslie Yewer Stacey provided a verbal update for Navy/HMCS Nonsuch:
- Significant personnel issues continue to affect day-to-day work.
- Jefferson troops will be moving to Debney.
- 100th Anniversary of the Navy reserve this year. More information to follow on any events.
- Exciting news to follow next month.
- Maj Graham Kallos provided a verbal report for Air Force/408 Tactical Helicopter Squadron (THS):
- A helicopter and static displays will be set up at the Business Luncheon.
- 2023 is a busy year of preparation for a potential deployment in 2024; a lot of training is planned.
- There are ~50 reservists in the 408 TSH, working regular hours between 7:30am - 4pm.
- Collaboration w/Army and Navy in recruitment efforts was



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	<p>7.4.4 Membership & Orientation Subcommittee</p> <p>S. Maybee MOVED to accept Subcommittees' reports.</p>	<p>processes.</p> <p>Membership & Orientation Subcommittee</p> <ul style="list-style-type: none"> L. Strachan noted that the Subcommittee had not met since the last meeting. <p>Carried.</p>
	<p>7.5 Other Reports</p> <p>Reports from Community Members</p>	<p>D. Deroin provided an update on Valour Avenue jogging trail, used by the military for exercise.</p> <ul style="list-style-type: none"> The project to extend the trail received funding from the National Defense. Trail construction is to commence next year.
8.	Next Meeting	
	8.1 Next Meeting	<ul style="list-style-type: none"> Next meeting - March 24, 2023
9.	Adjournment	
	9.1 J. Yaassoub MOVED to adjourn the meeting at 10:33 a.m.	Carried. Meeting ended at 10:33 a.m.
<p>Upcoming Committee Meetings:</p> <ul style="list-style-type: none"> March 24, 2023 		