2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTER 1 9 2018

WORK PLAN

UPDATED AS OF JUNE 18TH, 2018

*YELLOW HIGHLIGHTING = MEETING OF COUNCIL

MEETING DATE AND TIME	TOPICS AND REPORT TITLES	REPORT # AND ACCOUNTABILITY	REPORT DATE TO COUNCIL
MAY 1 TUESDAY	PUBLIC		F.
12:00 NOON	Election of Chair and Vice Chair	City Clerks	Committee only
	Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal)	OPC2018-0582	2018 May 07 Public Hearing of Council
	Timeline Overview (Verbal)	OPC2018-0578	Committee only
	Work Stream Review (Verbal)	OPC2018-0579	Committee only
	Discussion on the Non-Statutory Public Hearing of Council on the Olympics (Verbal)	OPC2018-0583	Committee only
	CLOSED MEETING		
	Update on BidCo Chair and Director Selection (Verbal)	OPC2018-0580	Committee only
Ð	Engagement Advisory Sub-Committee Membership (Verbal)	OPC2018-0581	Committee only
MAY 15 TUESDAY 12:30 PM	PUBLIC (Deferral) Discussion on the Non-Statutory Public Hearing of Council on the Olympics (Verbal)	Director of Olympic and Paralympic Bid OPC2018-0583	Committee only
*REPORT TO STRATEGIC COUNCIL MEETING 2018 MAY 16 (Urgent Business)	*Amendments to the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference • Clear understanding of the roles and responsibilities of the Council Committee	City Solicitor and City Clerk OPC2018-0611	2018 May 16 Strategic Council
	*2026 Olympic and Paralympic Winter Games Council Committee Proposed Meeting Agendas	City Manager and Customer Service & Communications	2018 May 16 Strategic Council
	 Approval of plan for Council Committee discussions 	OPC2018-0642	
	*2026 Olympic and Paralympic Winter Games Project Team Revised Governance	City Manager and Business Strategist, Community Services	2018 May 16 Strategic Council

	Approval of revised organizational structure of project team and update on project committees	OPC2018-0643	
We a vit	*2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update Overview of budget spent and work completed to-date CLOSED MEETING	City Manager and Customer Service and Communications OPC2018-0644	2018 May 16 Strategic Council
	*Update on Engagement Advisory Sub-Committee Membership • Decision on appointment of new members	City Manager and Director of Olympic and Paralympic Bid OPC2018-0645	2018 May 16 Strategic Council
	*Update on BidCo Chair Recruitment (Verbal) • Decision on Chair recommendation	General Manager, Community Services OPC2018-0646	2018 May 16 Strategic Council
	Personnel Item #1	Added as Urgent Business VR2018-0035	Committee only
	Personnel Item #2	Added as Urgent Business VR2018-0036	Committee only
MAY 29	PUBLIC		
TUESDAY 9:30 AM	Update from the Chair and Vice Chair (Verbal)	Chair and Vice- Chair VR2018-0042	Committee only
	2026 Olympic and Paralympic Winter Games Vision Update Vision: Does the Games fit with Calgary's vision? • Draft vision for 2026 OPWG	City Manager and City Solicitor OPC2018-0683	2018 June 25 Regular Council
	Discussion on the Non-Statutory Public Hearing of Council on the Olympics Recommendation on non-statutory public theme and date	City Solicitor and City Clerk OPC2018-0657	Committee only
	Discussion on the Options for a Potential Vote of the Electors • Discussion on proposed approach and potential dates	City Solicitor and City Clerk OPC2018-0655	Committee only
	2026 Olympic and Paralympic Winter Games Financial and Value Proposition Process Overview	City Manager and City Solicitor OPC2018-0687	Committee only
	Value Proposition: ■ Discussion on overall value proposition of hosting 2026 OPWG ♣ Venues (sport)		

JUNE 5 TUESDAY 1:00 PM	 Facilities (non-sport) Affordable Housing Economic activity CLOSED MEETING *Attachment 3 from OPC2018-0683 to be dealt with in the Closed Meeting PUBLIC Update from the Chair and Vice-Chair, June 5 (Verbal) 	OPC2018-0683 OPC2018-0706	Committee only
	2026 Olympic and Paralympic Winter Games Concept (public Powerpoint presentation) CLOSED MEETING 2026 Olympic and Paralympic Winter Games Draft Concept Attachment 1 Games Concept: Discussion of overall games concept Venues (sport) Facilities (non-sport) Transportation	City Manager and Director of Olympic and Paralympic Bid OPC2018-0691	2018 June 25 Regular Council
JUNE 12 TUESDAY 9:30 AM	PUBLIC Update from the Chair, Vice Chair and City Manager, June 12 (Verbal) 2026 Olympic and Paralympic Winter Games City Secretariat Update • Approval of City Secretariat structure	OPC2018-0723 City Manager, Acting Director of Olympic and Paralympic Bid OPC2018-0737	Committee only Committee only
	2026 Olympic and Paralympic Winter Games Bid Book Overview Overview of the bid book process and high-level overview of Calgary's Bid Book. CLOSED MEETING 2026 Olympic and Paralympic Winter Games City Secretariat Update Confidential discussion and approval of Attachment 1	City Manager and Acting Director of Olympic and Paralympic Bid OPC2018-0738 City Manager and Acting Director of Olympic and Paralympic Bid and City Treasurer OPC2018-0737	2018 June 25 Regular Council
	Confidential Discussion Regarding Directors (Verbal)	Urgent Business Added	Committee only

		VR2018-0047	
JUNE 19 TUESDAY 1:00 PM	PUBLIC Update from the Chair, Vice-Chair and City Manager, June 19 (Verbal)	Chair, Vice-Chair and City Manager	Committee only
	2026 Olympic and Paralympic Winter Games Public Engagement Update (Verbal) Update on progress made on public engagement program	OPC2018-0790 City Manager and Acting Director of Olympic and Paralympic Bid OPC2018-0736	Committee only
	2026 Olympic and Paralympic Winter Games Draft Sustainability Framework Update on the Bid Book sustainability pillar with a Triple Bottom Line lens	City Manager and Acting Director of Olympic and Paralympic Bid OPC2018-0784	2018 June 25 Regular Council
JUNE 25 MONDAY	PUBLIC	The second	
REGULAR MEETING OF	2026 Olympic and Paralympic Winter Games Bid Book Overview	OPC2018-0738 Council Agenda	Not applicable
COUNCIL	2026 Olympic and Paralympic Winter Games Draft Sustainability Framework *Report is public – <u>Attachment 3 is confidential</u>	OPC2018-0784 Council Agenda	
	CLOSED		
-	2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal)	Direct to Council City Solicitor	91.000 Ma. 00
The authors	2026 Olympic and Paralympic Winter Games Vision Update • Attachment 3	OPC2018-0683 Council Agenda	
	2026 Olympic and Paralympic Winter Games Concept • Attachment 1	OPC2018-0691 Council Agenda	
JUNE 26 TUESDAY	PUBLIC	-	
9:30 AM	Update from the Chair, Vice-Chair and City Manager, June 26 (Verbal)	OPC2018-0807	Committee only
	2026 Olympic and Paralympic Winter Games Public Engagement Update	OPC2018-0806	
	2026 Olympic and Paralympic Winter Games Proposed Government Submission Overview Process (*This report may be postponed to a July Meeting)	OPC2018-0805	
	Vote of the Electors (Plebiscite)	City Clerk OPC2018-0795	
	CLOSED		

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	2026 Olympic and Paralympic Winter Games Proposed Government Submission Overview Process (Closed Meeting Discussion) 2026 Olympic and Paralympic Winter Games Cultural Component Initial thoughts & results of consultations	OPC2018-0805 City Manager and Acting Director of Olympic and Paralympic Bid OPC2018-0783	
JULY 3 TUESDAY 9:30 AM	PUBLIC Update from the Chair, Vice-Chair and City Manager, July 3 (Verbal) CLOSED	Chair, Vice-Chair and City Manager	Committee only
	Government Submission Overview • Highlights (memo or cover report)	City Manager and Director of Olympic and Paralympic Bid OPC2018-xxxx	
	2026 Olympic and Paralympic Winter Games Essential Services and Programming Overview and opportunities with budget estimates	City Manager and Director of Olympic and Paralympic Bid OPC2018-0785	
JULY 4 WEDNESDAY	CLOSED		
STRATEGIC MEETING OF COUNCIL	Government Submission Overview	Council Agenda OPC2018-xxxx	Not applicable
	2026 Olympic and Paralympic Winter Games Essential Services and Programming	Council Agenda OPC2018-0785	
	2026 Olympic and Paralympic Winter Games Cultural Component	Council Agenda OPC2018-0783	
JULY 10 TUESDAY	PUBLIC Update from the Chair, Vice-Chair and City Manager, July 10 (Verbal) To be Determined	Chair, Vice-Chair and City Manager	Committee only
JULY 24 TUESDAY 9:30 AM	PUBLIC Update from the Chair, Vice-Chair and City Manager, July 24 (Verbal)	Chair, Vice-Chair and City Manager	Committee only
	Public Engagement update	City Manager and Director of Olympic and Paralympic Bid OPC2018-xxxx	

	CLOSED Proposed Multi-Party Agreement Negotiating Framework	OPC2018-xxxx	
MONDAY REGULAR MEETING OF COUNCIL	PUBLIC Public Engagement update (?) CLOSED	OPC2018-xxxx	Not applicable
	Proposed Multi-Party Agreement Negotiating Framework	Council Agenda OPC2018-xxxx	Teaming .
SEPTEMBER 4 1:00 PM	PUBLIC		
	Update from the Chair, Vice-Chair and City Manager, September 4 (Verbal)	Chair, Vice-Chair and City Manager	Committee only
	Update on Public Engagement		
	CLOSED		
	Outcomes of Government Submission Review (May be postponed to a future meeting)		
	Update on Multi-Party Agreement Negotiations		