Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582

Background:

At the 2018 May 01 Regular Meeting of the 2026 Olympic and Paralympic Winter Games (OPWG) Council Committee, the Committee approved the amendments to the 2026 OPWG Council Committee Terms of Reference that require Council adoption.

RECOMMENDATION OF THE 2026 OLYMPIC AND PARALYMPIC WINTER GAMES COUNCIL COMMITTEE, DATED 2018 MAY 01:

That Council:

- 1. Amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Revised Attachment), as follows:
 - in Section 4. Quorum, by deleting the words "3 members" following the words "50%, that is," and substituting with the words "4 members".
 - in Section 7, by deleting the words "monthly and reports" following the words "The Committee reports".

Excerpt from the Minutes of the 2026 Olympic and Paralympic Winter Games Council Committee Meeting, 2018 May 01:

"Moved by Councillor Colley-Urguhart

That with respect to Verbal Report OPC2018-0582, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Council Committee:

- 1. Recommend that Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows:
 - in Section 4. Quorum, by deleting the words "3 members" following the words "50%, that is," and substituting with the words "4 members".
 - in Section 7, by deleting the words "monthly and reports" following the words "The Committee reports"
- Forward Verbal Report OPC2018-0582 as an item of Urgent Business to the 2018 May 07 Regular Public Hearing Meeting of Council; and
- 3. Direct Administration to solicit Committee Members' views on updated Terms of Reference to return no later than 2018 May 15.

MOTION CARRIED"

2018 May 07 Regular Public Hearing Meeting of Council ISC: UNRESTRICTED



Attachment:

Revised 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference