



Edmonton Salutes

Minutes

Virtual Meeting

09:00 - 11:00 A.M.

June 23, 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
- Jibs Abitoye, City of Fort Saskatchewan
- Kaetlyn Corbould, Community Member
- Katie Berghofer, Strathcona County
- Karen Principe, City of Edmonton
- Lacey Laing, Town of Bon Accord
- Laurie Hackett, Community Member
- Lorne Strachan, Community Member
- Mac (Robert) Torrie, Edmonton Legion
- Mike Killick, City of St. Albert
- Nicole Goehring, Community Member
- Rebecca Balanko, Town of Mornville
- Rick Palfrey, Community Member
- Roza Parlin, Military Family Resource Centre
- Scott Lundy, Community Member
- Steve Maybee, Edmonton International Airports

Guests

Military

- Maj Jonathan Herbert on behalf of LCol Shawn Thompson, CFB Edmonton

Regrets

- Sarah General, HMCS Nonsuch
- Maj Graham Kallos, 408 Tactical Helicopter Squadron
- Georgette L'Hirondelle, Canada Lands Company
- Haydar Al Dahhan, Edmonton Chamber of Commerce
- Amber Harris, Town of Gibbons
- Fred Malott, Town of Legal
- Ziad Aboultaif, MP
- Tom McIntyre, Elks

City of Edmonton Staff/Secretariat

- Natasha Weber
- Olena Hlaskova



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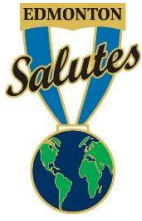
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Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair B. Hodgson called the meeting to order at 09:03 am.	Meeting called to order at 09:03 am. Chair opened the Committee's meetings with Land Acknowledgement.
2.	Introductions	
	2.1 Introductions/ Welcome Guests	The Chair welcomed all members in attendance. Noted and mentioned: <ul style="list-style-type: none"> • Haydar Al Dahhan, Chair, Board of Directors at the Edmonton Chamber of Commerce. Consul General of Ukraine - O. Danyleiko, invited as a guest presenter, sent his regrets. Chair reminded that only voting members could vote and motion for action.
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 - S. Maybee MOVED to approve the agenda for Edmonton Salutes Meetings of June 23, 2023	Carried
5.	Approval of Meeting Minutes	



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		<p>feedback is welcome, both on the event and the planning of it.</p> <ul style="list-style-type: none">• Coordinating the 1 Field Ambulance Event for both the ESC and the City and ensuring the approved funds were transferred.<ul style="list-style-type: none">○ A reminder that the mess dinner is on July 28th, tickets are \$90 per person○ K. Principe is believed to be going and will be representing the City and the Committee○ Committee members are welcome to attend.• Correspondence for the Day Sail<ul style="list-style-type: none">○ New Date - Jul 27, 2023 (details of the new date will be sent out after the meeting). The date changes are believed to be caused by the technical maintenance needs. Efforts will be made to solidify the date.○ The limit has increased to up to 20 people for the City and ESC due to the latest day change. ESC now has 12-17 places to fill. S. Maybee is to speak on the funding and criteria later.• Budget update:<ul style="list-style-type: none">○ Balance is at the end of April: \$41,723.03 <p>Subcommittee meetings will be scheduled in advance to solidify some dates in the fall. A consistent schedule will follow after the meeting.</p> <ul style="list-style-type: none">• Each subcommittee is looking for new members.<ul style="list-style-type: none">○ Admin will send all necessary information to interested parties, i.e., TOR.
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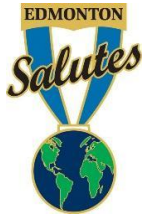
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	<p>L. Hackett MOVED to accept the verbal report provided by the administration.</p>	<p>Carried.</p>
	<p>6.3 - Members/Sector Reports - Military</p>	<p>Maj. Jon Herbert CFB spoke on behalf of Shawn Thompson:</p> <ul style="list-style-type: none">● Commented on the busy couple of weeks:<ul style="list-style-type: none">○ International deployed troops are mostly returned○ A few servicemen remain to come through the summer via civilian airlines○ IRU is complete for the wildfires.<ul style="list-style-type: none">■ Edson is under evacuation for floods now as the weather remains unsettled.○ June 27th - Pride Parade at the Base. Committee members are free to attend.○ June 29th - Change of Command for the Lord Strathcona Force and Change of Appointment of the colonels for the regiment officers.<ul style="list-style-type: none">■ B. Hodgson and K. Principe are both to attend.○ Canada Day celebration at the Base<ul style="list-style-type: none">■ Afternoon family events■ Fireworks in the evening at the Edmonton Golf Club○ First week of July contingent to attend Calgary Stampede○ Spruce Meadows Family Day at Canada House○ Edmonton Stingers Military Appreciation night on July 08<ul style="list-style-type: none">■ 500 free tickets will be issued to the Military and their families



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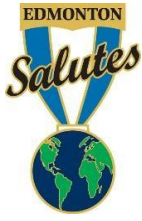
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	<p>R. Parlin MOVED to accept verbal reports provided by the Military.</p>	<p>R. Parlin mentioned that MFRC contributed to the Spruce Meadows event planning.</p> <p>Commander Sarah General Navy/HMCS Nonsuch sent her regrets. City admin spoke to the following:</p> <ul style="list-style-type: none">• 100 Centennial celebrations of the Navy Reserve <p>Maj Graham Kallos for Air Force/408 Tactical Helicopter Squadron sent his regrets.</p> <p>Carried.</p>
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<p>6.4 Subcommittee Reports</p> <p>6.4.1 Bylaw and Policy</p> <p>6.4.2 Budget Subcommittee</p>	<p>K. Courbold provided an update of the latest Bylaw & Policy Subcommittee meeting:</p> <ul style="list-style-type: none">• Subcommittee met on June 09, 2023 and discussed municipal participation as well as Indigenous representation on the Committee• No motions were made as the Subcommittee identified the need to meet w/the M&O committee on June 23, 2023. <p>S. Maybee provided an update of the latest Budget Subcommittee meeting and its recommendations regarding the Committee's funding of the Day Sail and selection criteria for the members, and the Military Cup Golf Tournament.</p> <ul style="list-style-type: none">• It was recommended that the Committee funds up to 4 community members with the total expenses of approx. \$3200. Municipal and organization representatives are free to attend if selected and pay their own expenses• The following criteria to select the community members was proposed:<ul style="list-style-type: none">○ no previous Day Sail experience and○ seniority on the committee. <p>N. Goehring commented on the status of those community members who are also elected officials and their rights and responsibilities while on the Committee.</p> <ul style="list-style-type: none">• City Admin to look into the Code of Conduct/Ethics to clarify that matter. Chair concurred. <p>K. Courbold noted that in previous Day Sails,</p>
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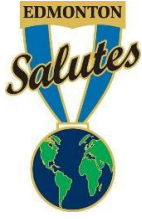
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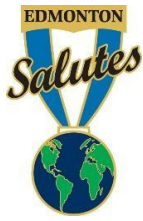
	<p>S. Maybee MOVED to approve the total funding of four community members of up to \$4,000 (in case the final cost exceeds the approved amount, S. Maybee and B. Hodgson to discuss further) and select those members based on their lack of previous involvement with Day Sail events and seniority serving on the Committee.</p>	<p>elected officials self-funded.</p> <p>D. McRae expressed his commitment to self-fund noting his municipal budget. M. Killick echoed the same commitment.</p> <p>S. Lundy inquired whether the \$3200 sum covered the cost for all four members.</p> <p>R. Parlin inquired if accommodations could be funded through the Wardroom to lower the costs. City Admin confirmed that the cost for the event was calculated based on the Wardroom's rates.</p> <p>Carried.</p> <p>S. Maybee initiated a discussion of the Military Cup funding request.</p> <ul style="list-style-type: none">• R. Parlin and B. Hodgson recused themselves from the discussion, but mentioned that the Cup is held bi-annually and the Cup's beneficiaries. <p>K. Berghofer inquired about the insurance for the hole-in-one sponsorship. She also commented on this event as an opportunity to add more visibility to the Committee.</p> <p>Committee members discussed the differences between the available levels of sponsorship,</p>
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	<p>S. Maybee MOVED to approve the hole-in-one sponsorship of \$1,000 pending the organizer's confirmation on the Committee's need to be present and insurance questions.</p> <p>6.4.3 Policy & Bylaw Subcommittee</p> <p>6.4.4 Membership & Orientation Subcommittee</p> <p>L. Hackett MOVED to accept verbal reports provided by the Subcommittee chairs.</p>	<p>recognition opportunities, and the need to man the hole, in case funding is approved. D. Krill and B. Hodgson expressed willingness and readiness to man the hole.</p> <p>City Admin to confirm all the details with the Military Cup organizers.</p> <p>Carried.</p> <p>D. Krill provided an update on his Subcommittee's work:</p> <ul style="list-style-type: none"> ● Nothing to report this month, but a few other events will be discussed in September <p>L. Strachan provided an update on his Subcommittee's work:</p> <ul style="list-style-type: none"> ● Nothing to report this month <p>Carried.</p>
7.	Other Reports	
		<p>Alex Tsang provided the following update:</p> <ul style="list-style-type: none"> ● Change of Command in 41 Canadian Brigade Group in Calgary on June 24, 2023 at 14:00 <ul style="list-style-type: none"> ○ Ceremony may be attended via Zoom ● Change of Command in the South Alberta Light Horse Unit is coming up. ● <p>Councillor Principe reported that she attended a hockey tournament at the Base, which was a</p>



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		<p>Military police funded event that received positive feedback from the Councillor.</p> <p>C. Patton provided the following updates:</p> <ul style="list-style-type: none">● CFLC was asked to do a series of interviews w/Col. Hunt in the next couple of weeks across Alberta● Aug 25, 2023, Executrek will be hosted by Grizzly Defendor<ul style="list-style-type: none">○ C. Patton is a contact for interested parties● July 10-11, 2023 (??)● July 25th: Kingston Operations Course● Last year the CFLC held their luncheon in partnership w/Edmonton Salutes<ul style="list-style-type: none">○ September 28, 2023 is the next luncheon in Edmonton○ Calgary is also interested, but will hold theirs on Nov 16, 2023● Certificates of appreciation were issued to nominated employers of reservists● Next Executrek is to be held on September 16, 2023 at the Edmonton Garrison <p>R. Parlin commented on the Edmonton Elks Military Appreciation night and noted the event's great attendance as 675 tickets were given out.</p> <p>MFRC has a fundraising event on September 23, 2023 - Base Commander's Lobster Fest</p> <ul style="list-style-type: none">● Tickets are \$75 each and details to follow <p>D. McRae noted that Redwater has increased its population by 2, both serving military members. The community is proud to have them</p> <ul style="list-style-type: none">● August 11, 2023 the Redwater Golf Tournament will take place
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		<p>S.Maybee noted that he attended the Wainwright Executrek w/41 Brigade, and highly recommends the event. He also inquired about the details as YEG Airport would love to participate:</p> <ul style="list-style-type: none"> • Executrack is a great opportunity to organizational executives to understand what reservists do • S. Maybee to disseminate the information among his networks • C. Patton will share a one-pager w/City Admin <p>M. Killick: inquired whether it would be appropriate for the President of the St. Albert Chamber President to attend the Executrek. To which C. Patton responded affirmatively.</p>
	New Business	
	B. Hodgson MOVED to break for the summer.	<p>The Chair opened up the discussion whether the Committee takes a break for the months of July and August.</p> <p>Carried.</p>
9.	Next Meeting	
	8.1 Next Meeting	September 22, 2023 and in-person
10.	Adjournment	
	R.Parlin MOVED to adjourn the meeting at 10:16 a.m.	Carried. Meeting ended at 10:16 a.m.
<p>Upcoming Committee Meetings:</p> <ul style="list-style-type: none"> • September 22, 2023 		