



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

July 17, 2018, 1:00 PM
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. Palaschuk

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 1:06 p.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 July 17 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 Assessment Committee, 2018 June 26

Moved by Councillor Colley-Urquhart

That the Minutes of the 2018 June 26 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, 2018 July 17 (Verbal), OPC2018-0893

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report OPC2018-0893, the following be approved:

That the Committee receive this Verbal Report for information.

MOTION CARRIED

- 6.2 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-0866

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-0866 City Secretariat Update", dated 2018 July 17, was distributed.

A Confidential PowerPoint, dated 2018 July 17, with respect to Reports OPC2018-0866, OPC2018-0795 and OPC2018-0907, was distributed during the Closed Meeting Portion of today's Meeting.

Moved by Councillor Magliocca

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 2:15 p.m., in the Council Boardroom, to consider confidential matters with respect to the following items subject to Sections 17, 19, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- Item 6.2 Report OPC2018-0866;
- Item 9.1.1 Verbal Report OPC2018-0907; and
- Item 9.1.2 Report OPC2018-0795.

Against: Councillor Farkas

MOTION CARRIED

Committee reconvened in public at 3:35 p.m. with Councillor Woolley in the Chair.

Moved by Mayor Nenshi

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0866:

Clerk: M. A. Cario, J. Palaschuk. Advice: J. Fielding. Observer: H. Domzal, K. Sveinunggaard, S. McMullen, C. Smillie. Legal: G. Cole, M. Tolfree

Moved by Councillor Jones

That with respect to Report OPC2018-0866, the following be approved, **after amendment**:

The 2026 OPWG Assessment Committee recommends:

1. That Council approve the Secretariat budget included as **Revised** Attachment 3 to be funded from anticipated 2018 Corporate Programs Savings; and
2. That the closed session discussions and presentations regarding OPC2018-0866 be kept confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Further, that Revised Attachment 3 to Report OPC2018-0866 be released as a public document.

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

9.1.1 Update on the Calgary 2026 CEO Search (Verbal), OPC2018-0907

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report OPC2018-0907:

Clerk: M. A. Cario. Advice: J. Fielding. Legal: G. Cole

Moved by Councillor Demong

That with respect to Verbal Report OPC2018-0907, 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 OPC2018-0907 remain confidential pursuant to Section 17,

19, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.1.2 Vote of the Electors (Plebiscite) Update, OPC2018-0795

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0795:

Clerk: L. Kennedy, M. A. Cario, J. Palaschuk. Advice: J. Fielding.
Observer: H. Domzal, K. Sveinunggaard, S. McMullen, C. Smillie. Legal:
G. Cole, M. Tolfree

Moved by Councillor Colley-Urquhart

That with respect to Report OPC2018-0795, the following be approved:

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

1. Approve the recommendations as presented during the Closed Meeting discussions; and
2. Direct that the closed meeting discussions, presentation and Report OPC2018-0795 remain confidential with the exception of the Returning Officer's need to report in preparation for the Vote pursuant to Sections 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 Magliocca

That this meeting adjourn at 3:43 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 July 30 Combined Meeting of Council:

CONSENT:

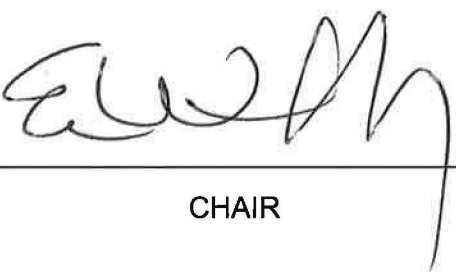
2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-0866

CONFIDENTIAL CONSENT:

Vote of the Electors (Plebiscite) Update, OPC2018-0795

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held 2018 July 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2018 JULY 24



CHAIR



ACTING CITY CLERK