

**City Manager's Office Report to
2026 Olympic and Paralympic Winter Games Council Committee
2018 May 15**

**ISC: UNRESTRICTED
OPC2018-0642
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2026 Olympic and Paralympic Winter Games Council Committee Proposed Meeting Agendas

EXECUTIVE SUMMARY

This report summarizes proposed meeting agendas for the upcoming 2026 Olympic and Paralympic Winter Games (OPWG) Council Committee meetings until the end of June 2018.

ADMINISTRATION RECOMMENDATION:

That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that Council:

1. Receive the 2026 OPWG Council Committee proposed meeting agendas for information.
2. Forward Report OPC2018-0642 to the 2018 May 16 Strategic Meeting of Council as Urgent Business.

PREVIOUS COUNCIL DIRECTION / POLICY

A OPWG Council Committee was established by Council on 2018 April 23 (C2018-0533) to provide guidance and direction to the 2026 Olympic and Paralympic project team activities.

At that 2018 April 23rd Council Meeting, Council approved the following: 'Direct Administration to refer all public engagement updates to newly-established 2026 Olympic and Paralympic Winter Games Council Committee'.

BACKGROUND

At the 2018 May 1 OPWG Council Committee, Administration committed to draft proposed meeting agendas for future OPWG Council Committee meetings. A plan for upcoming meeting agendas will assist in focusing Council Committee efforts and will allow other Councillors to participate in meetings of interest.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Administration has been overseeing a number of bid development activities related to a potential bid for the 2026 OPWG, until the establishment of a Bid Corporation. The OPWG Council Committee was established to provide guidance and direction to Administration's efforts. The proposed meeting agendas have been timed to allow for the Council Committee to provide guidance and direction on key aspects of work in order for Administration to meet the International Olympic Committee's (IOC) deliverables and timelines for the Dialogue Stage of the potential bid for the 2026 OPWG. Given the fluidity of the work and to accommodate the timelines of a BidCo being established, Administration has proposed meeting agendas through until the end of June 2018 (Attachment 1).

Stakeholder Engagement, Research and Communication

The development of the proposed meeting agendas included direction from the Council Committee Chair, feedback from Council Committee members, and input from the 2026 OPWG project team.

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Strategic Alignment

N/A

Social, Environmental, Economic (External)

N/A

Financial Capacity

Current and Future Operating Budget:

N/A

Current and Future Capital Budget:

N/A

Risk Assessment

Receiving timely guidance and direction from the OPWG Council Committee will support Administration in the execution of project activities and will ensure that appropriate Council direction informs the priorities and focus of the work.

REASON(S) FOR RECOMMENDATION(S):

The proposed meeting agendas will assist with Administration achieving key project deliverables within required timelines.

ATTACHMENT(S)

1. 2026 OPWG Council Committee Proposed Meeting Agendas