



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**June 26, 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. Farrell
Councillor R. Jones
Councillor J. Magliocca

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 9:34 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2018 June 26 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed, **after amendment as follows:**

- **postpone Item 6.2, Report OPC2018-0806 to be dealt with during the Closed Meeting portion of today's Agenda;**
- **postpone Item 6.3, Report OPC2018-0828 to be dealt with after Item 6.4, Report OPC2018-0783; and**
- **remove Item 9.1.1, Report OPC2018-0824 from today's Agenda.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 June 19

Moved by Councillor Farrell

That the Minutes of the 2018 June 19 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, Vice-Chair and City Manager (Verbal), OPC2018-0807

Moved by Councillor Demong

That with respect to Verbal Report OPC2018-0807, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee receive Verbal Report OPC2018-0807 for information.

MOTION CARRIED

6.2 2026 Olympic and Paralympic Winter Games Public Engagement Update (Verbal), OPC2018-0806

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Reports OPC2018-0783, OPC2018-0836 (closed), and OPC2018-0806 (closed)", dated 2018 June 26, was distributed.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report OPC2018-0806:

Clerk: M. A. Cario, J. Lord Charest. Advice: J. Fielding, G. Laing, B. Cox, R. Murray, L. Thomson, S. McMullen, C. Jurewicz, C. Smillie, R. Davis-Yue. Legal: G. Cole, M. Tolfree. External Consultant: T. Wright, P. Ballem.

Moved by Councillor Jones

That with respect to Verbal Report OPC2018-0806, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the Closed Meeting discussions with respect to Verbal Report OPC2018-0806 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

6.3 Deferral - Vote of the Electors (Plebiscite) Report (Verbal), OPC2018-0829

Moved by Councillor Demong

That the 2026 Olympic and Paralympic Winter Games Assessment Committee defer the Vote of Electors (Plebiscite) Report to no later than 2018 July.

MOTION CARRIED

- 6.4 2026 Olympic and Paralympic Winter Games - Working in Partnership to Advance A Cultural Plan, OPC2018-0783

A PowerPoint presentation entitled "Calgary 2026 Culture & Education", dated 2018 June 26, was distributed with respect to Report OPC2018-0783.

Moved by Councillor Demong

That with respect to Report OPC2018-0783, the following be approved, **after amendment:**

That the 2026 Olympic and Paralympic Winter Games Assessment Committee **receive Report** OPC2018-0783 for information.

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

Moved by Mayor Nenshi

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 10:41 a.m., to consider confidential matters with respect to the following items pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

- Item 6.2 Verbal Report OPC2018-0806
- Item 9.1.2 Verbal Report OPC2018-0836

MOTION CARRIED

Committee reconvened in public at 12:13 p.m. with Councillor Woolley in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

9.1.1 International Olympic Committee Meeting Update (Verbal), OPC2018-0824

This item was removed at Confirmation of Agenda.

9.1.2 2026 Olympic and Paralympic Winter Games Government Submission Update (Verbal), OPC2018-0836

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report OPC2018-0836:

Clerk: M. A. Cario, J. Lord Charest. Advice: J. Fielding, G. Laing, B. Cox, R. Murray, L. Thomson, S. McMullen, C. Jurewicz, C. Smillie, R. Davis-Yue. Legal: G. Cole, M. Tolfree. External Consultant: T. Wright, F. Duff, P. Ballem.

Moved by Councillor Demong

That with respect to Verbal Report OPC2018-0836, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the closed meeting discussions with respect to Verbal Report OPC2018-0836 remain confidential pursuant to Section 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 12:15 p.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held on 2018 July 17 at ~~9:30 a.m.~~ 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018 JULY 17


CHAIR


ACTING CITY CLERK