



# Edmonton Salutes

Friday, June 25, 2021 9:00 am  
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	Neumann, Marvin, Canada Lands Co.
Dziadyk, Jonathan, Councillor, VICE CHAIR	Parlin, Roza, MFRC
Arndt, Scott, Community Member	Pidner, Tammy, Community Member
Cree, Grant, Community Member	Rolingher, Sol QC, Ret'd, Community Mbr.
Dumas, Rick Capt., Ret. Community Mbr	Torrie, Mac, Legion
Goehring, Nicole, Community Member	

---

## In Attendance – Advisor

Berghofer, Katie, Strathcona County	Parker, David, Capt
Brodhead, Wes, City of St. Albert	Stacey, Leslie Yewer
Laing, Lacey, Town of Bon Accord	
Malott, Fred, Town of Legal	

---

## Regrets - Voting Member

Tsang, Alexander, EUSI	Male, Peter, Northlands
Kocsis, Rainer, Chamber of Commerce	Maybee, Steve, EIA

---

## Regrets – Advisor

Aboultaif, Ziad, MP	
Parker, Jennifer LCol	Harris, Amber, Town of Gibbons
Derouin, Dan, Sturgeon County	Rutherford, Brad MLA
	Smith, Mel, Town of Redwater

---

## Present - City of Edmonton:

Collinson, Laura	Hutchison, Patricia
Corbould, Andre	Wilson, Judy

---

## Present - Guests:

deBruijn, Maria, Emerge Solutions	McCormack, Ian, Strategic Steps
Olsen, Rob, Town of Redwater.	

Agenda Item	Action
<b>1. Call to Order</b> <ul style="list-style-type: none"><li>Hodgson called the meeting to order at 9:03 am.</li></ul>	

<p><b>2. Introduction of Guests</b></p> <ul style="list-style-type: none"> <li>● Town of Redwater - Rob Olsen</li> </ul>	
<p><b>3. Determination of Quorum of Voting Members</b></p> <ul style="list-style-type: none"> <li>● Quorum of at least eight voting members was confirmed by Wilson.</li> </ul>	
<p><b>4. Approval of Agenda, June 25, 2021</b></p> <p>Pidner <i>MOVED</i> to approve the Agenda for Edmonton Salutes Meeting of June 25, 2021.</p>	
<p><b>5. Approval of Meeting Minutes</b></p> <p>Dziadyk <i>MOVED</i> to approve the Edmonton Salutes Meeting Minutes from May 28, 2021.</p>	
<p><b>6. Presentations</b></p>	
<p><b>6.1 Edmonton City Manager, Andre Corbould</b></p>	
<p><b>7. Reports</b></p>	
<p><b>7.1 Chair Report</b></p> <ul style="list-style-type: none"> <li>● Applications for community members deadline is July 4, 2021.</li> </ul>	
<p><b>7.2 Administration Report</b></p> <ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>	
<p><b>7.3 Sector Report</b></p> <ul style="list-style-type: none"> <li>● Community members provided updates.</li> </ul>	
<p><b>7.4 Sub-Committee Reports</b></p> <p><b>7.4.1. Ad Hoc Key Activities Sub-Committee</b></p> <p>Cree gave a verbal report. Cree will be stepping down from Edmonton Salutes. Will continue to maintain photo and video support.</p> <p><b>7.4.2. Bylaw and Policy Sub-Committee</b></p> <p>Pidner gave a verbal report.</p> <p><b>7.4.3. Funding Sub-Committee</b></p> <p>No update - Maybee was absent.</p> <p><b>7.4.4. Membership Sub-Committee</b></p> <p>Parlin gave a verbal report.</p>	

<b>8. Old Business</b>	
<p><b>8.1 Community Funding Support</b> Pinder MOVED to approve the Community Funding Policy.</p> <p><b>8.2 Honours and Awards Committee Terms of Reference (revised)</b> Pidner MOVED to approve the revised Honours and Awards Committee Terms of Reference.</p> <p><b>8.3 Membership Sub-Committee CFLC Recommendation</b> Parlin MOVED to request the City of Edmonton alter Edmonton Salutes Bylaw 19018 to add the Canadian Forces Liaison Council as a member of Edmonton Salutes.</p> <p>Rolingher MOVED to table the recommendation until September 24, 2021.</p>	<p>Carried.</p> <p>Carried.</p> <p>Carried.</p> <p>Defeated.</p>
<b>9. New Business</b>	
<p><b>9.1 Committee Self-Evaluation</b> McCormack gave a verbal presentation.</p>	
<b>10. Other Business</b>	
Decision to be made about start time of meetings moving forward and moving the October 22, 2021 meeting date with a suggestion of a combination of in person meetings to start at 11:30 for a lunch meeting and virtual meetings to start at 9:00 am.	
<b>11. Next Meeting</b>	
<ul style="list-style-type: none"> <li>The next Committee meeting is scheduled for Friday, September 24, 2021.</li> </ul>	
<b>12. Adjourn</b>	
Dumas MOVED to adjourn the meeting at 10:34 am.	

**Upcoming Events:**

- Community Member recruitment on the City of Edmonton website until July 4.
- Anne Frank statue unveiling Sunday August 8, 1:00 pm at Light Horse Park 104 street and 86th Ave. [Anne Frank unveiling](#).

**Upcoming Committee Meetings:** September 24, October 22 (organizational meeting), November 26, December 17 (social).