



Edmonton Salutes

Agenda
VIA - Google Meet - Calendar
9:00 - 10:30 A.M.
January 21, 2022

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	
Welcome Guests	All
3. Determination of Quorum	Secretary
4. Approval of Agenda	Chair
5. Approval of December 3 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.....	Chair
7.4 (a) Confirmation of Sub-committee members.....	Chair
8. Old Business	
8.1 Events update - Volunteer Appreciation Luncheon; attendance at <i>A Christmas Carol</i>	
9. New Business	All
10. Other Business	All
11. Next Meeting	Chair
12. Adjournment	Chair

Upcoming events:

Upcoming meeting dates:

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

Sub-Committee Membership List: Updated December 3, 2021

Sub-Committee	Chair	Members
Funding	Steve Maybee (Acting)	Marvin Neumann Lorne Strachan Laurie Hackett Brian Hodgson
Membership and Orientation	Roza Parlin	Leslie Yewer-Stacey Wes Brodhead Brian Hodgson
Bylaw and Policy	Vacant	Roza Parlin Mac Torrie Rob Olsen Brian Hodgson
Strategic Action (Ad-hoc)	Vacant	Mac Torrie Amber Harris L Col Jennifer Parker Darren Krill Deanna Miyauchi Carolyn Patton Brian Hodgson



Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

9:00 - 11:00 A.M. December 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.

In Attendance - Voting Members

Hodgson, Brian, CHAIR
Principe, Karen, Councillor
Derouin, Dan, Sturgeon County
Goehring, Nicole, Community Member
Hackett, Laurie
Krill, Darren
Miyauch, Deanna - Chamber of
Commerce
Mandaher, Harpal LCol, CFB Edmonton
Malott, Fred, Town of Legal

Neumann, Marvin, Canada Lands Co.
Olsen, Rob, Town of Redwater
Parlin, Roza, MFRC
Patton, Carolyn
Strachan, Lorne
Tsang, Alexander, EUS
Yaassoub, Justin

Regrets

Maybe, Steve, EIA
Parker, David, Capt
Harris, Amber, Town of Gibbons
Brodhead, Wes, City of St. Albert
Makin, Lisa
Parker, Jennifer LCol
Laing, Lacey, Town of Bon Accord

Torrie, Mac (Robert), Legion
Stacey, Leslie Yewer - HMCS Nonsuch
Berghofer, Katie, Strathcona County

Present - City of Edmonton

Judy Wilson

Pat Hutchison
Daragh McGuinness

Present - Guests

Rutherford, Brad MLA - Sebastian Farkas
staff

Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair Brian Hodgson called the meeting to order at 9:01	
2.	Introductions	
	2.1 - Councillor Karen Principe, CoE Council Liaison	The Councillor brought brief remarks.
	2.2 - Other guests - Daragh McGuinness	
3.	Determination of Quorum	
	3.1 - Quorum of at least 13 members was confirmed by Judy Wilson Y/N?	y
4.	Approval of Agenda	
	4.1 - Roza Parlin MOVED to approve the Agenda for Edmonton Salutes Meeting of December 3, 2021.	carried
5.	Approval of Meeting Minutes	
	5.1 - Nicole Goehring MOVED to approve the Edmonton Salutes Meeting Minutes from October 22, 2021.	Carried
6.	Presentation	
	6.1 - No presentation scheduled.	N/A
7.	Reports	
	7.1 - Chair Report - Chair Brian Hodgson	<ul style="list-style-type: none"> Nothing new to report
	7.2 - Administration Report - Judy Wilson.	<ul style="list-style-type: none"> A Christmas Carol tickets were delivered; 260 tickets distributed, in the process of getting more tickets due to high volume

		<ul style="list-style-type: none"> • New council liaison, new staff member • Marvin asked about expenditures for this year • Judy answered that we are under \$75k, excluding volunteer lunch
	<p>7.3 - Members/Sector Reports - Military</p>	<p>Military reports include:</p> <ul style="list-style-type: none"> • David Parker from the 408 Helicopter Squadron, sent his report in. The squadron has been in Abbotsford for 2 weeks and that is where David is heading. There are some excellent photos on their FB page at: https://www.facebook.com/RCAF.ARC. They're posting pictures and updates daily. • LCol Mandaher shared that RCA band Christmas concert upcoming; will be breaking for Christmas around December 11 • Roza Parlin asked if there is time in the new year to debrief on deployments; LCol Mandaher suggested February 2022 • Carolyn Patton provided update on reservist/employer initiatives through the CFLC; • Councillor Principe has put herself forward for membership subcommittee
	<p>7.4 - Subcommittee Reports 7.4.a. Subcommittee Member Recruitment</p> <p>i) Funding - Acting Chair Steve Maybee, member Marvin Neumann,</p> <p>ii) Membership - Chair Roza Parlin, members Leslie Yewer-Stacey, Wes Brodhead</p> <p>iii) By-Pol - no chair, members Roza Parlin, Mac Torrie</p>	<p>i) new members: Lorne Strachan; Laurie Hackett;</p> <p>ii) new members:</p> <p>iii) new members: Rob Olsen</p>

	iv) Strategic Action Ad Hoc - no chair, members Mac Torrie, Amber Harris, LCol Jennifer Parker	iv) new members: Darren Krill; Deanna Miyauchi; Carolyn Patton
8.	Old Business	
	8.1 - Remembrance Day Summary	<ul style="list-style-type: none"> • Marvin Neumann attended ceremony in Griesbach; well-attended (400-500 people) • Lorne Strachan attended Kingsway Legion; well-attended; appropriate ceremony in COVID times • Dan Derouin attended Veteran’s Day in Arizona; handed out poppies; good ceremony but no COVID restrictions; lots of Americans wearing poppies • Fred Malott attended ceremony hosted by Legal Lions Club; 150 people with outdoor service; laid wreath on behalf of Salutes Committee • Carolyn Patton attended ceremony at City Hall cenotaph; on the east side of the cenotaph is the word Afghanistan; many laid poppies underneath this inscription. • Rob Olsen attended ceremony in Redwater; outdoor service; no wreath laying due to COVID • Nicole Goehring attended sunset ceremony in Calgary and ceremony at military museum; proof of vaccine required; outdoors and safe
9.	New Business	
	9.1 - Election of Chair and Vice Chair	<ul style="list-style-type: none"> • Brian Hodgson appointed as Chair for 2022-2024 • Roza Parlin appointed as Vice Chair 2022 - 2024
10.	Other Business	

	<p>10.1 - Possibly moving meeting to 3rd Friday of each month.</p> <p>10.2 - Volunteer Luncheon Dec. 17</p>	<ul style="list-style-type: none"> - 1) Councillor may have conflict with 4th Friday schedule - 2) Daragh will connect with each of you to confirm attendance at Volunteer Appreciation Luncheon on Dec. 17 - need menu choice and licence plate #. - Roza Parlin spoke to A Christmas Carol initiative; over 200 people on the waitlist; families are thrilled; will coordinate with Judy on the last tickets - Alex Tsang suggested inviting former Councillor Dzadyk - Flesh out names of sub-committees
11.	Next Meeting	
	11.1 - The next Committee meeting is scheduled for January 28, 2022, at 9 a.m.	<ul style="list-style-type: none"> ● Councillor Principe to review schedule, meetings may be moved to third Friday of every month
12.	Adjournment	
	12.1 - Lorne Strachan MOVED to adjourn the meeting at 10:10.	Meeting ended at 10:10
Upcoming Events:		December 17, 2021: Volunteer Appreciation Luncheon at the Art Gallery of Alberta
Upcoming Committee Meetings:		Jan. 28; Feb. 25; Mar. 25; April 29; May 27; June 24