

## Edmonton Salutes Committee Orientation TIME, DATE, October XX, 2021 Agenda

Via Google Meets (link previously distributed)

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

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- 1. Introductions and Welcome
  - 1.1. Introductory Video
  - 1.2. Introduction from each new member
- 2. Overview of Edmonton Salutes
  - 2.1. Chair Brian Hodgson, Edmonton Salutes Community Member
  - 2.2. Lt. Col Jennifer Parker, Canadian Armed Forces
  - 2.3. Councillor Wes Brodhead, City of St Albert
- 3. Overview of Edmonton Salutes Strategic Plan
  - 3.1. 2020-2021 Activity
  - 3.2. Priority Setting for 2021-2022
- 4. Committee Operations
  - 4.1. Committee Bylaw and Mandate
  - 4.2. Committee Member Organizations
  - 4.3. Meeting Schedule
  - 4.4. Sub-Committees
  - 4.5. Meeting Procedures
  - 4.6. Code of Conduct
  - 4.7. Remuneration
- 5. Typical Annual Activities
- 6. Next Edmonton Salutes Committee Meeting, 9-11 a.m., Friday, October 22
- 7. Adjourn