

Establishment of a 2026 Olympic and Paralympic Winter Games Council Committee

EXECUTIVE SUMMARY

Council has determined that a Council Committee is required to provide guidance regarding The City's potential participation in, and hosting of, a 2026 Olympic and Paralympic Winter Games. This report includes proposed terms of reference for the Committee and outlines Council members' expressions of interest in serving as Committee members.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Adopt the Proposed Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Attachment 1;
2. Appoint four Members of Council from the list in Attachment 2 to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At its 2018 April 16 Regular Public Hearing Meeting, Council adopted alternate recommendation #2 with regard to report PFC2018-0366, Olympic Bid Proposed Public Engagement Approach:

"That Council strike a subcommittee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that City Clerk's Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23."

BACKGROUND

As stated in the Council policy on *Governance and Appointments of Boards, Commissions and Committees* ("BCCs"), City BCCs are established by Council as permitted or required in the *Municipal Government Act* and other legislation. City BCCs are established to provide advice, make decisions or recommendations to Council or adjudicate upon particular City matters.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2018 April 16, the City Clerk's Office canvassed Members of Council for expressions of interest in serving on the Committee (Attachment 2) and preferred meeting days and times (Attachment 3).

Stakeholder Engagement, Research and Communication

City staff working on the potential bid exploration and Law were consulted in the drafting of the attached proposed Terms of Reference.

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Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (Action Plan 2015-2018).

Social, Environmental, Economic (External)

No social, environmental or economic impacts were identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

None

REASON FOR RECOMMENDATIONS:

Council determined that a 2026 Olympic and Paralympic Winter Games Council Committee is required for the purpose of providing guidance regarding The City's potential participation in, and hosting of, a 2026 Olympic and Paralympic Winter Games.

ATTACHMENTS

1. 2026 Olympic and Paralympic Winter Games Council Committee - Proposed Terms of Reference;
2. 2026 Olympic and Paralympic Winter Games Council Committee - Confidential - Membership Expression of Interest; and
3. 2026 Olympic and Paralympic Winter Games Council Committee - Meeting Day and Time Poll