



REVISED AGENDA

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

June 5, 2018, 1:00 PM
IN THE COUNCIL CHAMBER
Members

Councillor E. Woolley, Chair
Councillor P. Demong, Vice-Chair
Mayor N. Nenshi
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor J. Magliocca

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Council Committee, 2018 May 29
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Update from the Chair and Vice-Chair, June 5 (Verbal), OPC2018-0706
7. ITEMS DIRECTLY TO COMMITTEE
 - 7.1 REFERRED REPORTS
None
 - 7.2 NOTICE(S) OF MOTION
None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691
Held confidential subject to Sections 23, 24 and 25 of *FOIP*.

9.2 URGENT BUSINESS

10. ADJOURNMENT



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**May 29, 2018, 9:30 AM
IN THE CALGARY POWER RECEPTION HALL**

- PRESENT:**
- Councillor E. Woolley, Chair
 - Councillor P. Demong, Vice-Chair
 - Mayor N. Nenshi
 - Councillor D. Colley-Urquhart
 - Councillor D. Farrell
 - Councillor R. Jones
 - Councillor J. Magliocca
 - *Councillor J. Farkas
- ALSO PRESENT:**
- City Manager J. Fielding
 - City Solicitor and General Counsel G. Cole
 - City Clerk L. Kennedy
 - Acting City Clerk M. A. Cario
 - Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Councillor Woolley called the meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 May 29 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Council Committee, 2018 May 15

Moved by Councillor Jones

That the Minutes of the 2018 May 15 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Update from the Chair and Vice-Chair, May 29 (Verbal), VR2018-0042

Moved by Councillor Farrell

That with respect to Verbal Report VR2018-0042, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee receive Verbal Report VR2018-0042 for information.

MOTION CARRIED

6.2 Consideration of a Non-statutory Public Hearing on the 2026 Olympics and Paralympic Winter Games, OPC2018-0657

Moved by Councillor Colley-Urquhart

That with respect to Report OPC2018-0657, the following be approved, **after amendment:**

1. That the 2026 Olympic and Paralympic Winter Games Assessment Committee does not recommend to Council the holding of a non-statutory public hearing **at this time;**

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That with respect to Report OPC2018-0657, the following be approved, **after amendment:**

That the 2026 Olympic and Paralympic Winter Games Assessment Committee:

2. **Direct Administration to report back on options for the public input to be heard by the 2026 Olympic and Paralympic Assessment Committee.**

MOTION CARRIED

6.3 Discussion on Vote of Electors (Plebiscite), OPC2018-0655

Moved by Mayor Nenshi

That with respect to Report OPC2018-0655, the following be approved, **after amendment:**

That the 2026 Olympic and Paralympic Winter Games Assessment Council Committee ask the Returning Officer to return to Committee no later than **June 2018 with the following:**

- **potential questions based on the current proposal on the questions and explanations, after consultation with Committee members and the City Manager;**
- recommendations on a date for the Vote of the Electors, which may include a Saturday; and
- recommendations for funding.

MOTION CARRIED

6.4 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee", dated 2018 May 29, with respect to Reports OPC2018-0683 and OPC2018-0687, was distributed.

Moved by Councillor Farrell

That Item 6.4, Report OPC2018-0683, be postponed to be dealt with during the Closed Meeting portion of today's Agenda.

MOTION CARRIED

Moved by Councillor Jones

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 11:45 a.m., in the Council Boardroom, to consider confidential matters with respect to the following items subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- Item 6.4, Report OPC2018-0683; and
- Item 6.5, Report OPC2018-0687.

MOTION CARRIED

Committee reconvened in public at 12:12 p.m. with Councillor Woolley in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0683:

Clerk: L. Kennedy, M. A. Cario, J. Lord-Charest. Advice: J. Fielding, H. Domzal, C. Jurewicz, K. Sveinunggaard, D. Corbin, C. Smillie, J. Brown. Legal: G. Cole, M. Tolfree. External Consultant: T. Wright, M. Conibear.

Moved by Councillor Jones

That with respect to Report OPC2018-0683, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee recommends that Council:

1. Receive Report OPC2018-0683 for information; and
2. Direct that Attachment 3 to Report OPC2018-0683 and the closed meeting discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

6.5 2026 Olympic and Paralympic Winter Games Financial and Value Proposition Process Overview, OPC2018-0687

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0687:

Clerk: L. Kennedy, M. A. Cario, J. Lord-Charest. Advice: J. Fielding, H. Domzal, C. Jurewicz, K. Sveinunggaard, D. Corbin, C. Smillie, J. Brown. Legal: G. Cole, M. Tolfree. External Consultant: T. Wright, M. Conibear.

Moved by Councillor Demong

That with respect to Report OPC2018-0687, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Receive this report for information; and
2. Keep the closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 12:13 p.m.

MOTION CARRIED

The following item has been forwarded to the 2018 June 25 Regular Meeting of Council:

6.4. 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED