

## Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

9:00am - 11:00am

April 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.*

### In Attendance - Voting Members

- Alexander Tsang, Edmonton United Services Institute
- Brian Hodgson, CHAIR\*
- Carolyn Patton, Canadian Forces Liaison Council
- Dan Derouin, Sturgeon County
- Darren Krill, Community Member
- Darryn Gray, RCAF Guest Speaker
- 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
- Mike Killick, City of St. Albert
- Rebecca Balanko, Town of Morinville
- Rick Palfrey, Community Member
- Roza Parlin, Military Family Resource Centre
- Rebecca Balanko, Town of Morinville
- Teri-Anne Bowyer on behalf of MLA Justin Wright
- Mac (Robert) Torrie, Edmonton Legion

### Guests

- Colonel (Retd) J Paul de B Taillon
- Dean Ervin, Edmonton International Airports
- Military
- LCol Shawn Thompson, CFB Edmonton

### City of Edmonton Staff/Secretariat

- Julie Elford
- Megan Tam

### Regrets

- Amber Harris, Town of Gibbons
- Dave McRae, Town of Redwater
- Fred Malott, Town of Legal
- Kaetlyn Corbould, Community Member
- Sarah General, HMCS Nonsuch
- Haydar Al Dahhan, Edmonton Chamber of Commerce
- Maj Graham Kallos, 408 Tactical Helicopter Squadron



## Edmonton Salutes

Minutes

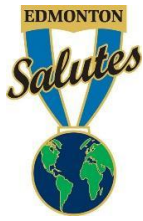
VIA - Google Meet - Calendar

9:00am - 11:00am

April 26, 2024

- Nicole Goehring, Community Member
- Scott Lundy, Community Member
- Steve Maybee, Edmonton International Airports
- Ziad Aboultaif, 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 9:01 a.m.  Chair opened the Committee's meetings with 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"><li>•</li></ul>
3.	Determination of Quorum	
	3.1 - Quorum of at least 13 members was confirmed by administration Y/N?	Yes
4.	Approval of Agenda	



## Edmonton Salutes

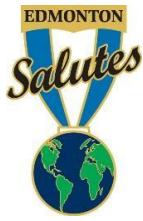
Minutes

VIA - Google Meet - Calendar

9:00am - 11:00am

April 26, 2024

	4.1 - MOVED to approve the modified Agenda for Edmonton Salutes Meeting for April 26, 2024	Moved by L. Hackett. Carried.
5.	Approval of Meeting Minutes	
	5.1 - MOVED to approve the Edmonton Salutes Meeting Minutes from March 22, 2024	Moved J. Abitoye. Carried.
6.	Guest Speaker	
	6.1 - Lt. Col Darryn Gray, Lord Strathcona Horse, CAF	<u><a href="#">Presentation</a></u> <ul style="list-style-type: none"> <li>Canadian Army Podcast: <a href="https://canadianarmypodcast.transistor.fm/episodes/tanks-s5-e1">https://canadianarmypodcast.transistor.fm/episodes/tanks-s5-e1</a></li> <li>Points of contact: <ul style="list-style-type: none"> <li>Darryn Gray: <a href="mailto:DARRYN.GRAY@forces.gc.ca">DARRYN.GRAY@forces.gc.ca</a></li> <li>Josh Ehnisz (Public Relations Officer): <a href="mailto:josh.Ehnisz@forces.gc.ca">josh.Ehnisz@forces.gc.ca</a></li> </ul> </li> </ul>
7.	Reports	
	7.1 - Chair Report  MOVED to accept the verbal report provided by the Chair of the Committee.	The Chair provided a verbal report. Key items included: Attended Events: <ul style="list-style-type: none"> <li>Per Business Luncheon on April 12</li> <li>RCAF 100th Anniversary Dinner on April 13</li> <li>Met with former Colonel of Lord Strathcona Regiment</li> </ul> Upcoming Events: <ul style="list-style-type: none"> <li>MFRC Yellow Ribbon Gala - May 11 - ESC Table is full</li> </ul>



## Edmonton Salutes

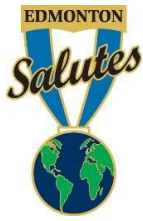
Minutes

VIA - Google Meet - Calendar

9:00am - 11:00am

April 26, 2024

		<p>Other Topics - Membership</p> <ul style="list-style-type: none"> <li>Confirm both committees are reviewing RCAF 700 Wing interested in becoming members - would require Bylaw change. Date set?</li> </ul> <p>D. Derouin 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> <p>Budget update - We are doing good.</p> <ul style="list-style-type: none"> <li><b>Balance is:</b> \$41,890.00</li> <li>2023 Final Report and 2024 Work Plan</li> <li>Submitted on <b>April 17th</b> and will be presented to the Committee of Council on <b>May 14, 2024</b></li> </ul> <p>Strategic planning meeting dates</p> <ul style="list-style-type: none"> <li>Reminder the 2025-2028 Work Plan meeting will be held June 7th 9 a.m - 10:30 a.m. calendar invitation has been sent.</li> </ul> <p>New Member orientation</p> <ul style="list-style-type: none"> <li>Attended new member orientation with Lorne and Rebecca Balanko (Morinville)</li> </ul> <p>In-person meetings for the year</p> <ul style="list-style-type: none"> <li>May - Katie Berghofer offered to host at Strathcona County - this will be a hybrid meeting and additional information will be sent out before the meeting (parking, building access, etc) -             <ul style="list-style-type: none"> <li>Show of cenotaph</li> <li>Lunch provided at 11:30</li> <li>Meeting rescheduled for 10am</li> </ul> </li> </ul>



## Edmonton Salutes

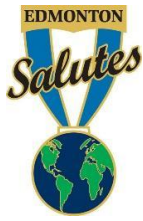
Minutes

VIA - Google Meet - Calendar

9:00am - 11:00am

April 26, 2024

		<p>instead of 9am to allow for driving time</p> <p>G. L'Hirondelle to accept report provided by Administration</p> <p>Carried.</p>
	<p>7.3 - Municipal Reports</p> <p>MOVED to accept the verbal reports</p>	<p>Updates provided by:</p> <ul style="list-style-type: none"> <li>○ <b>Cllr Karen Principle</b> <ul style="list-style-type: none"> <li>○ Suggested something for the kids this summer/early fall: BBQ and dunk tank, etc.</li> <li>○ Get membership subcommittee to look into this as an event</li> <li>○ ESC to look into where, what insurance, etc. is needed</li> <li>○ Partner with an existing event? Fall Fest in Sept last year hosted 800 people</li> </ul> </li> </ul> <p>M. Killick moved to accept verbal reports</p> <p>Carried.</p>
	<p>7.4 Subcommittee Reports</p> <p>7.4.1 Strategic Action</p> <p>7.4.2 Budget Subcommittee</p> <p>7.4.3 Bylaw and Policy</p> <p>7.4.4 Membership and Orientation</p>	<p>Reports from Strategic Action:</p> <ul style="list-style-type: none"> <li>○ Offered to help with deployment in June</li> <li>○ Offered to help with BBQ Cllr Principle mentioned</li> </ul> <p>No Reports from Budget</p> <p>No reports from Bylaw and Policy</p> <p>Reports from Membership and Orientation:</p> <ul style="list-style-type: none"> <li>● Update to subcommittee list</li> <li>● ESC Landing Page updates needed</li> <li>● To add 700 Wing to membership</li> </ul>



## Edmonton Salutes

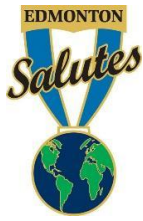
Minutes

VIA - Google Meet - Calendar

9:00am - 11:00am

April 26, 2024

7	7.5 Sector reports	<p><b>Sector Reports</b></p> <ul style="list-style-type: none"> <li>○ <b>Lieutenant-Colonel Shawn Thompson from CFB</b> <ul style="list-style-type: none"> <li>○ <b>(Major Jon Herbert will be attending as delegate for April meeting)</b></li> <li>○ New uniforms (Interim until 2028)</li> <li>○ Update on upcoming activities and events</li> </ul> </li> <li>● <b>Lieutenant Sarah General for Navy/HMCS Nonsuch - N/A</b></li> <li>○ <b>Maj Graham Kallos for Air Force / 408 Tactical Helicopter Squadron - N/A</b></li> </ul> <p>Carried.</p>
8.0	New Business	
	8.1 New business	<p>Alex Tsang (EUSI):</p> <ul style="list-style-type: none"> <li>● July 21 <a href="#">Funding Request</a>: hotel for delegates</li> <li>● Discuss with Laurie Hackett for next meeting</li> </ul> <p>Lacey Laing:</p> <ul style="list-style-type: none"> <li>● Attended the Fallen Hero documentary viewing</li> <li>● ESC was a contributor for funds; overall positive reception</li> </ul> <p>Carolyn Patton:</p> <ul style="list-style-type: none"> <li>● Executrek in March went well</li> <li>● Moving to calgary this summer, so leaving the committee</li> <li>● CFLC rep: need a new one</li> </ul>



## Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

9:00am - 11:00am

April 26, 2024

		<p>ClIr Katie Berghofer</p> <ul style="list-style-type: none"> <li>Infrastructure to acknowledge veterans; to invite two staff members to chat about this</li> <li>To discuss at the May meeting</li> </ul> <p>Roza Parlin</p> <ul style="list-style-type: none"> <li>Suggested: Megan/Julie to look at budget for refreshments/bags for deployment</li> </ul>
9.0.	Next Meeting	
	9.1 Next Meeting	May 24, 2024 - Hybrid: In-person at Strathcona County, with virtual option
10.	Adjournment	
	10.1 MOVED to adjourn the meeting at 9:53a.m.	L. Strachan to moved to adjourn Carried. Meeting ended at 10:31a.m.
<p><b>Upcoming Committee Meetings:</b></p> <ul style="list-style-type: none"> <li>May 24, 2024 - in person</li> </ul>		