



Edmonton Salutes

9:00 a.m. April 23, 2021

Virtual Meeting via Google Meets

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

Hodgson, Brian, CHAIR
Dziadyk, Jonathan, Councillor, VICE
CHAIR
Arndt, Scott, Community Member
Cree, Grant, Community Member
Dumas, Rick Capt., Ret. Community Mbr
Goehring, Nicole, Community Member

Maybee, Steve, EIA
Neumann, Marvin, Canada Lands Co.
Parlin, Roza, MFRC
Pidner, Tammy, Community Member
Rolingher, Sol QC, Ret'd, Community
Mbr.
Torrie, Mac, Legion

In Attendance – Advisor

Berghofer, Katie, Strathcona County
Brodhead, Wes, City of St. Albert
Harris, Amber, Town of Gibbons
Laing, Lacey, Town of Bon Accord
Malott, Fred, Town of Legal

Parker, David, Capt
Parker, Jennifer LCol
Pidner, Tammy, Community Member
Smith, Mel, Town of Redwater

Regrets - Voting Member

Tsang, Alexander, EUSI
Kocsis, Rainer, Chamber of Commerce

Male, Peter, Northlands

Regrets – Advisor

Abouttaif, Ziad, MP
Derouin, Dan, Sturgeon County
Rutherford, Brad MLA

Stacey, Leslie Yewer

Present - City of Edmonton:

Collinson, Laura
Hutchison, Patricia

Wilson, Judy

Present - Guests:

deBruijn, Maria, Emerge Solutions
Patton, Carolyn, CFLC Ab. Chair.
Beaudry, Denis, City of Edmonton

McCormack, Ian, Strategic Steps
Heather Morrison, City of Edmonton

Agenda Item	Action
1. Call to Order <ul style="list-style-type: none"> McCormack called the meeting to order at 9:05 a.m. 	
2. Introduction of Guests <ul style="list-style-type: none"> Ian McCormack, Strategic Steps Maria deBruijn, Emerge Solutions Carolyn Patton, With Glowing Hearts Laura Collinson, City of Edmonton Patricia Hutchison, City of Edmonton Denis Beaudry, City of Edmonton Heather Morrison, City of Edmonton 	
3. Determination of Quorum of Voting Members <ul style="list-style-type: none"> Quorum of at least eight voting members was confirmed by Judy Wilson 	
<p>Committee Chair Brian Hodgson joined the meeting and assumed the Chair of the meeting</p>	
4. Approval of Agenda, DATE April 23, 2021 <i>Mallot MOVED to approve the Agenda for Edmonton Salutes Meeting of DATE April 23, 2021.</i>	Carried
5. Approval of Meeting Minutes <i>Parlin MOVED to approve the Edmonton Salutes Meeting Minutes from March 26, 2021.</i>	Carried
6. Presentations	
6.1 With Glowing Hearts Program presentation <ul style="list-style-type: none"> Carolyn Patton presented information about the With Glowing Hearts Program and the May 16, 2021 Cenotaph Ceremony. 	<ul style="list-style-type: none"> City Administration to share the link to the National Panel virtual presentation taking place on April 29, 2021
6.2 Fall 2021 Committee Recruitment, City Clerk's Office <ul style="list-style-type: none"> Denis Beaudry and Heather Morrison presented information about the recruitment process for the Edmonton Salutes Committee. 	
7. Reports	
7.1 Chair Report	<ul style="list-style-type: none"> A draft Terms of Reference for an

<ul style="list-style-type: none"> ● Chair Hodgson shared that he: <ul style="list-style-type: none"> ○ attended the three sub-committee meetings as ex-officio; ○ connected with most of the Committee members unavailable to attend recent meetings; and ○ is interested in creating an Honours and Awards sub-committee terms of reference for the Committee to discuss. 	<p>Honours and Awards sub-committee will be prepared for committee discussion</p>
<p>7.2 Administration Report</p> <ul style="list-style-type: none"> ● Nothing new to report at this time. 	
<p>7.3 Sector Report</p> <p>Chair Hodgson invited Municipal Government representatives to share a report.</p> <p>Clr Brodhead update:</p> <ul style="list-style-type: none"> ● There was a recent incident in the City of St. Albert of the Canadian flag being flown upside down. RCMP have connected with the individual identified as responsible. Clr Brodhead will make a public statement about the incident at his next Council meeting. <p>Clr Berghofer update:</p> <ul style="list-style-type: none"> ● Strathcona County is getting ready for the May 16 ceremony and will provide a virtual link so that anyone interested can watch. ● Other municipal representatives had nothing new to report. <p>Chair Hodgson invited Military representatives to also share a report.</p> <p>Lt.Col Parker update:</p> <ul style="list-style-type: none"> ● The vaccines have arrived at the base and military personnel will receive their first shot over the next three months. <p>Capt Parker update:</p> <ul style="list-style-type: none"> ● The 408 Sqdn. anniversary has been moved to the fall of this year. ● It is very likely that the 408 will be able to support the May 16 ceremony with a fly-over. ● Spring exercises are underway in Wainwright and 	<ul style="list-style-type: none"> ● Clr Berghofer will share the link to Strathcona County May 16 ceremony with City Administration for distribution to Committee members

will run until June.	
8. Old Business No old business at this time.	
9. New Business	
9.1 Bylaw and Policy Sub-Committee Sub-committee Chair Tammy Pidner shared that the notes on the outcomes of the recent sub-committee meeting offered a good summary of the group's discussions and can be found in today's agenda package.	
9.1.1. Membership Sub-Committee Policy <i>Rolingher</i> MOVED to table all policy reviews to the May 28, 2021 meeting.	Carried
9.2 Funding Sub-Committee Sub-committee member Scott Arndt shared that the group will be electing a chair at their next meeting and that the notes on the outcomes of the recent sub-committee meeting were included in the agenda package.	
9.3 Ad Hoc Key Activities Sub-Committee Sub-Committee Chair Grant Cree highlighted the group's focus on outreach and that the notes on the outcomes of the recent sub-committee meeting were included in the agenda package.	<ul style="list-style-type: none"> • City Administration to share the link for the Cenotaph Ceremony videos so Committee members can pass along to their respective networks.
10. Other Business	
<ul style="list-style-type: none"> • Sol Rolingher shared news of the passing of Honorary Colonel Stan Milner. <i>Parlin</i> MOVED that as per the Committee's original request, Section 8.1 of Edmonton Salutes Bylaw 19018 be amended to reflect that appointment of a chair and vice chair by Edmonton Salutes committee members be pursuant to subsections 6(b) – (h) of said bylaw.	Carried
11. Next Meeting	
<ul style="list-style-type: none"> • The next Committee meeting is scheduled for 9:00 a.m. Friday, May 28, 2021. 	
12. Adjourn	
<i>Pidner</i> MOVED to adjourn the meeting at 10:42 a.m.	Carried

Upcoming Events: Live streaming of the May 16 Rededication of the City Hall Cenotaph, link will be shared.

Upcoming Committee Meetings: May 28, June 25