



## Edmonton Salutes

Minutes

Virtual - Google Calendar

9:30 - 10:30 A.M.

September 12, 2025

### Committee Mandate

To recognize the value of the contributions made by military personnel, veterans and their families who reside within the city and surrounding communities.

### Voting Member Attendance

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Jon Dziadyk, Edmonton United Services Institute | <input checked="" type="checkbox"/> Karen Principe, City of Edmonton                |
| <input type="checkbox"/> Amber Harris, Town of Gibbons                              | <input checked="" type="checkbox"/> Katie Berghofer, Strathcona County              |
| <input checked="" type="checkbox"/> Brian Hodgson, CHAIR*                           | <input checked="" type="checkbox"/> Lacey Laing, Town of Bon Accord                 |
| <input checked="" type="checkbox"/> Dan Derouin, Sturgeon County                    | <input checked="" type="checkbox"/> Laurie Hackett, Community Member                |
| <input checked="" type="checkbox"/> Jose Areekadan, Community Member                | <input checked="" type="checkbox"/> Lorne Strachan, Community Member                |
| <input type="checkbox"/> Dave McRae, Town of Redwater                               | <input checked="" type="checkbox"/> Mac (Robert) Torrie, Edmonton Legion            |
| <input type="checkbox"/> Dean Ervin, Edmonton Regional Airports Authority           | <input checked="" type="checkbox"/> Mark Humphreys, Canadian Forces Liaison Council |
| <input type="checkbox"/> Fred Malott, Town of Legal                                 | <input checked="" type="checkbox"/> Mike Killick, City of St. Albert                |
| <input checked="" type="checkbox"/> Georgette L'Hirondelle, Canada Lands Company    | <input type="checkbox"/> Nicole Goehring, Community Member                          |
| <input type="checkbox"/> Akanksha Bhatnagar, Edmonton Chamber of Commerce           | <input checked="" type="checkbox"/> Rebecca Balanko, Town of Morinville             |
| <input type="checkbox"/> Jibs Abitoye, City of Fort Saskatchewan                    | <input checked="" type="checkbox"/> Rick Palfrey, Community Member                  |
| <input type="checkbox"/> Justin Wright, MLA, GoA Military Liaison                   | <input checked="" type="checkbox"/> Roza Parlin, Military Family Resource Centre    |
| <input checked="" type="checkbox"/> Kaetlyn Corbould, Community Member              | <input type="checkbox"/> Scott Lundy, Community Member                              |

### Military Guests

- ☐ Maj. Graham Kallos, 408 Tactical Helicopter Squadron
- ☐ Lieut. Christopher Favrin, HMCS Nonsuch
- ☐ Lt.-Col. John Southen, CFB Edmonton

### Other Guests

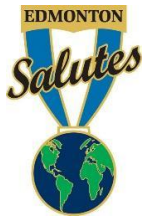
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### City of Edmonton Staff/Secretariat

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Julie Elford | <input checked="" type="checkbox"/> Clare Muruatetu |
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Item	Agenda Item	Action
1.	Call to Order	
	1.1 - Chair B. Hodgson called the meeting to order at 9:30am	Meeting called to order at 9:30am  The Chair opened the Committee's meeting with a Land Acknowledgement.
2.	Determination of Quorum	
	3.1 - Quorum of at least 14 members was confirmed by administration Y/N?	Yes
3.	Approval of Agenda	
	4.1 -The Agenda for Edmonton Salutes Meeting of September 12, 2025	The Chair invited comments and input, in light of none,the Agenda was approved.  Carried
4.	Reports	
	4.1 - Chair Report	The Chair asked L. Hackett to provide an update on the Budget subcommittee funding meeting discussion: <ul style="list-style-type: none"> <li>• There was a communication error regarding funding.</li> <li>• Members should apply for funds through the subcommittee.</li> <li>• Two funding requests, including \$10,000 for the "Dance to Remember" gala, are pending.</li> <li>• The committee approved purchasing six tickets (\$2,250) for the gala instead of full sponsorship.</li> <li>• The yearly budget is \$60,000, with MFRC receiving 60%.</li> </ul>



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- Concerns were raised about large funding amounts for only two organizations.

**Motion:** That the ESC approve the purchase of 6 tickets of up to \$2,250 from municipal funds to the "Dance to Remember" NSLA event.

The Chair invited further questions and remarks, in light of none, invited a vote, ' All those in favor of the motion, please indicate.'

In-favor: 14

Opposed: None

Carried.

### 5.0. Next Meeting

#### 5.1 - Next Meeting

- Next meeting - September 26, 2025

### 6. Adjournment

#### 6.1 - None MOVED to adjourn the meeting at 9:51 AM

Meeting ended at 9:51 AM

### Upcoming Committee Meetings:

- October 24, 2025 - Virtual
- November 28, 2025 - Virtual
- December