

REVISED

OPC2018-0642
ATTACHMENT 1**2026 OLYMPIC AND PARALYMPIC WINTER GAMES COUNCIL COMMITTEE****PROPOSED AGENDAS**UPDATED AS OF MAY 9, 2018CITY OF CALGARY
RECEIVED
IN COUNCIL CHAMBER

MAY 16 2018

Distribution

ITEM: **REPORT ACCOUNTABILITY**
OPC 2018-0642
CITY CLERK'S DEPARTMENT**MEETING
DATE****REPORT TITLES****MAY 15
(TUESDAY)**

Starts: 12:30 p.m.

AGENDA

(Deferral) Discussion on the Non-Statutory Public Hearing of Council on the Olympics (Verbal)

Revised Council Committee Terms of Reference

- Clear understanding of the roles and responsibilities of the Council Committee

2026 Council Committee proposed meeting agendas

- Approval of plan for Council Committee discussions

2026 OPWG Project Team Revised Governance

- Approval of revised organizational structure of project team and update on project committees

2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update

- Overview of budget spent and work completed to-date

CLOSED MEETING

Update on Engagement Advisory Sub-Committee Membership

- Decision on appointment of new members

BidCo Chair recruitment update

- Decision on Chair recommendation

**May 29
(TUESDAY)**

Starts: 9:30 a.m.

AGENDA

Vision: Does the Games fit with Calgary's vision?

- Draft vision for 2026 OPWG

Discussion on the Non-Statutory Public Hearing of Council on the Olympics

- Recommendation on non-statutory public theme and date

Discussion on the Options for a potential Vote of the Electors Report

- Discussion on proposed approach and potential dates

CLOSED MEETING

OPC2018-0583

C2018-0505

OPC2018-0642

OPC2018-0643

OPC2018-0644

OPC2018-0645

OPC2018-0646

OPC2018-0579

OPC2018-0583

OPC2018-0655

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	<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) 	