

PROPOSED URGENT BUSINESS

Calgary Bid Exploration Committee Updates by Subcommittee (2017 January)	
Master Facilities Plan	<ul style="list-style-type: none"> • Phase 1 (Pre-Planning) – COMPLETE: <ul style="list-style-type: none"> ○ Initial Venue Meetings ○ Initial Sport Meetings (including: Luge, Alpine, Free Style, Snowboard, Nordic and Ski Jumping) ○ Development of venues studies project plan (including a venue by venue and/or cluster approach to completing Phase 2 - Initial Due Diligence) ○ Resourcing of project team
Security Plan	<ul style="list-style-type: none"> • Phase 1 (open source research and analysis)—COMPLETE: <ul style="list-style-type: none"> ○ Current state security assessments of key venues/facilities underway ○ Secure source research well underway ○ RCMP and CPS resources on board and active.
Finance & Investment Plan	<ul style="list-style-type: none"> • Completed benchmarking of past Olympic games costs for all phases with focus on Winter games • Developed initial hypothesis to guide financial evaluation work • Developed working version of financial model • Completed review of 1988 Olympic costs
Public Engagement & Community Impact Plan	<ul style="list-style-type: none"> • Developed base public engagement research plan: <ul style="list-style-type: none"> ○ Random public survey (phone & electronic) ○ In-depth interview with community organizations ○ Public guided feedback tool (fully open feedback mechanism through website) • Completed RFP and procurement process for a research vendor (Vendor selection January 17, 2017) • Developed CBEC External Communications Plan: <ul style="list-style-type: none"> ○ Distributed and signed off.
Stakeholder & Government Relations Plan	<ul style="list-style-type: none"> • Aligned stakeholder list to the City of Calgary Triple Bottom Line framework of Economic, Social/Cultural and Environmental plus fourth category of stakeholders entitled Sport. • Added specific needs to the RFP sent out by Public Engagement and Community Impact for the Research into public engagement and surveys. • Added content to CBEC's website which is being developed to capture stakeholder input. • Established CBEC IOC/COC subcommittee as point of contact for the respective Canadian sports organizations and gathering of required stakeholder impact information.