



Edmonton Salutes

Minutes

VIA -

Strathcona County Hall

Google Meet

10:00am - 12:00pm

May 24, 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 - Voting Members

- Alexander Tsang, Edmonton United Services Institute
- Brian Hodgson, CHAIR*
- Dan Derouin, Sturgeon County
- David McRae, Town of Redwater - *virtual*
- Dean Ervin, Edmonton International Airport - *virtual*
- Darren Krill, Community Member - *virtual*
- Fred Malott, Town of Legal
- Georgette L'Hirondelle, Canada Lands Company
- Jibs Abitoye, City of Fort Saskatchewan
- Katie Berghofer, Strathcona County
- Karen Principe, City of Edmonton
- Lacey Laing, Town of Bon Accord
- Laurie Hackett, Community Member
- Lorne Strachan, Community Member
- Mac Torrie, Community Member
- Mike Killick, City of St. Albert
- Nicole Goehring, Community Member
- Rebecca Balanko, Town of Morinville
- Rick Palfrey, Community Member
- Roza Parlin, Military Family Resource Centre - *virtual*
- Scott Lundy, Community Member
- Teri-Anne Bowyer on behalf of MLA Justin Wright - *virtual*
- Mac (Robert) Torrie, Edmonton Legion

Guests

Military

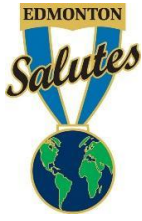
- LCol Shawn Thompson, CFB Edmonton

Municipal

- Kevin Cole, Strathcona County
- Ryan Wilson, Strathcona County

City of Edmonton Staff/Secretariat

- Julie Elford
- Megan Tam



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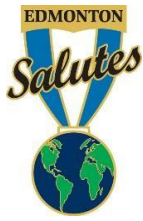
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Regrets

- Amber Harris, Town of Gibbons
- Carolyn Patton, Canadian Forces Liaison Council
- Kaetlyn Corbould, Community Member
- Sarah General, HMCS Nonsuch
- Haydar Al Dahhan, Edmonton Chamber of Commerce
- Maj Graham Kallos, 408 Tactical Helicopter Squadron
- Ziad Aboutaif, MP

Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair Brian Hodgson called the meeting to order at 9:01 a.m.	Meeting called to order at 10:05 a.m. Chair opened the Committee's meeting with Strathcona County's Land Acknowledgement.
2.	Introductions	
	2.1 Introductions/ Welcome Guests	The Chair welcomed all members in attendance. Noted and thanked: <ul style="list-style-type: none"> • Thank you to Katie Berghofer for hosting us at Strathcona County Hall <ul style="list-style-type: none"> ○ A few words from the Councillor • Welcome to our guest speakers: <ul style="list-style-type: none"> ○ Kevin Cole, Director of Transportation Engineering and Operations ○ Ryan Wilson, Manager of Transportation Operations



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3.	Determination of Quorum	
	3.1 - Quorum of at least 13 members was confirmed by administration Y/N?	Yes
4.	Approval of Agenda	
	4.1 - MOVED to approve the Agenda for Edmonton Salutes Meeting for May 24, 2024	Moved by F. Malott Carried.
5.	Approval of Meeting Minutes	
	5.1 - MOVED to approve the Edmonton Salutes Meeting Minutes from April 26, 2024	Moved J. Abitoye. Carried.
6.	Guest Speaker	
	6.1 - Kevin Cole and Ryan Wilson	<ul style="list-style-type: none"> • Commemorative infrastructure: poppy crosswalk • Strathcona has engaged with the Royal Canadian Legion and Poppy foundation • Roundtable: "What is an appropriate way to recognize through commemorative infrastructure?" Ideas: <ul style="list-style-type: none"> ○ Lest we forget flag ○ Utility boxes ○ Front cenotaph: lighting changes, ○ Village at Griesbach: legacy feature with poem and poppies planted ○ Wall mural



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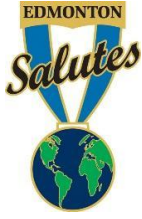
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		<ul style="list-style-type: none"> ○ LAV III; Large memorial plaque with seating ○ Memorial Park: park uses, naming of space/roads through naming registry - L. Strachan likes this for permanence ○ Growth nodes in Strathcona County: opportunities to work with developers to build something from scratch ● Any additional ideas, send to: <ul style="list-style-type: none"> ○ katie.berghofer@strathcona.ca
7.	Reports	
	<p>7.1 - Chair Report</p> <p>MOVED to accept the verbal report provided by the Chair of the Committee.</p>	<p>The Chair provided a verbal report. Key items included:</p> <ul style="list-style-type: none"> ● May 14 Council Reports: <ul style="list-style-type: none"> ○ Recording - 2:04 ○ 2023 Annual Report ○ 2024 Work Plan ● Plan for greeting returning deployments: <ul style="list-style-type: none"> ○ ESC to support If they come en masses, and will be only involved in returns ○ Coffee, water, and donuts came out of salutes budget ○ Roza recommends that a City staff member to participate ○ Dean Ervin offers EIA to stage and set up - can be part of the committee/planning ○ Cllr Principe can look into in-kind donation form nearby Tim Hortons ○ Keep it short as members are tired and want to get home



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		<ul style="list-style-type: none">○ Shawn Thompson to reach out and get a schedule○ <u>Update June 2024 from Lt-Col Thompson</u>: <i>I have someone looking into the movement plan for soldiers returning from deployments over the next year. I'll let you know if there will be an opportunity for representatives of the ESC to meet with returning soldiers either at the airport or in unit lines as part of the reception process.</i>● Attended Events:<ul style="list-style-type: none">○ May 5: Ringing of the Wellberg Bell○ May 6: GoA Veterans Mental Health Summit - an initiative convened by MLA Justin Wright○ May 11: Yellow Ribbon Gala<ul style="list-style-type: none">■ Roza Parlin spoke to success <p>Other Topics - Membership</p> <ul style="list-style-type: none">● King Charles III Coronation Medal The Governor General of Canada● The Meritorious Service Decorations (Civil Division) The Governor General of Canada● Sovereign's Medal for Volunteers The Governor General of Canada● Expectations for members at Business Luncheons<ul style="list-style-type: none">○ Purpose is to promote ESC - connect with a variety of people○ Key messages - 3 points so everyone communicates the same message about ESC - TBD
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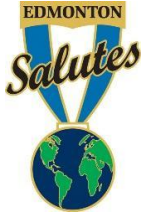
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		<p>K. Principe moved to accept the verbal report by the Chair.</p> <p>Carried.</p>
	<p>7.2 Administration Report</p> <p>MOVED to accept the verbal report provided by admin.</p>	<p>Admin provided a verbal report. Key updates are as follows:</p> <ul style="list-style-type: none"> ● Budget update - We are doing good. <ul style="list-style-type: none"> ○ Balance is: \$41,890.00 ● RCAF Centennial Parade in Churchill Square - August 16 <ul style="list-style-type: none"> ○ Confirm RCAF flag ● Updates to ESC landing page complete <ul style="list-style-type: none"> ○ To film a new video for ESC page ● Strategic Planning Meeting will be canceled in place of using the same process as the 2021-2024 strategic plan. We will be emailing further details in the coming weeks. <p>L. Hackett MOVED to accept the verbal report provided by admin.</p> <p>Carried.</p>
	<p>7.3 - Sector Reports</p> <p>MOVED to accept the verbal reports</p>	<p>Updates provided by:</p> <ul style="list-style-type: none"> ● Lieutenant-Colonel Shawn Thompson <ul style="list-style-type: none"> ○ Update on deployment ○ 500 soldiers; 7 days notice to move for a year ○ Al Wong will be representative while Shawn Thompson is deployed ○ Update on change of command season, typically 2 years: 2 change



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		<p>of command events - details to get sent to us</p> <ul style="list-style-type: none"> ○ Updates on events coming up ○ Attended Lt Gov garden party on June 2 as celebration of military members ○ Question about staffing levels from previous meet: drop in 12% - current is under 4900 reserve force ○ Seeing slight uptick this year with (attrition from COVID years) <ul style="list-style-type: none"> ● Lieutenant Sarah General for Navy/HMCS Nonsuch <ul style="list-style-type: none"> ○ N/A ● Maj Graham Kallos for Air Force for 408 Tactical Helicopter Squadron <ul style="list-style-type: none"> ○ N/A <p>R. Balanko moved to accept verbal reports Carried.</p>
	<p>7.4 Subcommittee Reports</p> <p>7.4.1 Strategic Action Darren Krill</p> <p>7.4.2 Budget Subcommittee Laurie Hackett</p>	<p>Strategic Action Happy to support with BBQ with Cllr Principe, and with the deployment</p> <p>No Reports from Budget</p>



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	<p>7.4.3 Bylaw and Policy Kaet Corbould</p> <p>7.4.4 Membership and Orientation Lorne Strachan</p>	<p>No reports from Bylaw and Policy</p> <p>Reports from Membership and Orientation:</p> <ul style="list-style-type: none"> • Working on 700 Wing's application <p>M. Killick moved to accept subcommittee reports. Carried.</p>
7	<p>7.5 Municipal reports</p> <p>MOVED to accept the verbal report provided by municipal members</p>	<ul style="list-style-type: none"> • Councillor Karen Principe <ul style="list-style-type: none"> ○ Hanger 14: air museum - historic designation by municipality and province. City looking to sell because it costs too much to renovate to City standards ○ ESC could provide a comment - have aviation museum present at next meeting • Other Municipal members <ul style="list-style-type: none"> ○ N/A <p>L. Strachan moved to accept report by municipal members. Carried.</p>
8.0	New Business	



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	8.1 New business	<p>Alex Tsang (EUSI):</p> <ul style="list-style-type: none"> ● funding request for 4 Korean Veterans ● South Korean gov't is paying for shipping of the monuments ● ESC funding committee to discuss request <p>R. Balanko moved to accept verbal report. Carried.</p>
9.0.	Next Meeting	
	9.1 Next Meeting	Friday, June 28, 2024 - virtual
10.	Adjournment	
	10.1 MOVED to adjourn the meeting at 11:35 a.m.	L. Strachan to moved to adjourn Carried. Meeting ended at 11:36 a.m.
<p>Upcoming Committee Meetings:</p> <ul style="list-style-type: none"> ● Friday, June 28, 2024 - virtual 		