



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

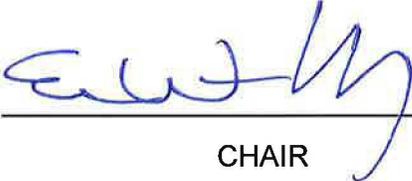
10. ADJOURNMENT

Moved by Mayor Nenshi

That this meeting adjourn at 9:20 a.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON 2018 OCTOBER 23



CHAIR



ACTING CITY CLERK