

Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

9:00 AM - 11:00 AM

Oct 25, 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.

Voting Member Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> Alexander Tsang, Edmonton United Services Institute | <input checked="" type="checkbox"/> Karen Principe, City of Edmonton |
| <input type="checkbox"/> Amber Harris, Town of Gibbons | <input checked="" type="checkbox"/> Katie Berghofer, Strathcona County |
| <input checked="" type="checkbox"/> Brian Hodgson, CHAIR* | <input 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 checked="" 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 checked="" type="checkbox"/> Jibs Abitoye, City of Fort Saskatchewan | <input type="checkbox"/> Rick Palfrey, Community Member |
| <input type="checkbox"/> Justin Wright, MLA, GoA Military Liaison | <input checked="" type="checkbox"/> Roza Parlin, Military Family Resource Centre |
| <input checked="" type="checkbox"/> Kaetlyn Corbould, Community Member | <input checked="" type="checkbox"/> Scott Lundy, Community Member |

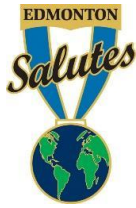
Military Guests

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

Other Guests

City of Edmonton Staff/Secretariat

- | | |
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| <input checked="" type="checkbox"/> Julie Elford | <input checked="" type="checkbox"/> Sydney Spidell |
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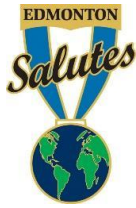
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Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair Brian Hodgson called the meeting to order at TIME	Meeting called to order at 9:04 AM Chair opened the Committee's meeting with a Land Acknowledgement.
2.	Introductions	
	2.1 Introductions/ Welcome Guests	The Chair welcomed all members in attendance. The Chair shared some procedural reminders <ul style="list-style-type: none"> • Only voting members may vote on motions • Bylaw 18156, Item 3.1: "If a member of a Council Committee misses three consecutive meetings without first obtaining approval, by motion, for a leave of absence, the Council Committee may request that Council terminate that member's appointment to the Council Committee."
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. Torrie MOVED to approve the modified Agenda for Edmonton Salutes Meeting of October 25, 2024.	Added item to discuss Remembrance Day services around the City and confirmed Key Messages were available to review. Carried
5.	Approval of Meeting Minutes	
	5.1 - J. Abitoye MOVED to approve the Edmonton Salutes Meeting Minutes from September 27, 2024	Carried



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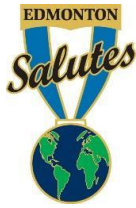
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		<ul style="list-style-type: none">○ Admin waited for negative feedback on poll experience, but none provided. Will proceed with using polls in November meeting to capture Motions and results.● Remembrance Day wreaths<ul style="list-style-type: none">○ 6 members requested wreaths, email by Oct 28 for additional. Members will schedule pickup with Violete Lalonde in Protocol Office.○ R. Torrie needs volunteer to lay wreath at ceremony he's emceeing. L. Strachan volunteered● Upcoming events<ul style="list-style-type: none">○ Nov LER Association dinner - 2 tickets for Brian from Community Event Expenses and Admin budget line (for ad hoc Chair approved expenses)○ Indigenous Veteran's Day - Nov 8○ CAF Health Services Business Luncheon Nov 29 - RSVP by Nov 13○ 41 Signal Regiment Mixed Dining-In - no members available to attend● RCA Band Holiday Concert<ul style="list-style-type: none">○ No longer recurring approved expense, 3 year term expired in 2023, will need new vote○ Committee decided they can vote on condition of receiving the funding form or can wait until November○ K. Corbould emphasized history of support and alignment with mandate○ R. Parlin suggested decision at October's meeting better than Nov○ B. Hodgson would like the full request assessment process to be
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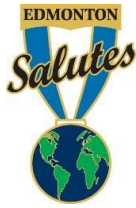
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	<p>M. Killick MOVED to fund the RCA Band request for \$3,000, conditional on the receipt of a funding form.</p> <p>A. Tsang MOVED to accept the verbal report provided by administration.</p>	<p>taken</p> <ul style="list-style-type: none">○ Budget and Funding subcommittee to discuss another 3 or 5 year funding commitment to the RCA Band and other multi-year funding approvals and develop a procedure for these, including alerting orgs their agreement is/will expire○ L. Strachan noted abundance of questions around funding and process and subcommittee's role in managing these requests○ B. Hodgson questioned why DND doesn't fund it, A. Wong will bring this question to the Commander and noted in times of funding restraint, items like this are cut first○ B. Hodgson noted that changes in defense spending might mean orgs like ESC pick up the slack○ S. Lundy called for clarity in processes and notifying fundees of expiring agreements. Would support a long-term funding agreement○ As reported at the time, there was just over \$6K remaining in Community Grants, just over \$9K remaining in total budget○ K. Principe and M. Killick would like to discuss multi-year funding at next meeting <p>Carried</p> <ul style="list-style-type: none">● J. Elford suggested Budget Committee present a budget refresher to the Committee in the new year <p>Carried.</p>
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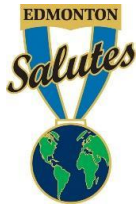
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7.4.2 Budget Subcommittee

Reports from Budget

- NSLA Dance to Remember
 - Budget Subcommittee recommended item for ESC consideration
 - L. Hackett noted ESC may want to consider contacting them in advance to remind them to apply for funding or a multi-year funding request
 - K. Principe asked if NSLA did not receive the funding, would they be able to cover their expenses. B. Hodgson noted we did not ask for organizational financial information
 - B. Hodgson noted unique contribution - over 50 events in Edmonton metropolitan area, laying poppies at over 19K veteran's graves, 3,130 students at 31 schools involved, 750 volunteers
 - K. Principe suggested purchase of a table as opposed to full sponsorship and have military members attend with ESC members. Recognition would be by the military members, not printed materials
 - B. Hodgson noted the original request of \$7,500 was approved by the Budget Subcommittee.
 - R. Parlin asked if we are able to support an event where the funds raised go to areas outside of Edmonton. B. Hodgson did ask NSLA if the ESC contribution would be used in the Edmonton Metro area and the answer was yes.
 - R. Parlin noted that the funds



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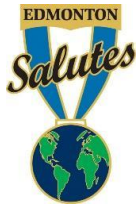
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	<p>L. Hackett MOVED that the ESC support the No Stone Left Alone Dance to Remember event on November 9 2024 in the amount of \$7,500.</p> <p>7.4.3 Bylaw and Policy</p> <p>7.4.4 Membership and Orientation</p>	<p>raised from the sponsored event may go outside the region and wondered if there was a way to get the amount of the ESC donation earmarked for local spending from the total raised</p> <ul style="list-style-type: none"> ○ L. Strachan noted the specifics of this discussion fall under Budget Subcommittee and the motion can be voted on while the local question can be brought up elsewhere. L. Hackett seconded moving forward with the motion and a separate conversation for the local question. S. Lundy echoed. ○ F. Malott suggested a one-time support to NSLA as a whole with it up to their discretion how the amount was used instead of multiple funding requests from one organization. <p>11 Ayes. 3 Nays. Carried.</p> <p>No reports from Bylaw and Policy</p> <p>Report from Membership and Orientation</p> <ul style="list-style-type: none"> ● Membership intention form sent out for 2025-2027 to ESC Community Members
7	7.5 Other reports	<p>Councillor Principe</p> <ul style="list-style-type: none"> ● Unveiling of the Edmonton Netherlands Memorial, Oct 26 at 2 PM, Prince of Wales Armoury <ul style="list-style-type: none"> ○ Will mention ESC ● Attending LER dinner on Oct 26, also invited to 41 Signal Regiment Dinner <p>Community Members</p> <ul style="list-style-type: none"> ● N. Goehring <ul style="list-style-type: none"> ○ AB Leg Remembrance ceremony in the rotunda on Nov 7 at 11am <p>Municipal Members</p>



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		<ul style="list-style-type: none"> ● M. Killick <ul style="list-style-type: none"> ○ Introduced Andre Corbould who gave an excellent presentation to St Albert Chamber on reservists and the Glowing Hearts program. Also mentioned ESC. Lots of discussion. ○ St Albert has supported reservists program, but recently signed up for the Glowing Hearts program ○ St Albert legion struggling to get volunteers for poppies ○ Coordinated laying of the wreath with Legion 271 <p>Sector Reports</p> <ul style="list-style-type: none"> ●
8.0	New Business	
	8.1 New business	<p>B. Hodgson</p> <ul style="list-style-type: none"> ● ESC Key Messages <ul style="list-style-type: none"> ○ Draft will be shared with Committee, please review and provide feedback to S. Lundy ● COE will not be able to update the logo, ESC will need to lead ● Grant Cree submitted a proposal for the video <p>Remembrance Day Services - R. Torrie</p> <ul style="list-style-type: none"> ● City Centre service at the Cenotaph, Lt. Gov. will be there ● Catholic School Board has break the week before the 11th, R. Torrie feels this obscures Remembrance Day. Doesn't see the import being communicated. Has talked to a principal. R. Parlin recommends bringing the issue directly to the school board. ● B. Hodgson, M. Killick, D. Derouin, K. Berghofer provided some stats and anecdotes about youth engagement with military history and remembrance activities



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		they have encountered. Youth are engaging, but hopefully this continues to grow.
9.0.	Next Meeting	
	9.1 Next Meeting	November 22, 2024
10.	Adjournment	
	10.1 L. Strachan MOVED to adjourn the meeting at 10:42 AM	Carried.
Upcoming Committee Meetings: <ul style="list-style-type: none">Nov 22, 2024		