



Edmonton Salutes

9:00 a.m., Friday, January 22, 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

Hodgson, Brian, CHAIR	Maybee, Steve, EIA (30 minutes only)
Dziadyk, Jonathan Councillor, VICE CHAIR	Neumann, Marvin, Canada Lands Co.
Vicente, Maria (alternate for Clr. Dziadyk)	Parlin, Roza, MFRC
Cree, Grant, Community Member	Pidner, Tammy, Community Member
Dumas, Rick Capt., Ret'd.	Rolingher, Sol QC, Ret'd, Community Mbr.
Torrie, Mac, Legion	Tsang, Alex, EUSI

In Attendance - Advisor

Brodhead, Wes, City of St. Albert	Parker, David, Capt.
Derouin, Dan, Sturgeon County	Parker, Jennifer Lt. Col
Harris, Amber, Town of Gibbons	Aboultaif, Ziad, MP
Laing, Lacey, Town of Bon Accord	Smith, Mel, Town of Redwater
Malott, Fred, Town of Legal	

Regrets - Voting Member

Male, Peter, Northlands	Arndt, Scott, Community Member
Goehring, Nicole, Community Member	Kocsis, Rainer, Chamber of Commerce

Regrets - Advisors

Berghofer, Katie, Strathcona County	Rutherford, Brad, MLA
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Present - City of Edmonton:

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

Ian McCormack, Strategic Steps	Maria deBruijn, Emerge Solutions
Stacey, Leslie Yewer	Maria Vicent

Agenda Item	Action
1. Call to Order <ul style="list-style-type: none"> Chair Hodgson 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 • Maria Vicente, Clr Dziadyk Office 	
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 	
4. Approval of Agenda, January 22, 2021 <i>Mac Torrie MOVED to approve the Agenda for Edmonton Salutes Meeting of January 22, 2021</i>	Carried
5. Approval of Meeting Minutes <i>Steve Maybee MOVED to approve the (amended) Edmonton Salutes Meeting Minutes from November 27, 2020.</i>	Carried
6. Old Business	
6.1 Chair Report <ul style="list-style-type: none"> • Chair Hodgson shared his report. <i>Clr Dziadyk MOVED to accept the Chair's report.</i>	Carried
6.2 Administration Report <ul style="list-style-type: none"> • Kate McIntosh and Judy Wilson with the City of Edmonton, shared a financial/budget report for Edmonton Salutes. <i>Mac Torrie MOVED to receive the report from City Administration.</i>	Carried
6.3 Sector Report Organizational Representatives provided an oral report. <ul style="list-style-type: none"> • Alex Tsang for EUSI - Zoom meetings of interest available from EUSI to be shared. • Roza Parlin from MFRC - Open for business. • Mac Torrie - Legion - open for membership payments only • Marvin Neumann - UDI - Navy Day proposed from Nonsuch unlikely to go ahead. 408 has a 75th Anniversary that has been suspended. 	
7. New Business	

<p>7.1 Bylaw Review Subcommittee Report</p> <ul style="list-style-type: none"> Bylaw Review Subcommittee Chair Tammy Pidner shared a report from their recent meetings. 	
<p>7.1.1 Policy Update - Three Draft Policies</p> <p><i>Tammy Pidner MOVED approval of the Bylaw and Policy Subcommittee Terms of Reference.</i></p> <p><i>Sol Rolinger MOVED to table the motion until the next Edmonton Salutes Committee meeting on February 26, 2021.</i></p>	<p><i>No action on first motion.</i></p> <p><i>Carried</i></p> <p><i>Committee members are to review the draft policies and share comments and/or questions with Ian McCormack via telephone or email by February 5, 2021.</i></p>
<p>7.1.2 Subcommittee Member Population</p> <p>This item was covered as part of Agenda Item 7.1.</p>	
<p>7.1.3 Progress on Edmonton Salutes Committee Bylaw</p> <p>This item was covered as part of Agenda Item 6.2.</p>	
<p>7.2 Strategic Planning Update - Strategic Steps</p> <ul style="list-style-type: none"> Ian McCormack shared a report on the Draft Strategic Plan 	<p><i>Committee members are to review the draft Strategic Plan and share comments and/or questions with Ian McCormack via telephone or email by February 5, 2021.</i></p>
<p>8. Other Business</p>	
<p>8.1 All</p> <ul style="list-style-type: none"> Sol Rolinger shared information about the Edmonton Public School Diversity Day initiative that he is involved with and sees a potential involvement for the Salutes Committee. Request for different distribution method for 	<p><i>Committee members are to reach out to Sol to discuss their interest in the initiative.</i></p> <p><i>City Administration to</i></p>

documents.	<i>review the distribution method for meeting materials.</i>
9. Next Meeting - Chair	
<ul style="list-style-type: none"> The next Committee meeting is scheduled for 9:00 a.m., Friday February 26, 2021. 	
10. Adjourn - Chair	
<i>Alex Tsang MOVED to adjourn 10:17 am</i>	Carried

Upcoming Events: none scheduled at this time

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

7.1.1 Draft Bylaw Update

The draft Edmonton Salutes Committee bylaw was reviewed at the special meeting on February 16th. Based on comments it was modified slightly by the City of Edmonton. The version reviewed on the 16th is included in agenda package for ease of recall.