



REVISED AGENDA

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

October 30, 2018, 9:30 AM

IN THE CALGARY POWER RECEPTION HALL

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 Assessment Committee, 2018 October 23
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Update from the Chair, Vice-Chair and City Manager (Verbal), OPC2018-1278
 - 6.2 Calgary 2026 - Cultural Olympiad (Verbal), OPC2018-1279
 - Revised**
 - 6.3 *2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal), OPC2018-1275*
Closed Meeting discussions and presentation to remain confidential pursuant to Sections 16, 21, 23, 24, 25 and 27 of FOIP.

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

9.2 URGENT BUSINESS

10. ADJOURNMENT



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**October 23, 2018, 9:30 AM
IN THE CALGARY POWER RECEPTION HALL**

PRESENT: Councillor E. Woolley, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
*Councillor J. Farkas
*Councillor J. Gondek

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 D. Williams

1. CALL TO ORDER

Acting City Clerk M. A. Cario called the Meeting to order at 9:32 a.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Woolley was elected as Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Demong was elected as Vice-Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee, by acclamation.

4. OPENING REMARKS

Councillor Woolley provided opening remarks.

5. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business entitled "Plebiscite Update (Verbal), VR2018-0091".

MOTION CARRIED

Moved by Councillor Jones

That the Agenda for the 2018 October 23 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong

That the following Minutes of the Regular Meetings of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed:

- 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

MOTION CARRIED

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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

Moved by Councillor Jones

That with respect to Verbal Report OPC2018-1252, the following be approved:

That the Committee receive this Verbal Report for information.

MOTION CARRIED

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

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-1239, City Secretariat Update", dated 2018 October 23, was distributed.

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report OPC2018-1239, the following be approved:

That the Committee receive this Verbal Report for information.

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

- 9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

10.1 Plebiscite Update (Verbal), VR2018-0091

Moved by Councillor Farkas

That with respect to Verbal Report VR2018-0091, the following be approved:

That the Committee receive this Verbal Report for information.

MOTION CARRIED

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:53 a.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held on 2018 October 30, 1:00 p.m., at the Calgary Power Reception Hall.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK