



Edmonton Salutes
 Friday, May 28, 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	Maybee, Steve, EIA
Dziadyk, Jonathan, Councillor, VICE CHAIR	Neumann, Marvin, Canada Lands Co.
Cree, Grant, Community Member	Parlin, Roza, MFRC
Dumas, Rick Capt., Ret. Community Mbr	Pidner, Tammy, Community Member
Goehring, Nicole, Community Member	Rolingher, Sol QC, Ret'd, Com. Mbr.
	Torrie, Mac, Legion

In Attendance – Advisor

Berghofer, Katie, Strathcona County	Parker, David, Capt
Brodhead, Wes, City of St. Albert	Rutherford, Brad MLA
Laing, Lacey, Town of Bon Accord	Derouin, Dan, Sturgeon County
Malott, Fred, Town of Legal	Stacey, Leslie Yewer
Parker, Jennifer LCol	

Regrets - Voting Member

Tsang, Alexander, EUSI	Male, Peter, Northlands
Kocsis, Rainer, Chamber	

Regrets – Advisor

Aboultaif, Ziad, MP	
Smith, Mel, Town of Redwater	Harris, Amber, Town of Gibbons

Present - City of Edmonton:

Collinson, Laura	Wilson, Judy
Hutchison, Patricia	

Present - Guests:

Agenda Item	Action
1. Call to Order <ul style="list-style-type: none"> Hodgson called the meeting to order at 9:02 am. 	
2. Introduction of Guests <ul style="list-style-type: none"> N/A 	

<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 Wilson. 	
<p>4. Approval of Agenda, May 28, 2021</p> <p>Dziadyk <i>MOVED</i> to approve the Agenda for Edmonton Salutes Meeting of May 28, 2021.</p>	Carried
<p>5. Approval of Meeting Minutes</p> <p>Parlin <i>MOVED</i> to approve the Edmonton Salutes Meeting Minutes from April 23, 2021.</p>	Carried
<p>6. Presentations</p>	
<p>6.1 Courageous Companions - Postponed</p>	
<p>7. Reports</p>	
<p>7.1 Chair Report</p> <ul style="list-style-type: none"> Hodgson <ul style="list-style-type: none"> Contacted by Carolyn Patton for Canadian Forces Liaison Council (CFLC) be one of our members. 	
<p>7.2 Administration, Finance Report</p> <ul style="list-style-type: none"> Wilson - nothing to report. 	
<p>7.3 Sector Report (Organizational Reps)</p> <ul style="list-style-type: none"> Marvin Neumann - Canada Lands <ul style="list-style-type: none"> Unveiling of anchor event postponed. Won't happen in the next few months. Air Force art piece in the traffic circle in Griesbach Road; will share in draft form. Best Community in Canada award Steve Maybee - EIA <ul style="list-style-type: none"> Waiting for more direction from the government about getting recovery going. <ul style="list-style-type: none"> Airports and airlines have made a recovery plan. There is a gap in the provincial and federal border reopenings to work through. Mac Torrie - Legion 	

<ul style="list-style-type: none"> ○ The farmers market sponsored by Branch 175 will go ahead on June 6. ○ The Dominion convention in Saskatoon is going virtual - target date of mid-August. ○ Planning the celebration of the 75th anniversary of Branch 175. ● Roza Parlin - MFRC <ul style="list-style-type: none"> ○ MFRC remains open by appointment only services. <ul style="list-style-type: none"> ■ Mental health services have seen an increase. ○ Current challenge with fund development dollars. Will be looking at that moving into the new year. ○ Looking at the summer, will be conducting a slower roll out of in-person events than the Province has indicated. Will be a two to three week delay after Provincial dates to ensure we're not opening and closing. ● Brad Rutherford <ul style="list-style-type: none"> ○ Met with Minister Mcauley about veteran affairs support and housing. ○ Communicating with other Provincial liaisons on what is working in each others' Provinces. ○ Put forth a leave change for reservists. ○ Additional funding for PTSD support and treatment. The Alex Decoteau award is expanding. ○ Funding has gone to Homes for Heroes. 	<p>Brad to send Judy a summary of points.</p>
<p>7.4 Sub-Committee Reports</p> <p>7.4.1. Bylaw and Policy Sub-Committee</p> <ul style="list-style-type: none"> ● Pidner gave an update. <ul style="list-style-type: none"> ○ During the meeting in May discussed a current status report and general principles and guard rails to continue to guide committee processes. ● Status Report 	

- The Bylaw and Policy Sub-Committee has three voting members and an approved Terms of Reference.
- The Funding Sub-Committee has two voting members approved Terms of Reference.
- The Ad Hoc Key Activities Sub-Committee has four voting members but no Terms of Reference yet.
- The Membership Sub-Committee is not up and running yet but has a draft Terms of Reference.
- The Honours and Awards Sub-Committee is not up and running and has no Terms of Reference yet.
 - Spoke about aligning with other awards.
- Point of interest; we are all volunteers on the committee with one City admin staff. Moving forward:
 - Have reasonable expectations in the workload we create for City admin and committee members;
 - Do not be overly bureaucratic;
 - Suggestion to have agendas circulated three to four days before a meeting to review;
 - Rather than a written report, suggested to have sub-committee chairs give oral reports;
 - Sub-committees to have smaller discussions and bring recommendations to the full committee.

7.4.2. Funding Sub-Committee (no report)

- Will be meeting next week - June 5.

Volunteer (voting member) to join the funding committee as Arndt resigned.

Marvin Neumann volunteered to replace Arndt.

7.4.3. Ad Hoc Key Activities Sub-Committee

- Cree gave an update.
 - "Outreach team" to connect Salutes community with the general community through video production;
 - Plan for videos to be posted by the end of June;
 - Committee Members to email Grant images from former events to be included in videos.

<ul style="list-style-type: none"> ○ Grant Cree is donating his services as a professional videographer. 	
8. Old Business	
<p>8.1 Bylaw and Policy Sub-Committee (Pidner)</p> <ul style="list-style-type: none"> ● Pidner MOVED to approve the revised Bylaw and Policy Sub-Committee Policy. ● Pidner MOVED to approve the revised Funding Sub-Committee Policy. ● Pidner MOVED to approve the Membership Sub-Committee Policy. <p>8.2 Membership Sub-Committee Policy (Pidner)</p> <ul style="list-style-type: none"> ● Torrie MOVED to appoint Wes Brodhead, Leslie Yewer-Stacey, Roza Parlin to the Membership Sub-Committee. 	<p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>
9. New Business	
<p>9.1 Committee Self-Evaluation</p> <p>9.2. Meeting Dates for Fall 2021</p> <ul style="list-style-type: none"> ● 4th Friday of each month continues starting in September. ● Create a poll to decide what time to go with - either morning or working lunch or a combination to allow for virtual attendance. 	<ul style="list-style-type: none"> ● questionnaire to be emailed and results will be shared at the June meeting. ● Judy will send out an email poll.
10. Other Business	
<ul style="list-style-type: none"> ● The Cenotaph Dedication ceremony has been rescheduled to June 13. Live stream link will be emailed to the full committee when available. ● Carolyn Patton submitted a letter of interest to be considered having CFLC admitted as a member organization to Edm Salutes. ● Rick Dumas - Motion to have a CFLC member added to the Salutes committee as an organization representative - subject to the appropriate bylaw being amended. <p>Steve Maybee seconded</p>	

<p>Discussion: Solomon Rolinger- membership subcommittee should look at this;</p> <ul style="list-style-type: none"> - Motion for an amendment to the main motion that the matter be tabled to the Membership Sub-Committee for a recommendation to be brought back to the main committee on June 25. - Mac Torrie seconded • Torrie - If K Days is a go, will we participate like we have in the past? Subject to restrictions, a point to consider to bring up at the June meeting. • Rolinger - Edm Salutes supports our military families; children suffered through pandemic. EPSB looking to create a centre of tolerance; information to bring back next month. <p>Community Member recruitment on City of Edm. website June 1-July 4, July to send out when link goes live.</p>	<p>First motion to be tabled and brought forward after being reviewed by Membership Subcommittee.</p>
<p>11. Next Meeting</p>	
<ul style="list-style-type: none"> • The next Committee meeting is scheduled for June 25, 2021. Community Members Sector reports due. 	
<p>12. Adjourn</p>	
<p>Torrie <i>MOVED to adjourn the meeting at 10:25 am</i></p>	<p>Carried</p>

Upcoming Events: Cenotaph Dedication ceremony live streamed June 13.

Upcoming Committee Meetings: Funding (June 4), Key Activities (May 28), Bylaw and Policy (June). September 24, October 22, November 26, December 17 (Social)