



AGENDA

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

October 23, 2018, 9:30 AM

IN THE CALGARY POWER RECEPTION HALL

Members

Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley
Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. ELECTION OF CHAIR
3. ELECTION OF VICE-CHAIR
4. OPENING REMARKS
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
 - 6.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 October 02
 - 6.2 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 October 09

7. POSTPONED REPORTS
(including related/supplemental reports)

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Update from the Chair, Vice-Chair and City Manager (Verbal), OPC2018-1252

8.2 2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal), OPC2018-1239

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS
None

9.2 NOTICE(S) OF MOTION
None

10. URGENT BUSINESS

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

11.2 URGENT BUSINESS

12. ADJOURNMENT



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**October 2, 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* (via phone)
Councillor R. Jones
Councillor J. Magliocca
*Councillor S. Chu
*Councillor J. Farkas
- ALSO PRESENT:** City Manager J. Fielding
City Solicitor and General Counsel G. Cole
Acting City Clerk M. A. Cario
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 1:07 p.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

That the Agenda for today's Meeting be amended by adding the following Item of Confidential Urgent Business:

- 9.2.1 Update on Government Negotiation (Verbal), VR2018-0082

MOTION CARRIED

Moved by Councillor Magliocca

That the Agenda for the 2018 October 02 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 from the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 September 04

Moved by Councillor Jones

That the Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, held on 2018 September 04, 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), OPC2018-1076

Moved by Mayor Nenshi

That Committee allow Councillor Colley-Urquhart to participate in the meeting remotely.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report OPC2018-1076, the following be approved:

That the Committee receive this Verbal Report for information.

MOTION CARRIED

- 6.2 2026 Olympic and Paralympic Winter Games Assessment City Secretariat Update, OPC2018-1137

Distributions made with respect to Report OPC2018-1137:

- a PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-1137, City Secretariat Update", dated 2018 October 02; and
- a document entitled "2026 Olympic and Paralympic Winter Games bid engagement- Toolkit".

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee - Closed Session Presentation - OPC2018-1137", dated 2018 October 02, which is to remain confidential pursuant to Sections 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*, was distributed during the Closed Meeting Portion of today's Meeting.

Moved by Councillor Demong

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 2:12 p.m., in the Council Boardroom, to consider

confidential matters with respect to the following items pursuant to Sections 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*:

- Item 6.2, Report OPC2018-1137; and
- Item 9.2.1, Report VR2018-0082

Against: Councillor Farkas

MOTION CARRIED

Committee reconvened in Public Meeting at 3:13 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 OPC2018-1137:

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

Moved by Councillor Demong

That with respect to Report OPC2018-1137, 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 session presentation and discussions confidential pursuant to Sections 23, 24, 25, and 27 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

9.2.1 Update on Government Negotiation (Verbal), VR2018-0082

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0082:

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

Moved by Councillor Jones

That with respect to Verbal Report VR2018-0082, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Receive this Verbal Report for information; and
2. Keep the closed session presentation and discussions confidential pursuant to Sections 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 3:18 p.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held 2018 October 09, 8:00 a.m. at the Council Chambers.

CONFIRMED BY COMMITTEE ON

UNING CONFIRMED

CHAIR

ACTING CITY CLERK



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**October 9, 2018, 8:00 AM
IN THE COUNCIL CHAMBER**

- 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 S. Chu
*Councillor J. Farkas
*Councillor J. Gondek
*Councillor W. Sutherland
- ALSO PRESENT: Acting City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting City Clerk D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 8:02 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 October 09 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Update from the Chair, Vice-Chair and City Manager (Verbal) - OPC2018-1194

Moved by Councillor Jones

That with respect to Verbal Report OPC2018-1194, 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, OPC2018-1146

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee", dated 2018 October 09, was distributed with respect to Report OPC2018-1146.

Moved by Mayor Nenshi

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 8:52 a.m., in the Council Lounge, to consider a confidential matter with respect to Report OPC2018-1146 pursuant to Sections 23, 24, 25, 26 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Committee reconvened in Public Meeting at 9:18 a.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 Verbal Report OPC2018-1146:

Clerk: D Williams. Advice: B. Stevens, S. McMullen, D. Corbin. Observer: C. Male, K. Sveinunggaard, C. Smillie. Legal: G. Cole, S. Steeves.

Moved by Councillor Jones

That with respect to Report OPC2018-1146, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Receive this report for information;
2. Keep the closed session presentation and discussions confidential pursuant to Sections 23, 24, 25, 26 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

None

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 9:20 a.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held 2018 October 16, 9:30 a.m. at the Calgary Power Reception Hall.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

