



Edmonton Salutes

9:00 - 11:00 A.M. March 26, 2021

VIA zoom <https://us02web.zoom.us/j/85780846940?pwd=ZDNI0Hd0SEhoMVZKRfJTOEpjOXZlZz09>

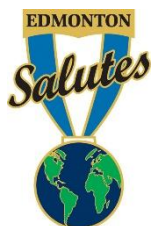
Agenda

Committee Mandate: to recognize the value of the contributions made by military personnel and their families who reside within the city and surrounding communities.

| Item | To Speak |
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| 1. Call to Order | Chair |
| 2. Introduction of Guests | All |
| 3. Determination of Quorum | Secretary |
| 4. Approval of Agenda | Chair |
| 5. Approval of February 26/21 meeting minutes | Chair |
| 6. Presentation | Chair |
| • With Glowing Hearts - Carolyn Patton (also update on Cenotaph) | |
| 7. Reports | |
| 7.1 Chair Report | Chair |
| 7.1.1 Update on Bylaw; Outreach to absent members. | |
| 7.2 Administration Report | CoE |
| 7.3 Members Reports - Military Advisors..... | Members |
| 8. Old Business | |
| 8.1 Appoint members to Subcommittees | Bylaw & Policy; Funding |
| 9. New Business | |
| 9.1 Pick out key activity for the year based on strategic plan (likely communication or outreach) – strike ad-hoc subcommittee | Chair |
| 10. Other Business | |
| 10.1 Will be moving to Google Meets starting in April | All |
| 11. Next Meeting | Chair |
| 12. Adjournment | Chair |

Upcoming meeting dates: April 23, May 28, June 25

**Please see Feb. minutes starting
on next page below!**



Edmonton Salutes
9:00 a.m. February 26, 2021
Virtual Meeting via Zoom

Minutes

Committee Mandate: to recognize the value of the contributions made by military personnel and their families who reside within the city and surrounding areas

In Attendance - Voting Members

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| Hodgson, Brian, CHAIR | Maybee, Steve, EIA |
| Dziadyk, Jonathan, Councillor, VICE CHAIR | |
| Cree, Grant, Community Member | Parlin, Roza, MFRC |
| Kocsis, Rainer, Chamber of Commerce | Pidner, Tammy, Community Member |
| Tsang, Alexander, EUSI | Rolingher, Sol QC, Ret'd, Community Mbr. |

In Attendance - Advisor

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| Brodhead, Wes, City of St. Albert | Malott, Fred, Town of Legal |
| Stacey, Leslie Yewer | |
| Smith, Mel, Town of Redwater | |
| Derouin, Dan, Sturgeon County | |
| Harris, Amber, Town of Gibbons | |

Regrets - Voting Member

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| Male, Peter, Northlands | Dumas, Rick Capt., Ret. |
| Arndt, Scott, Community Member | Neumann, Marvin, Canada Lands Co. |
| Torrie, Mac, Legion | |
| Goehring, Nicole, Community Member | |

Regrets - Advisor

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| Aboultaif, Ziad, MP | Berghofer, Katie, Strathcona County |
| Rutherford, Brad MLA | Laing, Lacey, Town of Bon Accord |
| Parker, Jennifer Lt. Col | |
| Parker, David, Capt | |

Present - City of Edmonton:

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| Kate McIntosh, City of Edmonton | Judy Wilson, City of Edmonton |
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Present - Guests:

Ian McCormack, Strategic Steps
Maria deBruijn, Emerge Solutions
Meghan Cardy, Strategic Steps (Intern)
Bob Blakley, Helmets to HardHats Program

Agenda Item

Action

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| <p>1. Call to Order</p> <ul style="list-style-type: none"> Chair Hodgson called the meeting to order at 9:08 a.m. | |
| <p>2. Introduction of Guests</p> <ul style="list-style-type: none"> Ian McCormack, Strategic Steps Maria deBruijn, Emerge Solutions Meghan Cardy, Strategic Steps (Intern] Bob Blakley, Helmets to HardHats Program | |
| <p>3. Determination of Quorum of Voting Members</p> <ul style="list-style-type: none"> Quorum of at least eight voting members was confirmed by Judy Wilson | |
| <p>4. Approval of Agenda, DATE February 26, 2021</p> <p><i>Parlin MOVED to approve the Agenda for Edmonton Salutes Meeting of DATE February 26, 2021.</i></p> | Carried |
| <p>5. Approval of Meeting Minutes</p> <p><i>Maybee MOVED to approve the Edmonton Salutes Meeting Minutes from January 22, 2021 as amended.</i></p> | Carried |
| <p>6. Helmets to HardHats Program presentation</p> <ul style="list-style-type: none"> Bob Blakely presented the Helmets to HardHats program to Committee members. | <ul style="list-style-type: none"> Chair Hodgson will connect with Mr. Blakely to discuss opportunities for Edmonton Salutes to support the Helmet to HardHats Program Steve Maybee will share some information with Chair Hodgson in advance of his conversation with Mr. Blakely Committee members are invited to send any questions arising from the presentation to City Administration City Administration |

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| | will distribute the presentation slide deck to Committee members. |
| 7. Reports | |
| 7.1 Chair Report <ul style="list-style-type: none"> Brian Hodgson shared he had nothing new to report at this time. | |
| 7.1.1. Draft Bylaw Update <p>Tammy Pidner shared her report on the draft Bylaw scheduled for presentation to City Council on March 15, 2021.</p> <p><i>Parlin MOVED to endorse the draft Edmonton Salutes Bylaw and recommend approval to City Council.</i></p> | Carried unanimously |
| 7.2 Administration Report <ul style="list-style-type: none"> Kate McIntosh, Director of External Relations and Protocol and Judy Wilson, Chief Protocol Officer with the City of Edmonton, provided a verbal report. | |
| 7.3 Sector Report <p>Community representatives, Grant Cree, Tammy Pidner and Sol Rolingher shared verbal reports.</p> <ul style="list-style-type: none"> Grant Cree identified the opportunity of photos for social media promotion. Tammy Pidner shared information about the Governor General Award for Meritorious Service presented to Maureen Purvis. She also shared information about the University of Alberta pilot program. Sol Rolingher shared that the Edmonton Public School Board meeting on March 24 from 9-11 a.m. will include the Lt. Governor as the keynote speaker, two Nobel Prize winners and the scholarship winner from Fort McMurray. <p><i>Rolingher MOVED to accept the Administration and Sector</i></p> | City Administration to draft a congratulatory letter to Maureen Purvis on behalf of Committee members. |

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| Reports. | Carried |
| 8. Old Business | |
| <p>8.1 Strategic Planning Review</p> <p>Strategic Steps provided an overview of the comments received about the draft Strategic Plan as amended.</p> <p><i>Clr Dziadyk MOVED to approve the amended Edmonton Salutes 2021-2024 Strategic Plan.</i></p> | Carried |
| 9. New Business | |
| <p>9.1 Policy for Consideration</p> <ul style="list-style-type: none"> ● 9.1.1. Policy Drafts – Funding Sub-Committee <i>Pidner MOVED to approve the Funding Sub-Committee Policy and Terms of Reference</i> ● Bylaw and Policy Sub-Committee <i>Pidner MOVED to approve the Bylaw and Policy Sub-Committee Policy and Terms of Reference</i> ● 9.1.2. Sub-Committee Member Population Deferred to the March Committee meeting. | <p>Carried</p> <p>Carried</p> <p>City Administration will work with Chair Hodgson to prepare information about Sub-Committee membership to all Committee members and invite member submissions of interest before the March 26, 2021 Committee meeting</p> |
| <p>10. Other</p> <p><i>Rolingher MOVED that the Edmonton Salutes Committee recognize the work of the ad-hoc Bylaw Sub-Committee.</i></p> <ul style="list-style-type: none"> ● Clr Dziadyk requested that an effort be made to reach out to Committee members who have been absent from Committee meetings. ● Judy Wilson shared information about the upcoming Council Recognition session that will | <p>Carried</p> <p>Chair Hodgson will work with City Administration to connect with Committee members who have been absent from Edmonton Salutes Committee</p> |

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| <p>include celebration of the 408 Squadron 80th anniversary. Alex Tsang shared information included in the EUSI newsletter about available South Korean medical service for veterans and families from Korea living in Canada. He also shared that EUSI will be hosting a virtual symposium in October of 2021 focused on unmanned air vehicles (UAV) and asked Committee members to share any ideas they may have about possible guest speakers for the symposium.</p> | <p>meetings.</p> <p>City Administration will share the link for the upcoming Council Recognition session with Committee members.</p> <p>Alex Tsang will send City Administration the newsletter information for distribution to Committee members.</p> <p>Committee members to share ideas about possible guest speakers for the October 2021 EUSI virtual symposium on unmanned air vehicles (UAV).</p> |
| <p>11. Next Meeting</p> | |
| <ul style="list-style-type: none"> The next Committee meeting is scheduled for 9:00 a.m., Friday March 26, 2021. | |
| <p>12. Adjourn</p> | |
| <p><i>Tsang MOVED to adjourn the meeting at 10:39 a.m.</i></p> | <p>Carried</p> |

Upcoming Events: none scheduled at this time

Upcoming Committee Meetings: March 26, April 23, May 28, June 25

