



Edmonton Salutes

Agenda
 VIA - Google Meet - Calendar and Edmonton Garrison Officers
 Mess
 9:00 - 10:30 A.M.
 May 27, 2022

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.

Item	To Speak
1. Call to Order	Chair
2. Introductions	
Welcome new members Kaetlyn Corbould and Scott Lundy.....	Chair
Welcome Guests	All
3. Determination of Quorum	Secretary
4. Approval of Agenda	Chair
5. Approval of April 29 meeting minutes	Chair
6. Guest Presentation: Lt Col Scott Long.....	Chair
7. Reports	
7.1 Chair Report	Chair
7.2 Administration Report	Secretary
7.3 Members/Sector Reports	Military
7.4 Subcommittee Reports.....	Chair
7.4 (a) Strategic Action Subcommittee.....	D. Krill
7.4 (b) Membership and Orientation Subcommittee.....	L. Strachan
7.4 (c) Budget Subcommittee	S. Maybee
7.4 (d) Bylaw and Policy Subcommittee	R. Torrie
7.5 Other Reports	All

- 8. Old Business Chair
 - 8.1 Visit to CannaConnect; May 10, 2022.....J. Yassaub
- 9. Next Meeting - June 24, 2022
 - 10.1 Summer meetings / break?Chair
- 10. AdjournmentChair

Upcoming events:

- Military Business Networking Lunch (1st of 2022) - May 27, 2022
- Military Family Resource Centre Yellow Ribbon Gala Dinner June 4
- 408 Tactical Helicopter Squadron 80th Anniversary, June 17-19
- Churchill Society Annual Banquet - June 21, 2022
- Edmonton Garrison Charity Golf tournament - September 9, 2022
- Soldier for a Day - September 16, 2022
- Military Training Exercise (observation) - Fall 2022

Upcoming meeting dates: 2022

June 24; July/August (TBD); September 30; October 28; November 25

Attachments (and included below):

- ESC April 29 Meeting Minutes



Edmonton Salutes

Minutes **DRAFT**

VIA - Google Meet - Calendar

9:00 - 10:30 A.M. April 29, 2022

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

Brian Hodgson, CHAIR
Katie Berghofer, Strathcona County
Wes Brodhead, City of St. Albert
Dan Derouin, Sturgeon County
Nicole Goehring, Community Member
Laurie Hackett, Community Member
Darren Krill, Community Member
Fred Malott, Town of Legal
Dave McRae, Town of Redwater
Carolyn Patton, Canadian Forces Liaison Council

Steve Maybee, Edmonton International Airports
Roza Parlin, Military Family Resource Centre
Karen Principe, City of Edmonton
Lorne Strachan, Community Member
Mac (Robert) Torrie, Edmonton Legion
Justin Yaassoub, Community Member
Amber Harris, Town of Gibbons
Lisa Makin, City of Fort Saskatchewan
Marvin Neumann, Canada Lands Co.

Guests

Military

L Col Harpal Mandaher, CFB Edmonton
Greg Campbell, 408 Tactical Helicopter Squadron
L Cdr Leslie Yewer-Stacey, HMCS Nonsuch

Government

Brad Rutherford, MLA, Government of Alberta
Military Liaison to the Canadian Armed Forces
Sebastian Farkas, Assistant to MLA Brad Rutherford, Government of Alberta
Military Liaison to the Canadian Armed Forces

Regrets

Alexander Tsang, Edmonton United Services Institute
Capt David Parker, 408 Tactical Helicopter Squadron

Deanna Miyauchi, Edmonton Chamber of Commerce
Lacey Laing, Town of Bon Accord

City of Edmonton Staff/Secretariat

Sarah Paterson
Kristin Lewis
Natasha Weber

Item	Agenda Item	Action
1.	Call to Order	

	1.1 - Chair Brian Hodgson called the meeting to order at 9:00 a.m.	
2.	Introductions	
	Introduction/Welcome Guests	Chair welcomed everyone.
3.	Determination of Quorum	
	3.1 - Quorum of at least 12 members was confirmed by Kristin Lewis Y/N?	Y
4.	Approval of Agenda	
	4.1 -L. Strachan MOVED to approve the Agenda for Edmonton Salutes Meeting of April 29, 2022.	Carried
5.	Approval of Meeting Minutes	
	5.1 - F. Malott MOVED to approve the Edmonton Salutes Meeting Minutes from March 25, 2022.	Carried
6.	Guest Presentation	
	6.1 Future Guest Speaker	<p>Chair noted that there are no guest speakers for today's meeting. However, Colonel Michael Vernon, Commander of the 41 Canadian Brigade, will join us at the May meeting as a guest speaker.</p> <p>The Chair also recommended that Paul Wynnyck come speak to ESC about his experience in the Military and the situation in Ukraine. Chair will work at scheduling a time in the next few weeks.</p> <p>Chair invited other committee members to suggest future guest speakers. They can send their suggestions to Kristin and Natasha.</p>
7.	Reports	
	7.1 - Chair Report - Chair Brian Hodgson	<p>Chair provided a verbal report. Key action items were identified as follows:</p> <ul style="list-style-type: none"> ● Recruitment: Kaetlyn Corbould and Scott Lundy were appointed as new committee members. <ul style="list-style-type: none"> ○ New members will be oriented to the committee and will join us for our next meeting, May 27, 2022. ● Report to Council on April 27th <ul style="list-style-type: none"> ○ The report was very well received and the mayor and councilors acknowledge the great work ESC has done even under limiting

	<p>A. Harris MOVED to accept verbal report provided by the Military</p>	<p>People can attend on a first come and first basis. Formal invitations will go out to the City of Edmonton and ESC.</p> <p>Greg Campbell on behalf of Captain David Parker reported provided a verbal report for the 408 Tactical Helicopter Squadron. Key items included:</p> <ul style="list-style-type: none"> • Information about the upcoming 80th anniversary event on June 17-19. It is a three day event, with a meet and greet on Friday, a golf tournament followed by a gala dinner on Saturday, and a parade at the garrison on Sunday. • The 408 Squadron appreciates the financial support from ESC and any attendance. <p>Lt. Cdr. Yewer-Stacey provided a verbal report for the Navy. Key items included:</p> <ul style="list-style-type: none"> • Ceremonies for the anniversary of the Battle of Atlantic will happen this weekend, May 2, across Canada. Normally HSMC Nonsuch would invite more people to their local event, however, construction on the building has limited invites. • Construction is scheduled to be done in the next month. <p>Carried</p>
	<p>7.4 - Subcommittee Reports</p> <p>7.4 (a) Strategic Action Subcommittee</p>	<p>Subcommittee reports were as follows:</p> <p><u>Strategic Action</u></p> <p>Strategic Action Subcommittee Chair, D. Krill updated the committee on the work of the Subcommittee, as follows:</p> <ul style="list-style-type: none"> • Subcommittee decided that future discussions will focus on key events and activities and weigh them against our other commitments and strategy to decide on priority. • Administration will also develop a workplan based on what we've discussed our priorities could be. • We were going to develop our own scholarship program, but after discussion, we decided it was not the best use of our efforts. Instead we will be collecting a list of scholarships to place on the ESC websites. • R. Torrie noted that the Legion has a scholarship for families of Veterans and it's amazing how many people are not aware of it.

	<p>7.4 (b) Membership and Orientation Subcommittee Administration to show Orientation Plan (if applicable)</p> <p>7.4 (c) Budget Subcommittee (no meeting)</p> <p>7.4 (d) Bylaw & Policy Subcommittee (no meeting)</p> <p>R. Torrie MOVED to accept verbal reports of Subcommittees for information</p>	<ul style="list-style-type: none"> L. Strachan noted there are also military benefits, resources and scholarships for Veterans. https://www.veterans.gc.ca/eng/education-and-jobs/back-to-school/education-training-benefit Subcommittee chair asked committee members to help fill out our inventory of scholarships, resources and supports for Military, veterans and their families. <p><u>Membership and Orientation Subcommittee:</u> Membership and Orientation Subcommittee Chair L. Strachan updated the committee on the work of the Membership and Orientation Subcommittee, as follows:</p> <ul style="list-style-type: none"> Deferred the membership discussion to a later meeting. Discussed Orientation plans. <ul style="list-style-type: none"> The subcommittee chair walked the committee through the Moodle platform that will host the Orientation materials. Also he showed where the member profiles will live and what they look like. He asked that committee members, when they receive the email from Admin, to fill out or edit their profiles and provide a picture. <p>S. Maybee - Nothing to report right now</p> <p>R. Torrie - Nothing to report right now.</p> <ul style="list-style-type: none"> However, if anyone has anything they want the subcommittee to look at, please contact Mac by May 23rd as the subcommittee meets on May 26th. <p>Carried</p>
	<p>7.5 Other Reports</p> <p>7.5 (a) Visit to CannaConnect</p>	<p>J. Yaassoub provided overview of the May 10th Event at CannaConnect.</p> <ul style="list-style-type: none"> CannaConnect building and wellness lounge area for military, veterans and their families. On May 10th, ESC has been invited to CannaConnect for the Treble Victor, and Treble Victor is a nationwide network that invites veterans from the Military, Navy, and Airforce to meet with business leaders in their area to network and

	<p>7.5 (b) Update on Bill 17, Labour Statutes Amendment Act</p> <p>7.5 (c) Councilor Principe's update on events</p> <p>7.5 (d) Local Veteran Business</p> <p>7.5 (e) Vimy Foundation Delegation to France Update</p>	<p>connect them to business opportunities as they transition to civilian life.</p> <ul style="list-style-type: none"> • CannaConnect is also a nationwide organization that creates space for Veterans in their Wellness lounge to connect, workout and complete business. • Administration will provide a reminder of the event a few days prior. <p>B. Rutherford provided an update on Bill 17, Labour Statutes Amendment Act,</p> <ul style="list-style-type: none"> • The bill which will remove the 20-day limit on the amount of time reservists can take for annual training. Removing this limit would allow reservists to complete their training duties while maintaining their civilian employment without having to use other entitlements, such as vacation time. • He also noted the work the U of A is doing with a 2 year pilot project, to create a Veteran Friendly campus. Click here to learn more. <p>K. Principe provided an update on several events:</p> <ul style="list-style-type: none"> • On April 20th, the South Alberta Light Horse Regiment and the Dutch Canadian Club of Edmonton unveiled five educational plaques, which explain the history of the regiment at Light Horse park • May 28th is tentatively scheduled for a Homes for Heroes BBQ. ESC will be invited when the date is confirmed. • Indicated that she will attend the Churchill Banquet on June 21st. <p>K. Berghofer noted a Strathcona county local, veteran-run, distillery, Grey Dog Distillery, that donates part of their profits back to the community.</p> <p>C. Patton - Updated the committee on several events and projects:</p> <ul style="list-style-type: none"> • Was part of a delegation that went to France to participate in events dedicated to the 100th anniversary to the end of the First World War. • The Vimy Foundation created an app that lets you go for a virtual walk through Vimy, France and the historical accounts curated from the First World War. • Another, similar project is underway, the Western Front Way, set to be released in September.
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	7.5 (f) MFRC Yellow Ribbon Gala Event	R. Parlin: Provided details for the upcoming MFRC Yellow Ribbon Gala on June 4. <ul style="list-style-type: none"> • It is the first Gala since 2019. The event will be at the Edmonton Garrison. • There is a max of 200 tickets. People can still purchase tickets at \$150/ticket. • Asked that if anyone knows anyone who is willing to donate silent auction items please let us know. Many businesses have shut down over COVID that normally would have donated.
8.	Old Business	
	8.1 Visit to the Legislature	N. Goehring is working with City Administration on a date to have ESC come visit the legislature. Those interested in attending will need to provide their full name for security. Information about the date, parking and other logistics will be sent out shortly.
9.	New Business	
	9.1 Support for the Ukraine	Chair asked ESC how we could support the crisis in Ukraine to demonstrate leadership towards this crisis. He proposed that the committee discuss this at the next meeting after the meeting with Paul Wynnyk.
10.	Other Business	
	N/A	Nothing was added to the agenda
11.	Next Meeting	
	11.1 - The next Committee meeting is scheduled for May 27, 2022, at 9 a.m.	Chair proposed that the committee break for July and August. Will put to a vote at the next meeting.
12.	Adjournment	
	12.1 - R. Parlin MOVED to adjourn the meeting at 10:10 a.m..	Meeting ended at 10:10 a.m.
<p>Upcoming Events:</p> <ul style="list-style-type: none"> • CannaConnect & Treble Victor - May 10, 2022 • Mess Luncheon - May 27, 2022 • MFRC Yellow Ribbon Gala - June 4, 2022 • 408 Tactical Helicopter Squadron 80th Anniversary - June 17-19, 2022 • Sir Winston Churchill Society of Edmonton's 56th Annual Banquet - June 21, 2022 		
<p>Upcoming Committee Meetings:</p> <ul style="list-style-type: none"> • ESC May 27 & June 24, 2022 • Strategic Action Subcommittee May 24, 2022 • Bylaw and Policy Subcommittee May 26, 2022 		

