

2026 OLYMPIC AND PARALYMPIC WINTER GAMES COUNCIL COMMITTEE

PROPOSED AGENDAS

UPDATED AS OF MAY 9, 2018

MEETING DATE	REPORT TITLES	REPORT ACCOUNTABILITY
MAY 15 (TUESDAY) Starts: 12:30 p.m.	<u>AGENDA</u> (Deferral) Discussion on the Non-Statutory Public Hearing of Council on the Olympics (Verbal) Revised Council Committee Terms of Reference <ul style="list-style-type: none"> • Clear understanding of the roles and responsibilities of the Council Committee 2026 Council Committee proposed meeting agendas <ul style="list-style-type: none"> • Approval of plan for Council Committee discussions 2026 OPWG Project Team Revised Governance <ul style="list-style-type: none"> • Approval of revised organizational structure of project team and update on project committees 2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update <ul style="list-style-type: none"> • Overview of budget spent and work completed to-date <u>CLOSED MEETING</u> Update on Engagement Advisory Sub-Committee Membership <ul style="list-style-type: none"> • Decision on appointment of new members BidCo Chair recruitment update <ul style="list-style-type: none"> • Decision on Chair recommendation 	OPC2018-0583 C2018-0505 OPC2018-0642 OPC2018-0643 OPC2018-0644 OPC2018-0645 OPC2018-0646
May 29 (TUESDAY) Starts: 9:30 a.m.	<u>AGENDA</u> Vision: Does the Games fit with Calgary's vision? <ul style="list-style-type: none"> • Draft vision for 2026 OPWG Discussion on the Non-Statutory Public Hearing of Council on the Olympics <ul style="list-style-type: none"> • Recommendation on non-statutory public theme and date Discussion on the Options for a potential Vote of the Electors Report <ul style="list-style-type: none"> • Discussion on proposed approach and potential dates <u>CLOSED MEETING</u>	OPC2018-0579 OPC2018-0583 OPC2018-0655

CITY OF CALGARY
RECEIVED
IN COUNCIL CHAMBER

MAY 15 2018

ITEM: Distribution
OPC 2018-0642
CITY CLERK'S DEPARTMENT

	<p>Value Proposition:</p> <ul style="list-style-type: none"> • Discussion on overall value proposition of hosting 2026 OPWG <ul style="list-style-type: none"> ○ Venues (sport) ○ Facilities (non-sport) ○ Affordable Housing ○ Economic activity 	OPC2018-0579
<p>JUNE 5 (TUESDAY)</p> <p>*OPTIONAL (Council Committee meeting)</p> <p>Starts: 1 p.m.</p>	<p><u>AGENDA</u></p> <p><u>CLOSED MEETING</u></p> <p>Games Concept:</p> <ul style="list-style-type: none"> • Discussion of overall games concept <ul style="list-style-type: none"> ○ Venues (sport) ○ Facilities (non-sport) ○ Transportation 	OPC2018-0579
<p>JUNE 7/8/13</p> <p>*OPTIONAL (Council Lunch & Learn)</p>	<p><u>Optional: Council Lunch and Learn</u></p> <ul style="list-style-type: none"> • Proposed IOC Orientation and principles discussion 	
<p>JUNE 12 (TUESDAY)</p> <p>*Starts: 9:30 a.m.</p>	<p><u>AGENDA</u></p> <p>BidCo Transition & City Secretariat</p> <ul style="list-style-type: none"> • Approval of City Secretariat structure + summary of work transitioned to BidCo <p>Public engagement update</p> <ul style="list-style-type: none"> • Update on progress made on public engagement program <p><u>CLOSED MEETING</u></p> <p>Draft Budget</p> <ul style="list-style-type: none"> • Overview of proposed operating and capital budget of hosting 2026 OPWG <ul style="list-style-type: none"> ○ Operational Budget ○ Capital Budget 	<p>OPC2018-0579</p> <p>C2018-0505</p> <p>OPC2018-0579</p>
<p>JUNE 19 (Tuesday)</p> <p>*Starts: 1 p.m.</p>	<p><u>AGENDA</u></p> <p>Funding Submission to Sport Canada</p> <ul style="list-style-type: none"> • Review of total funding submission including vision, value proposition, games concept, and funding breakdown 	OPC2018-0579
<p>JUNE 26</p> <p>*Starts: 9:30 am</p>	<p><u>AGENDA</u></p> <p>Council feedback on Funding Submission</p> <ul style="list-style-type: none"> • Incorporation of Council's feedback into Funding Submission (due to GoC June 30th) 	