



## Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

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.*

### In Attendance - Voting Members

Brian Hodgson, CHAIR  
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  
Alexandra Hryciw, Edmonton Chamber of Commerce

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  
Alexander Tsang, Edmonton United Services Institute  
Marvin Neumann, Canada Lands Co.  
Lacey Laing, Town of Bon Accord

### Guests

#### Military

L Col Harpal Mandaher, CFB Edmonton  
Capt David Parker, 408 Tactical Helicopter Squadron  
L Cdr Leslie Yewer-Stacey, HMCS Nonsuch

#### Government

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

### Regrets

Katie Berghofer, Strathcona County  
Amber Harris, Town of Gibbons  
Lisa Makin, City of Fort Saskatchewan

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

### City of Edmonton Staff/Secretariat

Sarah Paterson  
Kristin Lewis  
Natasha Weber

Item	Agenda Item	Action
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1.	Call to Order	
	1.1 - Chair Brian Hodgson called the meeting to order at 9:02 a.m.	
2.	Introductions	
	Introduction/Welcome Guests	Introduced Lt Col. Scott Long, the guest speaker and Deputy commander of 41 Canadian Brigade Group (CBG).
3.	Determination of Quorum	
	3.1 - Quorum of at least 12 members was confirmed by Kristin Lewis Y/N?	<p>Yes</p> <p>Note: A question was asked about the status of municipal councillors as part of the committee, including voting and quorum.</p> <p>With the introduction of the new ESC <a href="#">Bylaw 19018</a> in November 2021 there are 25 members of the committee, including municipal councillors with full voting privileges, all counted as part of the quorum.</p>
4.	Approval of Agenda	
	4.1 -S. Maybee MOVED to approve the Agenda for Edmonton Salutes Meeting of April 29, 2022.	<p>Chair requested to ask for an item to be added to new business: Discussion of an Alberta Military Tattoo.</p> <p>Carried</p>
5.	Approval of Meeting Minutes	
	5.1 - R. Torrie MOVED to approve the Edmonton Salutes Meeting Minutes from April 29, 2022.	Carried
6.	Guest Presentation	



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	6.1 Guest Speaker: Lt Col. Scott Long, Deputy Commander of 41 Canadian Brigade Group (CBG).	<p>Lt. Col. Long presented information on the Canadian Reserve and the 41 CBG.</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>• Question asked about how ESC can support the 41 CBG. Lt Col. Long indicated that the Reservists need to get out into the public eye more and that ESC could help with awareness building.</li> <li>• Clarification/discussion occurred on the differing classes of reservists. Further detail is provided below.</li> </ul>
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"> <li>• Recruitment: Two new members, Kaetlyn Corbould and Scott Lundy have been oriented and onboarded to the Committee.</li> <li>• Attended Treble Victor at CannaConnect on May 10th.</li> <li>• Calgary Highlanders Ball - this was well attended and spoke to Commander Mike Vernon.</li> <li>• Invitation from Lois Mitchell to attend a retirement luncheon - learned about charity raising awareness of issue of child soldiers</li> <li>• Attended Mayor's State of the City Address and spoke with Mayor Sohi and City Manager, Andre Corbould</li> </ul>
	R. Parlin MOVED to accept verbal report of Chair for information	Carried
	7.2 - Administration Report - Kristin Lewis	Administration provided a verbal report. Key items included:



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	<p>R. Torrie MOVED to accept verbal report provided by Administration.</p>	<ul style="list-style-type: none"> <li>● Freedom of the City Request from 41 Service Battalion - confirmed October 22, 2022 date, 11 - 1 p.m.. Working through details with 41 Service Battalion</li> <li>● May 27 Military Business Luncheon - appreciate the generous sponsorship of Commanding Officer for ESC members to attend this first event for 2022</li> <li>● Military Family Resource Centre Gala - Event is June 4 and ESC has a table. There are still 5 seats available. Please contact Kristin if you would like to attend.</li> <li>● 408 Tactical Squadron Gala and Golf Event Invitation - June 17-19 - Four gala attendees are confirmed, but only one golfer. Please contact Kristin if you would like to attend the golf event.</li> <li>● Looking into participation in K Days parade. Admin is continuing to reach out to Explore Edmonton, with the help of Darren Krill who has a contact there.</li> <li>● Introduced Alexandra Hryciw from the Chamber of Commerce</li> <li>● Looking for responses:             <ul style="list-style-type: none"> <li>○ Inventory of military scholarships available to build a resource page (Darren/Strategic Action to report more on this)</li> <li>○ A request for updated profiles of all the committee members, to include in the Orientation package</li> </ul> </li> </ul> <p>Carried</p>
	<p>7.3 - Members/Sector Reports - Military</p>	<p>Lt Col Mandahar provided a verbal report for the Military. Key items included:</p> <ul style="list-style-type: none"> <li>● Business Mess Luncheon is today at 11:30.</li> </ul>



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	<p>L. Hackett MOVED to accept verbal report provided by the Military</p>	<ul style="list-style-type: none"> <li>• Brig.-Gen. William H. Fletcher, 3rd Canadian Division Commander is retiring June 1.</li> </ul> <p>Captain David Parker provided a verbal report for the 408 Tactical Helicopter Squadron. Key Items included:</p> <ul style="list-style-type: none"> <li>• Completed training at Cold Lake</li> <li>• Supported the exercises in preparation for Maple Resolve</li> <li>• The upcoming 80th anniversary celebration will include both free and paid events. Friday night includes a parade which anyone can attend.</li> <li>• Details for the 408 80th anniversary weekend: <a href="https://www.forfreedom.ca/?page_id=2905">https://www.forfreedom.ca/?page_id=2905</a></li> <li>• Registration for any member to attend a paid event: <a href="https://docs.google.com/forms/d/e/1FAIpQLScZfdCDgjlC3y2SeuofVHZWYtYI5Mgl4pH_30du6A3CYpUUbw/viewform">https://docs.google.com/forms/d/e/1FAIpQLScZfdCDgjlC3y2SeuofVHZWYtYI5Mgl4pH_30du6A3CYpUUbw/viewform</a></li> </ul> <p>Lt. Cdr. Yewer-Stacey provided a verbal report for the Navy. Key items included:</p> <ul style="list-style-type: none"> <li>• Boat exercises happening at Wabamun Lake</li> </ul> <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"> <li>• Creating the list of scholarships is a main priority. <b>Action:</b> Send any information</li> </ul>



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	<p>7.4 (b) Membership and Orientation Subcommittee</p> <p>7.4 (c) Budget Subcommittee (no meeting)</p> <p>7.4 (d) Bylaw &amp; Policy Subcommittee (no meeting)</p> <p>L. Hackett MOVED to accept verbal reports of Subcommittees for information</p>	<p>on available scholarships to city administration</p> <ul style="list-style-type: none"> <li>Working on the strategic plan which the subcommittee is hoping to share with the committee soon. Some activities may include military appreciation with the Elks, a business lunch and learn, updating website and logo, etc.</li> </ul> <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"> <li>Orientation had three parts, 1) Welcome letter; 2) Moodle virtual orientation which went over bylaws, terms of references, codes of conduct, etc.; 3) In person meeting at City Hall.</li> </ul> <p>S. Maybee - Nothing to report right now</p> <p>R. Torrie - Nothing to report right now.</p> <ul style="list-style-type: none"> <li>Subcommittee was supposed to meet May 26, but postponed to June 9 due to scheduling challenges</li> </ul> <p>Carried</p>
	<p>7.5 Other Reports</p>	<p>St. Albert - Rainmaker Rodeo is this weekend in St. Albert. All are welcome.</p> <p>New Chief Administrative Officer for the City of St. Alberta is the retired Commander of the 3rd Division, Brig.-Gen. William H. Fletcher</p>



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8.	Old Business	
	8.1 n/a	
9.	New Business	
	9.1 Military Tattoo	<p>Brian proposed the ESC look into the idea of planning and supporting a Military Tattoo in Edmonton. He asked the committee to consider approving this as a concept for ESC to sponsor/lead.</p> <p>C. Patton suggested that a one page of information about planning considerations, funding models, etc. be drafted by the Subcommittee.</p> <p>S. Lundy noted that we may want to spend the summer looking into this as there are many details to consider. A full business case / fully baked concept will be needed before ESC starts going out to partners.</p> <p>Chair asked that the committee think about this and plan to discuss at the next meeting. The strategic action subcommittee can support the discussion by sharing information.</p> <p>D. McRae moved to add the discussion/concept of an Alberta Military Tattoo to the next agenda</p> <p>Carried</p>
10.	Next Meeting	
	11.1 - The next Committee meeting is scheduled for June 24, 2022, at 9 a.m.	Chair proposed that the committee break for July and August. Will put to a vote at the next meeting.
11.	Adjournment	



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	12.1 - R. Torrie MOVED to adjourn the meeting at 10:29 a.m..	Meeting ended at 10:30 a.m.
<b>Upcoming Events:</b> <ul style="list-style-type: none"><li>• Military Networking Business Luncheon - May 27, 2022</li><li>• MFRC Yellow Ribbon Gala - June 4, 2022</li><li>• 408 Tactical Helicopter Squadron 80th Anniversary - June 17-19, 2022</li><li>• Sir Winston Churchill Society of Edmonton's 56th Annual Banquet - June 21, 2022</li></ul>		
<b>Upcoming Committee Meetings:</b> <ul style="list-style-type: none"><li>• Bylaw and Policy Subcommittee June 9, 2022</li><li>• Strategic Action Subcommittee June 21, 2022</li><li>• ESC June 24, 2022</li></ul>		

Additional Notes were captured in the chat:

Notes on Reservist Service:

Class B service for reservists is full time service, 5 days a week, plus evenings and weekends, which is the same as a reg force person. The difference is a class B reservist forgoes some pay and benefits, in exchange for having no postings and needing to volunteer for tasks away from their local home base.

Class A reservists work part time, no more than 14 days in any month. For army reservists, that's usually one weekend a month, and one evening a week.

Class C reservists are typically on a contract of a defined length to participate in a named operation, like an overseas deployment. Their pay and benefits are identical to a regular force soldier.

Reservists will typically change type of service from A, B, C depending on their own personal desire, what contracts are available to them (depending on their skill set) and if they're interested in deploying on operations.