



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**August 21, 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 J. Farkas
*Councillor J. Gondek

ALSO PRESENT: City Solicitor and General Counsel G. Cole
Acting City Clerk M. A. Cario
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:30 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 August 21 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed.

MOTION CARRIED

Moved by Mayor Nenshi

That Committee's decision with respect to the Confirmation of Agenda be reconsidered.

MOTION CARRIED

Moved by Mayor Nenshi

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business entitled "2018 September 4 Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee (Verbal), VR2018-0071".

MOTION CARRIED

Moved by Mayor Nenshi

That the Agenda for the 2018 August 21 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 July 24

Moved by Councillor Demong

That the Minutes of the 2026 Olympic and Paralympic Winter Games Assessment Committee held on 2018 July 24, 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 August 21 (Verbal), OPC2018-0978

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report OPC2018-0978, 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, OPC2018-0977

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-0977, City Secretariat Update", dated 2018 August 21, was distributed.

Moved by Councillor Colley-Urquhart

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 11:16 a.m., to consider confidential matters with respect to Item 6.2, Report OPC2018-0977 pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Committee reconvened in Public Meeting at 12:22 p.m. with Councillor Woolley in the Chair.

Moved by Councillor Colley-Urquhart

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0977:

Clerk: M. A. Cario, T. Rowe. Advice: S. McMullen, C. Male. Observer: K. Sveinunggaard, M. Perepluk, A. Brown, C. Smillie. External: P. Ballem. Legal: G. Cole, S. Steeves.

Moved by Councillor Demong

That with respect to Report OPC2018-0977, 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 presentation, discussions and Attachment 3 to Report OPC2018-0977 confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

8.1 2018 September 4 Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee (Verbal), VR2018-0071

Moved by Mayor Nenshi

That with respect to Verbal Report VR2018-0071, the following be approved:

That Committee revise the start time of the 2018 September 4 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee to be determined in consultation with the Chairs of the 2026 Olympic and Paralympic Winter Games Assessment Committee and the Priorities and Finance Committee.

MOTION CARRIED

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

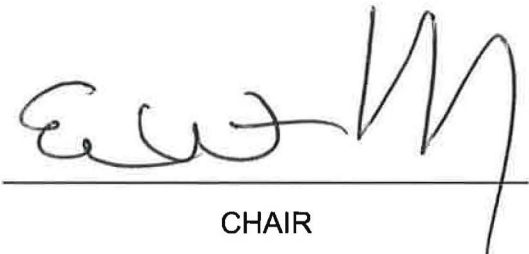
Moved by Mayor Nenshi

That this meeting adjourn at 12:25 p.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held 2018 September 4.

CONFIRMED BY COMMITTEE ON 2018 SEPTEMBER 04



CHAIR



ACTING CITY CLERK