



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**June 5, 2018, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor E. Woolley, Chair
Councillor P. Demong, Vice-Chair
Mayor N. Nenshi
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones

ALSO PRESENT: City Manager J. Fielding
City Solicitor and General Counsel G. Cole
Acting City Clerk M. A. Cario
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Councillor Woolley called the meeting to order at 1:02 p.m.

Moved by Councillor Demong

That Committee recess, at 1:03 p.m., to reconvene at the Call of the Chair.

MOTION CARRIED

Committee reconvened at 1:57 p.m., with Councillor Woolley in the Chair.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 June 05 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Council Committee, 2018 May 29

That the Minutes of the 2018 May 29 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Update from the Chair and Vice-Chair, June 5 (Verbal), OPC2018-0706

Moved by Mayor Nenshi

That Item 6.1, Verbal Report OPC2018-0706, be postponed to be dealt with during the Closed Meeting portion of today's Agenda.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0706:

Clerk: M. A. Cario. Advice: J. Fielding. Legal: G. Cole.

Moved by Councillor Farrell

That with respect to Report OPC2018-0706, the following be approved:

That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the Closed Meeting discussions with respect to Verbal Report OPC2018-0706 be kept confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-0691", dated 2018 June 05, was distributed.

Moved by Councillor Demong

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 2:28 p.m., in the Council Boardroom, to consider confidential matters with respect to the following items subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- Item 6.1 Verbal Report OPC2018-0706
- Item 9.1.1 Report OPC2018-0691

MOTION CARRIED

Committee reconvened in public at 4:33 p.m. with Councillor Woolley in the Chair.

Moved by Mayor Nenshi

That Committee rise and report.

MOTION CARRIED

A Confidential document with respect to Verbal Report OPC2018-0691 was received for the Corporate Record at the Closed Meeting, which is to remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0691:

Clerk: M. A. Garib. Advice: J. Fielding, H. Domzal, C. Jurewicz, K. Sveinunggaard, C. Smillie, J. McLaughlin, A. Romero. Legal: G. Cole, M. Tolfree, S. Steeves. External Consultant: T. Wright, F. Duff, A. Walbeck, R. Ballem.

Moved by Councillor Demong

That with respect to Report OPC2018-0691, the following be approved:

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

1. Receive Report OPC2018-0691 for information; and
2. Direct that the Report, Attachment, distribution and the closed meeting discussions remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Mayor Nenshi

That this meeting adjourn at 4:34 p.m.

MOTION CARRIED

The following item has been forwarded to the 2018 June 25 Regular Meeting of Council:

Confidential Items:

2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691

The next Regular Meeting of the 2026 Olympic and Paralympic Assessment Committee is scheduled to be held on 2018 June 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED