



## Edmonton Salutes

Minutes

VIA - Google Meet - Calendar

9:00 - 11:00 A.M. September 24, 2021

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

### In Attendance - Voting Members

Hodgson, Brian, CHAIR  
Dziadyk, Jonathan, Councillor, VICE CHAIR  
Francis, Brent - Chamber of Commerce  
Goehring, Nicole, Community Member

Neumann, Marvin, Canada Lands Co.  
Pidner, Tammy, Community Member  
Rolingher, Sol QC, Ret'd, Community Mbr.  
Torrie, Mac (Robert), Legion

### In Attendance - Advisor

Derouin, Dan, Sturgeon County  
Laing, Lacey, Town of Bon Accord  
Malott, Fred, Town of Legal

Mandaher, Harpal LCol, CFB Edmonton  
Olsen, Rob, Town of Redwater

### Regrets -

Maybee, Steve, EIA  
Berghofer, Katie, Strathcona County  
Cree, Grant, Community Member  
Male, Peter, Northlands  
Dumas, Rick Capt., Ret. Community Mbr  
Brodhead, Wes, City of St. Albert

Parker, David, Capt  
Parlin, Roza, MFRC  
Rutherford, Brad MLA  
Stacey, Leslie Yewer  
Harris, Amber, Town of Gibbons  
Tsang, Alexander, EUSI

### Present - City of Edmonton

Mary Sturgeon

Eva Nagy

### Present - Guests

deBruijn, Maria, Emerge Solutions  
McCormack, Ian, Strategic Steps  
Colonel Robert McBride  
Chief Warrant Officer Patrice Chartrand

Sebastian Farkas - GoA  
Aboultaif, Ziad, MP  
Parks, Robert, Strathcona County

Item	Agenda Item	Action
1.	Call to Order	
	<ul style="list-style-type: none"> <li>Brian Hodgson called the meeting to order at 9:05 am.</li> </ul>	
2.	Introduction of Guests	
	<ul style="list-style-type: none"> <li>Base Commander Colonel Robert McBride</li> <li>LCol Harpal Mandaher, CFB Edmonton</li> <li>Chief Warrant Officer Patrice Chartrand</li> <li>Sebastian Farkas - GoA rep from MLA Brad Rutherford Office</li> </ul>	
3.	Determination of Quorum	
	<ul style="list-style-type: none"> <li>Quorum of at least eight voting members was confirmed by Ian McCormack.</li> </ul>	Yes
4.	Approval of Agenda,	
	<ul style="list-style-type: none"> <li>Brian Hodgson MOVED to approve the Agenda for Edmonton Salutes Meeting of September 24, 2021.</li> </ul>	Carried
5.	Approval of meeting minutes	
	<ul style="list-style-type: none"> <li>Brian Hodgson MOVED to approve the Edmonton Salutes Meeting Minutes from June 2021.</li> </ul>	Carried
6.	Presentation by [name or date?]	
	6.1 - no presentation this month	
7.	Reports	
	7.1 - Chair Report	
	7.1.a. Recognition of departing members	Farewell to Tammy Pidner, Sol Rolingher, Grant Cree, Rick Dumas who will be leaving ESC after the Oct. 22 meeting.

	7.2 - Administration Report - Mary Sturgeon.	Mary reminding voting members to share short 3 line bio to Eva Nagy for use on the ESC Landing Page membership list  <b>Judy subsequently followed up with OCC</b> to have names of organizations and municipalities; the only names will be the community members (for FOIP reasons) for landing page
	7.3 - Members/Sector Reports In this area I would recommend we list who spoke - if you remember can you add please?	Ian - concentrated on sectors: organization, community, members Brian - went through committee list; committee members spoke
	7.4 - Subcommittee Report 7.4.a. Marvin Neumann reported for the Funding Subcommittee	Funding Subcommittee - No Stone Left Alone application approved - \$7500 (Marvin Neumann)  No Stone Left Alone Motion carried for ESC funds.
8.	Old Business	
	8.1 -	
9.	New Business	
	9.1 - New members confirmed	Ian introduced - Lorne Strachan, Darren Krill, Laurie Hackett, Justin Yaassoub, Nicole Goehring. LCol Harpal Mandaher
	9.2 - Bylaw changes/Payment to Community Members/Landing Page information	Ian - remuneration (public members) effective January 2022; Jon - agreement required from new council. Ilan - members subjected to Code of Conduct (Orientation) Ilan - Landing Page Information
10.	Other Business	
	10.1 -	Orientation Meeting October 15 for new members, old members welcomed. Agenda will be circulated.
11.	Next Meeting	

	<ul style="list-style-type: none"> <li>The next Committee meeting is scheduled for 9:00 am on Oct. 22, 2021</li> </ul>	
12.	Adjournment	
	<ul style="list-style-type: none"> <li>Brian Hodgson MOVED to adjourn the meeting at 9:59 am .</li> </ul>	Carried
	Upcoming Events:	<ul style="list-style-type: none"> <li>Oct. 2 Light Horse Park Opening 1-2:30 pm CANCELLED;</li> <li>Orientation meeting for new members Oct. 15, 9-11 am.</li> <li>Remembrance Day - November 11, <b>ESC wreaths available for members to use at various ceremonies - please email your request.</b></li> </ul>
	Upcoming Committee Meetings	Oct. 15 (Orientation for new members)
		Oct. 22
		Nov. 26
		Dec. 17 Social