

## Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

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.*

### In Attendance - Voting Members

- Alexander Tsang, Edmonton United Services Institute
- Amber Harris, Town of Gibbons
- Brian Hodgson, CHAIR\*
- Carolyn Patton, Canadian Forces Liaison Council
- Dan Derouin, Sturgeon County
- Darren Krill, Community Member
- Dave McRae, Town of Redwater
- Fred Malott, Town of Legal
- Georgette L'Hirondelle, Canada Lands Company
- Jibs Abitoye, City of Fort Saskatchewan
- Kaetlyn Corbould, Community Member
- Lacey Laing, Town of Bon Accord
- Laurie Hackett, Community Member
- Lorne Strachan, 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
- Scott Lundy, Community Member
- Steve Maybee, Edmonton International Airports
- Rebecca Balanko, Town of Morinville
- Karen Principe, City of Edmonton

### Guests

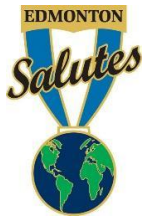
- Colonel (Retd) J Paul de B Taillon
- Dean Ervin, Edmonton International Airports
- Military
- LCol Shawn Thompson, CFB Edmonton

### City of Edmonton Staff/Secretariat

- Natasha Weber
- Megan Tam

### Regrets

- Katie Berghofer, Strathcona County (in Ottawa for a Board of Directors' meeting)
- Sarah General, HMCS Nonsuch
- Justin Wright, MLA, GoA Military Liaison
- Haydar Al Dahhan, Edmonton Chamber of Commerce
- Maj Graham Kallos, 408 Tactical Helicopter Squadron
- Mac (Robert) Torrie, Edmonton Legion
- Ziad Aboultaif, MP



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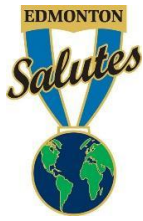
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Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair Brian Hodgson called the meeting to order at 9:00 am	Meeting called to order at 9:00 am  Chair opened the Committee's meetings with Land Acknowledgement.
2.	Introductions	
	2.1 Introductions/ Welcome Guests	The Chair welcomed all members in attendance. Noted and thanked: <ul style="list-style-type: none"><li>• Introductory comments.</li><li>• Natasha introduced Megan Tam</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	
	4.1 - MOVED to approve the modified Agenda for Edmonton Salutes Meeting of January 26, 2024	Carried



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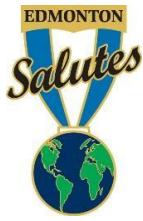
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5.	Approval of Meeting Minutes	
	5.1 - MOVED to approve the Edmonton Salutes Meeting Minutes from November 24, 2023	Carried
6.	Guest Speaker	
	6.1 - No guest speaker this month	
7.	Reports	
	<p>7.1 - Chair Report</p> <p>MOVED to accept the verbal report 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"> <li>• Re-appointment of members: K. Corbould and S. Lundy. No new community members this year.</li> <li>• Annual Report is due to council on Feb 9. Admin is helping draft.</li> <li>• Vision for 2024 <ul style="list-style-type: none"> <li>◦ Strategic plan for 2025-2027</li> <li>◦ Building partnerships and networks</li> <li>◦ Ask Strategic Action subcommittee to recommend a process</li> </ul> </li> <li>• Municipal funds: would like the strategic action subcommittee to discuss what we can do with those funds.</li> </ul> <p>Carried.</p>
	7.2 Administration Report	<p>Admin provided a verbal report. Key updates are as follows:</p> <ul style="list-style-type: none"> <li>• Budget update: \$60,0000</li> <li>• Funding request process reminder</li> <li>• In-person meetings for the year <ul style="list-style-type: none"> <li>◦ May &amp; September</li> <li>◦ Christmas function</li> </ul> </li> </ul>



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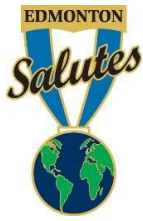
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	<p>MOVED to accept the verbal report provided by admin.</p>	<ul style="list-style-type: none"> <li>○ Possible strategic planning</li> <li>● Update to Bylaw - scheduled for end of the month <ul style="list-style-type: none"> <li>○ To include Mornville as 26th member</li> <li>○ Was scheduled, but might be rescheduled</li> </ul> </li> </ul> <p>Carried</p>
	<p>7.3 - Members/Sector Reports - Military</p> <p>MOVED to accept the verbal reports provided by the Military.</p>	<p>Updates provided by:</p> <ul style="list-style-type: none"> <li>○ Lieutenant-Colonel Shawn Thompson from CFB</li> <li>○ Lieutenant Sarah General for Navy/HMCS Nonsuch</li> <li>○ Maj Graham Kallos for Air Force / 408 Tactical Helicopter Squadron</li> </ul> <p>Carried.</p>
	<p>7.4 Subcommittee Reports</p> <p>7.4.1 Strategic Action</p> <p>7.4.2 Budget Subcommittee</p>	<p>No subcommittees have met since last time.</p> <p>No reports from Strategic Action</p> <p>Congratulations L. Hackett on stepping up to be chair</p> <p>Budget updates:</p> <ul style="list-style-type: none"> <li>● Increase to the community grants due to RCA Band funding not yet distributed this year</li> <li>● Royal Canadian Artillery Band: will need to reapply this year. Funds will not be automatically set aside.</li> <li>● Approved the 2024 budget</li> <li>● Approved that EUSI annual symposium will not be funded this year. Members will attend.</li> <li>● 700 Wing RCAF 100 Anniversary request</li> </ul>



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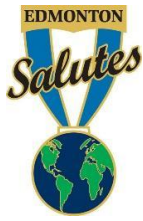
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	<p>7.4.3 Bylaw and Policy</p> <p>7.4.4 Membership and Orientation</p>	<ul style="list-style-type: none"> <li>○ Motion carried to support the anniversary with \$5000</li> <li>● AVGS request (Note L. Strachan will recuse himself) <ul style="list-style-type: none"> <li>○ \$2000 request</li> <li>○ Motion carried to fund \$1000 from the community grants</li> </ul> </li> </ul> <p>No reports from Bylaw and Policy</p> <p>No reports from Membership and Orientation</p>
7	7.5 Other reports	<p><b>Councillor Principe:</b> Acknowledged and thanked the veteran who took down the intruder at City Hall this week</p> <p><b>Community Members:</b></p> <ul style="list-style-type: none"> <li>● CFLC is organizing Domestic Juno on March 9. Focus: natural disaster and response</li> <li>● Tasha to inform ELT</li> <li>● EUSI Symposium is also on March 9. Details are in the Events Calendar</li> <li>● 700 wing is interested in the committee and has already been in communication with Tasha</li> </ul> <p><b>Municipal Members</b></p> <ul style="list-style-type: none"> <li>● D.McRae will be unable to attend February meeting</li> </ul> <p><b>Sector Reports</b></p> <ul style="list-style-type: none"> <li>○ Training: predemployment; unit fire; operation renaissance</li> <li>○ Will be busy deployment year</li> <li>○ JPMRC will last a month <ul style="list-style-type: none"> <li>■ 9 helicopters to Alaska</li> </ul> </li> <li>○ Hockey tournament this week</li> <li>○ Next week regional women's team</li> </ul>



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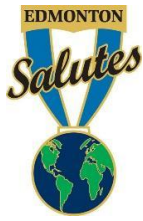
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	<p>MOVED to accept the verbal report provided by sector.</p>	<ul style="list-style-type: none"> <li>○ March 8: IWD, info booth, guest speakers <ul style="list-style-type: none"> <li>■ Tasha will receive info</li> </ul> </li> <li>○ 408 Tactical: <ul style="list-style-type: none"> <li>■ 3 chinooks flying out on monday; 450 squadron</li> <li>■ Tasha requested to share video for ESC landing page</li> <li>■ Nicole Goehring requested the media release</li> </ul> </li> </ul> <p>Carried.</p>
8.0	New Business	
	8.1 No new business	No new business
9.0.	Next Meeting	
	9.1 Next Meeting	February 23, 2024 - Virtual
10.	Adjournment	
	10.1 MOVED to adjourn the meeting at 9:53a.m.	Carried. Meeting ended at 9:53a.m.



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### Upcoming Committee Meetings:

- February 23, 2024 - 9:00 to 11:00