

# **Edmonton Salutes**

Minutes VIA - Google Meet - Calendar 9:00 - 9:15 A.M., October 28, 2022 Special Meeting

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

- Brian Hodgson, CHAIR
- Carolyn Patton, Canadian Forces Liaison Council
- Dave McRae, Town of Redwater
- Georgette L'Hirondelle, Canada Lands Company
- Justin Yaassoub, Community Member
- Fred Malott, Town of Legal
- Scott Lundy, Community Member
- Kaetlyn Corbould, Community Member
- Lacey Laing, Town of Bon Accord

#### Guests

<u>Military</u>

- Maj. Phil Paradis, CFB Edmonton
- Cdr Leslie Yewer-Stacey, HMCS Nonsuch

#### Regrets

- Alexandra Hryciw, Edmonton Chamber of Commerce
- Amber Harris, Town of Gibbons
- Brad Rutherford, MLA and Provincial Liaison to the CAF
- Dan Derouin, Sturgeon County
- Alexander Tsang, Edmonton United Services Institute
- Capt David Parker, 408 Tactical Helicopter Navy Squadron

## City of Edmonton Staff/Secretariat

- Kristin Lewis
- Natasha Weber

- Karen Principe, City of Edmonton
- Laurie Hackett, Community Member
- Lorne Strachan, Community Member
- Steve Maybee, Edmonton International Airports
- Darren Krill, Community Member
- Nicole Goehring, Community Member

- Sebastian Farkas, Assistant to MLA Brad Rutherford, Government of Alberta Military Liaison to the Canadian Armed Forces
- Mac (Robert) Torrie, Edmonton Legion
- Roza Parlin, Military Family Resource Centre
- Wes Brodhead, City of St. Albert
- Lisa Makin, City of Fort Saskatchewan
- Katie Berghofer, Strathcona County
- Sarah Patterson

ltem	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair B. Hodgson called the meeting to order at 9:02 a.m.	Meeting called to order at 9:02 a.m.
2.	Determination of Quorum	
	2.1 - Quorum of at least 13 members was confirmed by administration Y/N?	Yes
3.	Approval of Agenda	
	2.1 - F. Malott MOVED to approve the Agenda for the Edmonton Salutes Committee Meeting of October 28, 2022.	Carried
4.	Funding Request	
	4.1 Funding Request - A Dance to Remember, No Stone Left Alone	Chair B. Hodgson discussed the upcoming event, <i>A Dance to Remember</i> which supports and raises funds for the No Stone Left Alone non profit organization. Chair also noted the the importance of No Stone Left Alone for the military community and how they incorporate education and youth into their work.
		Budget Subcommittee Chair S. Maybee asked that the committee approve the Budget Subcommittee's recommendation to sponsor two soldiers at the "Dance to Remember" Gala at a \$1000 each, totalling \$2000. The sponsorship will include tickets and recognition for ESC, which will raise the profile of the committee.
		A question was raised about whether the soldier they wish to sponsor can attend with their partner.
		<b>Action:</b> B. Hodgson said he would inquire with No Stone Left Alone about the tickets and soldier sponsorship.

	S. Maybee MOVED that the Edmonton Salutes Committee provide funding of \$2,000 to No Stone Left Alone for "recognize a soldier" sponsorship of 2 soldiers at their upcoming Dance to Remember Gala.	Carried
5.	Adjournment	
	5.1 B. Hodgson MOVED to adjourn the meeting at 9:12 a.m.	Carried. Meeting ended at 9:13 a.m.