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

1. Mandate

The mandate of the 2026 Olympic and Paralympic Winter Games Council Committee (the "Committee") is to provide guidance regarding The City's potential participation in, and hosting of, a 2026 Olympic and Paralympic Winter Games (the "Games"), such guidance to include but not be limited to:

a. The City's involvement in the potential submission of a bid to host the Games;
b. providing recommendations to Council on aspects of The City's potential participation in the Games;
c. advising on a City of Calgary plebiscite, including approving parameters for development of the question for Council approval;
d. The City's rights and responsibilities as one of the members of a corporation to be created for the purpose of potentially submitting a bid for the Games;
e. guidance to those individuals to be elected by The City to serve on a Board of Directors for that corporation; and
f. guidance regarding the negotiation of a multi-party agreement with other Games' stakeholders and/or orders of government related to a potential bid for the Games.

2. Establishment

The Committee was established by Council on 2018 April 23 (C2018-0533).

The Committee's Terms of Reference will be reviewed upon a decision of the International Olympic Committee to award the Games.

3. Composition

The Committee consists of up to seven Members of Council, including the Mayor, who will bring specific skills and expertise that contribute to good governance.

The Chair and Vice-Chair shall be elected from the Committee at the first meeting of the Committee.

4. Quorum

Greater than 50%, that is, 4 members.

5. Term Length

After establishment, Councillors are appointed to the Committee at the annual Organizational Meeting of Council, for a one-year term expiring on the day of the next Organizational Meeting.

6. Meetings

The Committee will meet every second Tuesday at noon. Meetings not required by the Committee will be cancelled at the call of the Chair. Additional meetings required of the Committee will be at the call of the Chair. Notice of Meetings will occur in accordance with The City of Calgary Procedure Bylaw 35M2017, as amended.

7. Reporting

The Committee reports directly to Council.

8. Administration

Administration is responsible to provide regular reporting to the Committee.

9. FOIP

The confidentiality of Committee meetings and records submitted to the Committee shall be governed by the applicable provisions of the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act*. The Committee, by majority vote, shall decide when it is appropriate to move into closed session.

10. Meeting Support

The City Clerk's Office will provide legislative services for the Committee in accordance with Council Policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees.*

11. Governance

The Committee shall act in accordance with the *Governance and Appointments of Boards, Commissions and Committees* Policy. The procedures and bylaws applicable to other Committees of Council will govern the Committee.