



Edmonton Salutes

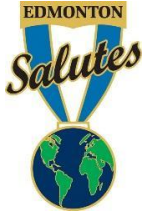
Agenda
VIA - Google Meet - Calendar
9:00 - 11:00 A.M.
October 22, 2021

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

Item	To Speak
1. Call to Order	Chair
2. Introduction of Guests	All
3. Determination of Quorum	Judy
4. Approval of Agenda	Chair
5. Approval of September meeting minutes	Chair
6. Presentation by XXXXXXXX	Chair
• Presentation by XXXXXXXXXX	
7. Reports	
7.1 Chair Report	Chair
7.2 Administration Report	Judy
7.3 Members/Sector Reports	Members
7.4 Subcommittee Reports.....	Chairs
8. Old Business	
9. New Business	
9.a Election process for officers	
10. Other Business	All
11. Next Meeting	Chair
12. Adjournment	Chair

Upcoming events: Remembrance Day - various Cenotaphs.

Upcoming meeting dates: November 26, December 17 (social).



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 -

Maybe, 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"> Brian Hodgson called the meeting to order at 9:05 am. 	
2.	Introduction of Guests	
	<ul style="list-style-type: none"> Base Commander Colonel Robert McBride LCol Harpal Mandaher, CFB Edmonton Chief Warrant Officer Patrice Chartrand Sebastian Farkas - GoA rep from MLA Brad Rutherford Office 	
3.	Determination of Quorum	
	<ul style="list-style-type: none"> Quorum of at least eight voting members was confirmed by Ian McCormack. 	Yes
4.	Approval of Agenda,	
	<ul style="list-style-type: none"> Brian Hodgson MOVED to approve the Agenda for Edmonton Salutes Meeting of September 24, 2021. 	Carried
5.	Approval of meeting minutes	
	<ul style="list-style-type: none"> Brian Hodgson MOVED to approve the Edmonton Salutes Meeting Minutes from June 2021. 	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.	<p>Mary reminding voting members to share short 3 line bio to Eva Nagy for use on the ESC Landing Page membership list</p> <p>Judy subsequently followed up with OCC to have names of organizations and municipalities; the only names will be the community members (for FOIP reasons) for landing page</p>
	7.3 - Members/Sector Reports In this area I would recommend we list who spoke - if you remember can you add please?	<p>Ian - concentrated on sectors: organization, community, members Brian - went through committee list; committee members spoke</p>
	7.4 - Subcommittee Report 7.4.a. Marvin Neumann reported for the Funding Subcommittee	<p>Funding Subcommittee - No Stone Left Alone application approved - \$7500 (Marvin Neumann)</p> <p>No Stone Left Alone Motion carried for ESC funds.</p>
8.	Old Business	
	8.1 -	
9.	New Business	
	9.1 - New members confirmed	<p>Ian introduced - Lorne Strachan, Darren Krill, Laurie Hackett, Justin Yaassoub, Nicole Goehring. LCol Harpal Mandaher</p>
	9.2 - Bylaw changes/Payment to Community Members/Landing Page information	<p>Ian - remuneration (public members) effective January 2022; Jon - agreement required from new council. Ian - members subjected to Code of Conduct (Orientation) Ian - Landing Page Information</p>
10.	Other Business	
	10.1 -	<p>Orientation Meeting October 15 for new members, old members welcomed. Agenda will be circulated.</p>

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