



# Edmonton Salutes

## Agenda

Virtual - Google Meet - Connection Link Below

9:00am - 11:00am

January 26, 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.

### Virtual Meeting Information:

Video call link: <https://meet.google.com/tzz-dnys-sum>

Or dial: (CA) +1 705-417-9486 PIN: 268 633 884#

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Item	To Speak
1. Call to Order .....	Chair
2. Introductions and Housekeeping.....	Chair
3. Determination of Quorum .....	City Admin
4. Approval of Agenda .....	Chair
5. Approval of November 24, 2023 Meeting Minutes.....	Chair
6. Guest Speakers.....	Guests
6.1. TBD	
7. Reports	
7.1. Chair Report .....	Chair
7.2. Administration Report .....	City Admin
7.3. Members/Sector Reports .....	CAF
7.4. Subcommittee Reports.....	Subcommittee Chairs
7.5. Other Reports .....	All
8. New Business .....	Chair/ All
8.1. Discussion and motion for remaining ESC funds	
9. Next Meeting.....	Chair

10. Adjournment .....Chair

**Upcoming events (See Calendar for all Events):**

- EUSI Symposium

**Attachments** (and included below):

- November 24, 2023 Meeting Minutes
- ESC Budget/Resources 2024
- EUSI Symposium Funding Request
- RCAF 100th Anniversary Funding Request
- Alberta Veteran's Guitar Society Funding Request