

Edmonton Salutes

Minutes

VIA - Google Meet

9:00am - 11:00am

January 24, 2025

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.

Voting Member Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> Jon Dziadyk, Edmonton United Services Institute | <input type="checkbox"/> Karen Principe, City of Edmonton |
| <input type="checkbox"/> Willis Kozak, Town of Gibbons | <input checked="" type="checkbox"/> Katie Berghofer, Strathcona County |
| <input checked="" type="checkbox"/> Brian Hodgson, CHAIR* | <input checked="" type="checkbox"/> Lacey Laing, Town of Bon Accord |
| <input checked="" type="checkbox"/> Dan Derouin, Sturgeon County | <input checked="" type="checkbox"/> Laurie Hackett, Community Member |
| <input type="checkbox"/> Darren Krill, Community Member | <input checked="" type="checkbox"/> Lorne Strachan, Community Member |
| <input checked="" type="checkbox"/> Dave McRae, Town of Redwater | <input type="checkbox"/> Mac (Robert) Torrie, Edmonton Legion |
| <input type="checkbox"/> Dean Ervin, Edmonton Regional Airports Authority | <input type="checkbox"/> Mark Humphreys, Canadian Forces Liaison Council |
| <input checked="" type="checkbox"/> Fred Malott, Town of Legal | <input checked="" type="checkbox"/> Mike Killick, City of St. Albert |
| <input checked="" type="checkbox"/> Georgette L'Hirondelle, Canada Lands Company | <input checked="" type="checkbox"/> Nicole Goehring, Community Member |
| <input type="checkbox"/> Haydar Al Dahhan, Edmonton Chamber of Commerce | <input checked="" type="checkbox"/> Rebecca Balanko, Town of Morinville |
| <input type="checkbox"/> Jibs Abitoye, City of Fort Saskatchewan | <input checked="" type="checkbox"/> Rick Palfrey, Community Member |
| <input checked="" type="checkbox"/> Justin Wright, MLA, GoA Military Liaison | <input checked="" type="checkbox"/> Roza Parlin, Military Family Resource Centre |
| <input type="checkbox"/> Justin Yassoub, Community Member | <input type="checkbox"/> Scott Lundy, Community Member |
| <input checked="" type="checkbox"/> Kaetlyn Corbould, Community Member | |

Military Guests

- Maj. Graham Kallos, 408 Tactical Helicopter Squadron
- Lieut. Christopher Favrin, HMCS Nonsuch
- Lt.-Col. Al Wong, CFB Edmonton

Other Guests

Brigadier-General (Ret'd) Alan Mulawyshyn

Cmdr Leslie Yewer-Stacey

City of Edmonton Staff/Secretariat

- | | |
|--|---|
| <input checked="" type="checkbox"/> Julie Elford | <input checked="" type="checkbox"/> Clare Muruatetu |
|--|---|



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Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair B. Hodgson called the meeting to order at 9:00am	Meeting called to order at 9:00am The Chair opened the Committee's meeting with a Land Acknowledgement.
2.	Introductions	
	2.1 - Introductions/ Welcome Guests	The Chair welcomed all members in attendance. Noted and thanked guests and new members: Guest: <ul style="list-style-type: none"> • Brigadier-General (Ret'd) Alan Mulawyshyn, Executive Director, Veterans HouseCanada New Members, Representatives, and Members: <ul style="list-style-type: none"> • Town of Gibbons: Cllr. Willis Kozak replaces Amber Harris. • Edmonton United Service Institute (EUSI): Jon Dziadyk replaces Alexandra Tsang. • HMCS Nonsuch: Cmdr Leslie Yewer-Stacey is here to introduce our new HMCS rep Christopher Favrin (Navy) replaces Lieut. Jeffrey Jolly. Welcome Leslie to introduce Christopher.
3.	Determination of Quorum	
	3.1 - Quorum of at least 14 members was confirmed by administration Y/N?	Yes
4.	Approval of Agenda	
	4.1 - R. Balanko MOVED to approve the (modified) Agenda	Carried



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	for Edmonton Salutes Meeting of January 24, 2025	
5.	Approval of Meeting Minutes	
	5.1 - K. Berghofer MOVED to approve the Edmonton Salutes Meeting Minutes from November 22, 2024	(With Amendments -6 spelling errors) Carried
6.	Guest Speaker	
	6.1 - Brigadier-General (Ret'd) Alan Mulawyshyn Executive Director Veterans HouseCanada	Overview of Veterans House Canada and plans for expansion across Canada to support homeless veterans. Discussion & Questions: <ul style="list-style-type: none"> • Collaboration opportunities with municipal and provincial partners. • Cost and funding breakdown of similar projects. • Advocacy for veterans and scalability of projects.
7.	Reports	
	7.1 - Chair Report R. Balanko MOVED to accept the verbal report provided by the Chair of the Committee.	The Chair provided a verbal report. Key items included: <ul style="list-style-type: none"> • December volunteer appreciation event. • Appreciation for everyone's work in 2024. • No events were attended. • 80th Anniversary - Bergen op Zoom • Department Veteran Affairs National Events - potential presentation to ESC Carried.
	7.2 - Administration Report	Admin provided a verbal report. Key updates are as follows: <ul style="list-style-type: none"> • Agenda format updates. • Annual Report and 2025 Workplan are due February 7th and to be presented to council by the committee chair in March.



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	<p>R. Parlin MOVED to accept the verbal report provided by the admin.</p>	<ul style="list-style-type: none"> • Committee recruitment update - one position to be filled. • 2025 Calendar of Events - members are encouraged to submit military community events. • Communication Guidelines in development. • Discussion on in-person meeting proposed dates. <p>Carried.</p>
	<p>7.3 - COE Councillor Report</p>	<p>No report from Cllr Karen Principe</p>
	<p>7.4 - Members/Sector Reports - Military</p> <p>D. McRae MOVED to accept the verbal reports provided by the Military.</p>	<p>Updates provided by:</p> <ul style="list-style-type: none"> • Lt.-Col. Alfred Wong for CFB: Deployment and redeployment events. • Cmdr Leslie.Yewer-Stacey for Navy/HMCS Nonsuch: Personnel changes and upcoming events. • Maj Graham Kallos for Air Force / 408 Tactical Helicopter Squadron: Deployments and recruiting challenges. <p>Carried.</p>
	<p>7.5 - Subcommittee Reports</p> <p>7.5.1 - Strategic Action</p> <p>7.5.2 - Budget Subcommittee</p> <p>F. Malott MOVED to accept the</p>	<p>No reports from Strategic Action</p> <p>Reports from Budget</p> <p>Budget Updates:</p>



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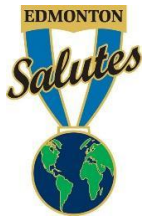
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	<p>report provided by the Budget and Funding subcommittee.</p> <p>7.5.3 - Bylaw and Policy</p> <p>7.5.4 - Membership and Orientation</p> <p>M. Killick MOVED to accept the reports provided by the Membership and Orientation subcommittee.</p>	<ul style="list-style-type: none">• 2025 Budget overview (\$64,000 total)• Adjustments for recurring event funding to be included in budget lines.• A request for a budget increase has been made by the committee Chair on behalf of ESC.• Discussion on funding guidelines and eligibility criteria.• Laurie Hackett motion to accept the 2025 Budget. <p>Carried.</p> <p>No reports from Bylaw and Policy</p> <p>Membership and Orientation Updates:</p> <ul style="list-style-type: none">• Updates on the onboarding process.• Looking forward to having an in person orientation. <p>Carried.</p>
7	7.6 - Other reports	<p>Community Members</p> <ul style="list-style-type: none">• Action: Proposal to recognize Alexander Tsang's contributions with a letter from ESC.• Upcoming EUSI symposium (March/April) <p>Municipal Members</p> <ul style="list-style-type: none">• N/A <p>Sector Reports</p> <ul style="list-style-type: none">• N/A
8.0	New Business	
	8.1 - No new business	<p>Action:</p> <ul style="list-style-type: none">• Proposal for the ESC to write a recognition letter for the 100th birthday celebration of veterans. Kaetlyn to



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		submit a bio and Chair to draft, admin to add letter head and send.
9.0.	Next Meeting	
	9.1 - Next Meeting	February 28, 2025
10.	Adjournment	
	10.1 - R. Balanko MOVED to adjourn the meeting at 10:32 AM	Carried. Meeting ended at 10:32am

Upcoming Committee Meetings:

- February 28, 2025
- March 28, 2025
- April 25, 2025
- May 23, 2025
- June 27, 2025
- September 26, 2025
- October 24, 2025
- November 28, 2025