

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

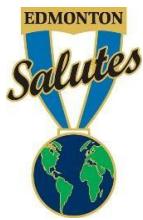
- LCol Shawn Thompson, CFB Edmonton

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



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- Nicole Goehring, Community Member
- Scott Lundy, Community Member
- Steve Maybee, Edmonton International Airports
- Ziad Aboueltaif, 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">• |
| 3. | Determination of Quorum | |
| | 3.1 - Quorum of at least 13 members was confirmed by administration Y/N? | Yes |
| 4. | Approval of Agenda | |



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| | 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>Presentation</u> <ul style="list-style-type: none">• Canadian Army Podcast: https://canadianarmypodcast.transistor.fm/episodes/tanks-s5-e1• Points of contact:<ul style="list-style-type: none">◦ Darryn Gray: DARRYN.GRAY@forces.gc.ca◦ Josh Ehnisz (Public Relations Officer): Josh.Ehnisz@forces.gc.ca |
| 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: <u>Attended Events:</u> <ul style="list-style-type: none">• Per Business Luncheon on April 12• RCAF 100th Anniversary Dinner on April 13• Met with former Colonel of Lord Strathcona Regiment <u>Upcoming Events:</u> <ul style="list-style-type: none">• MFRC Yellow Ribbon Gala - May 11 - ESC Table is full |



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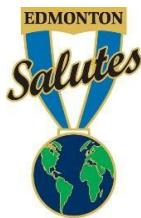
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| | | <p>Other Topics - Membership</p> <ul style="list-style-type: none">• Confirm both committees are reviewing RCAF 700 Wing interested in becoming members - would require Bylaw change. Date set? <p>D. Derouin moved to accept the verbal report by 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">• Balance is: \$41,890.00• 2023 Final Report and 2024 Work Plan• Submitted on April 17th and will be presented to the Committee of Council on May 14, 2024• <p>Strategic planning meeting dates</p> <ul style="list-style-type: none">• Reminder the 2025-2028 Work Plan meeting will be held June 7th 9 a.m - 10:30 a.m. calendar invitation has been sent. <p>New Member orientation</p> <ul style="list-style-type: none">• Attended new member orientation with Lorne and Rebecca Balanko (Morinville) <p>In-person meetings for the year</p> <ul style="list-style-type: none">• 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">■ Show of cenotaph■ Lunch provided at 11:30■ Meeting rescheduled for 10am |



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| | | <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">○ Cllr Karen Principe<ul style="list-style-type: none">○ Suggested something for the kids this summer/early fall: BBQ and dunk tank, etc.○ Get membership subcommittee to look into this as an event○ ESC to look into where, what insurance, etc. is needed○ Partner with an existing event? Fall Fest in Sept last year hosted 800 people <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">○ Offered to help with deployment in June○ Offered to help with BBQ Cllr Principe mentioned <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">● Update to subcommittee list● ESC Landing Page updates needed● To add 700 Wing to membership |



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



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| | | <p>Cllr Katie Berghofer</p> <ul style="list-style-type: none">• Infrastructure to acknowledge veterans; to invite two staff members to chat about this• To discuss at the May meeting <p>Roza Parlin</p> <ul style="list-style-type: none">• Suggested: Megan/Julie to look at budget for refreshments/bags for deployment | |
| 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. | |
| Upcoming Committee Meetings: | | | |
| <ul style="list-style-type: none">• May 24, 2024 - in person | | | |