



Edmonton Salutes

Agenda

Virtual - Google Meeting

9:00 am - 11:00 am

June 28, 2024

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: Alex Tsang, Al Wong, Darren Krill, Dave McRae, Dean Ervin, Fred Molatt, Kaetlyn Corbould, Karen Principe, Julie Elford, Lacey Laing, Laurie Hackett, Lorne Strachan, Mark Humphreys, Mike Killick, Nicole Goehring, Rebecca Balanko, Rick Palfrey, Robert Torrie, Roza Parlin, Scott Lundy, Shawn Thompson, Megan Tam

Item

- **Welcome members as they join**

Item #	Item	Notes
1	Call to Order	<ul style="list-style-type: none">• Chair to call to order• Chair to speak to the importance of Land Acknowledgement and introduce this practice with the following wording:<ul style="list-style-type: none">• <i>The City of Edmonton (We) acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose ancestors' footsteps have marked this territory for centuries, such as nêhiyaw (Cree), Dené, Anishinaabe (Saulteaux), Nakota Isga (Nakota Sioux), and Niitsitapi (Blackfoot) peoples. We also acknowledge this as the Métis' homeland and the home of one of the largest communities of Inuit south of the 60th parallel.</i>• <i>It is a welcoming place for all peoples who come from around the world to share Edmonton as a</i>

		<i>home. Together we call upon all of our collective, honored traditions and spirits to work in building a great city for today and future generations.</i>
2	Introductions and Housekeeping	<p>Chair</p> <ul style="list-style-type: none"> • Offer a quick round of introductions for new members and for guests. • Ask folks who are online to introduce themselves. • Chair may want to acknowledge those who attend as guests and remind that only voting members may vote and motion on actions. • Thank Cllr Katie Berghofer for hosting us at Strathcona County Hall last month • Welcome Mark Humphreys, who is the new CFLC representative with Carolyn Patton's move to Calgary - Thanks to Carolyn and Mark to introduce himself • Welcome LCol Alfred Wong - representative for DComd 3 CDSG as LCol Shawn Thompson is transitioning • TENTATIVE ATTENDANCE Welcome Jeffery Jolly replacement of Sara General Navy/HMCS
3	Determination of Quorum	<p>Administration to determine quorum of 14 voting members (26 = 13+1)</p> <ul style="list-style-type: none"> • Note: <i>If quorum is not present 20 minutes following the scheduled start time of a meeting, the meeting will be deemed canceled (Council Procedures Bylaw 18155 sec 14(4))</i>
4	Approval of Agenda <i>Show agenda on screen and provide link</i>	<p>Chair</p> <ul style="list-style-type: none"> • Ask for any additions/changes • Call for Mover and Motion F. Molatt MOVE to approve the Agenda for Edmonton Salutes Meeting of June 28, 2024 • Call for vote
5	Approval of May 24, 2024 minutes <i>Show minutes on screen</i>	<p>Chair</p> <ul style="list-style-type: none"> • Ask for any additions/changes

	<i>and provide link</i>	<ul style="list-style-type: none"> • Call for Mover and Motion R. Balanko MOVE to approve the Edmonton Salutes Meeting Minutes from May 24, 2024 • Call for vote
6.	Guest Speaker	<p>Re-introduce speaker(s).</p> <ul style="list-style-type: none"> ○ N/A
7	Reports 7.1 Chair Report	<p>Chair's Report</p> <ul style="list-style-type: none"> • Attended a few subcommittee meetings <ul style="list-style-type: none"> ○ Membership and Bylaw ○ Budget • Brian connected with Scott Lundy who will draft key messages for ES to be passed by the committee. • Medals/Award Nominations - Reminder (links in the May minutes). Let the Chair/Administration know if support is required. <ul style="list-style-type: none"> ○ <u>King Charles III Coronation Medal The Governor General of Canada</u> ○ <u>The Meritorious Service Decorations (Civil Division) The Governor General of Canada</u> ○ <u>Sovereign's Medal for Volunteers The Governor General of Canada</u> • A plan for greeting returning deployments - TBD <p>Event attended:</p> <ul style="list-style-type: none"> ○ June 3 - Launch Alberta Canadian Armed Forces Day (Appreciation) <ul style="list-style-type: none"> • Any questions or comments • Call for Mover and Motion to accept report L. Hackett MOVE to accept verbal report of Chair for information
7	7.2 Administration Report *Julie	<p>Chair</p> <ul style="list-style-type: none"> • Turn it over to Administration <ul style="list-style-type: none"> ○ Budget is at: 41,890.00 *no change ○ Funding updates: defer to budget subcommittee update later ○ RCAF Centennial Parade in Churchill

		<p>Square - August 16</p> <ul style="list-style-type: none"> ○ Formal invite will be distributed by another team member (Tasha), if not already <ul style="list-style-type: none"> ■ RSVP by August 7 ○ Core services - changes in the summer <ul style="list-style-type: none"> ● Chair to call for Mover and Motion to accept Administration report <ul style="list-style-type: none"> ● S. Lundy MOVE to accept report provided by Administration
7	7.3 Members/ Sector Reports	<p>Chair</p> <ul style="list-style-type: none"> ● Turn it over to the Military: Speak to what is upcoming. <ul style="list-style-type: none"> ○ LCol Alfred Wong <ul style="list-style-type: none"> ■ 2 changes of command ■ Lord Strathcona horse is getting ready to deploy to Latvia ■ Soldiers will be supporting Calgary stampede ■ Charity Golf Tournament in Sept ■ Supporting deployments: AI to continue the plan ○ Lieutenant Jeffery Jolly for Navy/HMCS Nonsuch ○ Maj Graham Kallos for Air Force / 408 Tactical Helicopter Squadron <p>Julie Provided through email by Maj. Kallos: <i>“Quick summary – All pers are back from a short notice deployment to Op GLOBE – this was a deployment ISO helping Canadian embassy personnel in Haiti.</i></p> <p><i>We are now focusing on building towards a ROTO 1 deployment of our personnel to Op REASSURANCE (Latvia) and are very busy with getting our members trained and ready.</i></p> <p><i>Over the summer some of the event highlights are:</i></p>

		<p><i>Support to Calgary Stampede</i> <i>Support to multiple exercises over the summer</i> <i>RCAF Day 16 August (support to 700 wing)</i></p> <p><i>Last weekend, I gave a quick presentation on behalf of the RCAF Reserves in AB at a CFLC meeting.</i></p> <p><i>Our RCAF members continue to be excellent.</i></p> <p><i>I will be on leave until 8 Jul – please let me know when the next meeting will be."</i></p> <ul style="list-style-type: none"> ● Chair to call for Mover and Motion to accept report(s) ● M. Killick MOVE to accept verbal reports of xx for information
<p>7</p>	<p>7.4 Subcommittee Reports see membership list</p> <p>7.4.1 Strategic Action</p> <p>7.4.2 Budget Subcommittee</p> <p>7.4.3 Bylaw and Policy Subcommittee</p> <p>7.4.4 Membership & Orientation Subcommittee</p>	<p>Chair</p> <ul style="list-style-type: none"> ● A few subcommittees have met since our last meeting - _____ and the _____ subcommittees. Will ask all chairs if they have updates. ● Ask Darren if there is anything he would like to provide an update on - N/A ● Ask Laurie to provide an update for the Budget Subcommittees <p style="text-align: center;">Budget meeting held on June 7 and June 27, 2024</p> <p style="text-align: center;">a. MOTION to accept Korean War Memorial funding request of \$1500</p> <p style="text-align: center;">i. Require names and photos of the veterans</p> <ul style="list-style-type: none"> ● Mike Killick spoke to the importance of supporting and recognizing the Korean Veterans ● Lorne: emphasize the importance

- Alex: the last hurrah for these veterans
- Kaet: believes that \$2500 is more appropriate
- Mark: how many veterans? A: 4 veterans now

R. Torrie motion to amend the support to \$2500

Carried.

a. L. Hackett provided an update about the funding request of \$1000 that was not funded - MT to expand

b. MOTION to accept Base Commander Edmonton Charity Golf Tournament funding request:

- i. \$1000 monetary donation**
- ii. Spend of max. \$1000 for merchandise towards this event**

- There are enough ESC pins, socks and usb sticks for gift bags
- Lorne suggested baseball hats
- Laurie to mention that we use up what we have already. Roza emphasized this.
- Mike: use existing items with a combination of new, so we do not sit on a bunch of inventory
- Roza: food-based that will get the name out
- Lacey: I have seen some really creative options people use for their marketing, bike helmets, silicone baking spatulas, color changing cups are probably my favourite, affordable option and useable. I would not do squeezey toys, or any more hats, or toques, things that people already have enough of, maybe do something small, toy military vehicles with logo or.... use up the items we have first.
- Dave: comment on representing ESC and what the entire package will look like

		<p>L. Hackett Motioned.fu</p> <p>Carried.</p> <ul style="list-style-type: none"> ● Ask Kaet/Lorne to provide an update on the bylaw and policy and Membership join subcommittee meeting: <ul style="list-style-type: none"> a. Report b. 700 Wing membership update - meeting TBD c. Bylaw/Membership: meeting on July 12 at the MFRC. d. Look at policies that are not currently covered e. Joint meeting: potential new members ● Lorne: <ul style="list-style-type: none"> a. New member meetings with Al Wong and Mark Humphreys ● Chair to call for Mover and Motion to accept subcommittee reports <p>K. Corbould Motion to accept Carried.</p>
<p>7</p>	<p>7.5 Other Reports</p>	<p>Chair</p> <ul style="list-style-type: none"> ● Ask for any other reports/updates ● Note: May want to provide a bit more time and be deliberate in a Roundtable to provide updates on events happening in the community for the new year. Roundtable can include: <ul style="list-style-type: none"> ● Councillor Principe, ● Community Members (ask for hands), and ● Municipal Members (ask for hands) ● Mike Killick: <ul style="list-style-type: none"> ○ Change of Command: attended July 27 ○ It was great to represent City of

		<p>St. Alberta and ESC</p> <ul style="list-style-type: none"> ○ Al Wong to double check ESC is on the invite list for an official invite next time ● Robert Torrie: Canada Day breakfast <ul style="list-style-type: none"> ○ Kingsway Legion <ul style="list-style-type: none"> ■ 780-425-8654 ■ On socials ● CFLC: had a quarterly meeting <ul style="list-style-type: none"> ○ Aug 24-25 National Etrack - Mark to send info
8	New Business	<p>Chair</p> <ul style="list-style-type: none"> ● Asks for any new business <p>SWAG:</p> <ul style="list-style-type: none"> ● \$2500 to purchase more ● Megan to distribute list of current inventory ● Laurie mentioned the Municipal funds. Suggested 4Imprint ● Use of swag for redeployment ● Kaet mentioned that we used to have banners and printed material - Megan to confirm ● Megan/Julie to confirm count first ● Consider business cards, name tags? ● Lorne: QR codes - go digital instead ● Robert Torrie mentioned to have his boardroom as meeting space
9	Next Meeting	<p>Chair</p> <ul style="list-style-type: none"> ● MOTION for a summer recess ● Next meeting - break for the summer; next meeting in September (likely September 27, 2024) <p style="text-align: center;">D. Ervin Motion to accept Carried.</p>
10	Adjournment	Chair to request move to adjourn at 10:20 a.m.

