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Date	Meeting Type	Report Title and Number	Decision
2018 July 17	2026 OPWG Assessment Committee	2026 OPWG Assessment Committee City Secretariat Update, OPC2018-0866	<p>That with respect to report OPC2018-0866, the following be approved after amendment:</p> <p>The 2026 OPWG Assessment Committee recommends:</p> <ol style="list-style-type: none"> 1. That Council approve the Secretariat budget included as Revised Attachment 3 to be funded from anticipated 2018 Corporate Programs Savings; and 2. That the closed session discussions and presentations regarding OPC2018-0866 be kept confidential pursuant to Sections 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>. 3. Further that Revised Attachment 3 to Report OPC2018-0866 be released as a public document.
2018 June 12	2026 OPWG Assessment Committee	City Secretariat Update, OPC2018-0737	<p>That with respect to Report OPC2018-0737, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Assessment Committee:</p> <ol style="list-style-type: none"> 1. Receive this report for information; and 2. Approve Attachment 1 to Report OPC2018-0737 and direct that Attachment 1 and the closed meeting discussions remain confidential pursuant to Sections 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.
2018 May 29	2026 OPWG Assessment Committee	OPWG Financial and Value Proposition Process Overview, OPC2018-0687	<p>That with respect to Report OPC2018-0687, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Assessment Committee:</p> <ol style="list-style-type: none"> 1. Receive this report for information; and 2. Keep the closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.
2018 May 16	Strategic Meeting of Council	2026 OPWG Project Team Revised Governance, OPC2018-0643	<p>That with respect to Report OPC2018-0643, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the 2026 Olympic and Paralympic Winter Games Project Team organizational structure; and 2. Receive the 2026 OPWG Bid Corporation Members Committee for information.

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		<p>Amendments to the 2026 OPWG Council Committee Terms of Reference, OPC2018-0611</p>	<p>That with respect to Report OPC2018-0611, the following be adopted, after amendment: That Council:</p> <ol style="list-style-type: none"> 1. That the 2026 Olympic and Paralympic Winter Games Council Committee name be amended to "2026 Olympic and Paralympic Winter Games Assessment Council Committee"; 2. Adopt the revised updated Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Revised Attachment 2; 3. Subject to Section 91 (1)(3)(a) and (b), be suspended to allow Council time to Consider Proposed Bylaw 28M2018; 4. Give first reading to Proposed Bylaw 28M2018; 5. Prior to Second Reading amend all references to the title of the Committee throughout the Bylaw and Attachment by removing the name "2026 Olympic and Paralympic Winter Games Assessment Council Committee" and substitute with "2026 Olympic and Paralympic Winter Games Assessment Committee"; and 6. Give second and third reading as amended. <p>That Bylaw 28M2018 be amended, as follows: All references to the title of the Committee throughout the Bylaw and Attachment by removing the name "2026 Olympic and Paralympic Winter Games Assessment Council Committee" and substitute with "2026 Olympic and Paralympic Winter Games Assessment Committee"; ◦On page 3 of 6 under section Government i. and ii., first sentence, by adding the words "and adhoc" following the words "Receiving regular"; ◦On page 4 of 6 amend title E. to Citizen Engagement and Communication.</p>
		<p>Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645</p>	<p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that:</p> <ol style="list-style-type: none"> 1. Council approve Administration recommendation 1 contained in Report OPC2018-0645; 2. Forward Report OPC2018-0645 to the 2018 May 16 Strategic Meeting of Council as an item of Confidential Urgent Business; and

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			<p>3. Direct that the closed meeting discussions and distribution with respect to Verbal Report OPC2018-0645 remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
2018 May 15	2026 OPWG Assessment Committee	Amendments to the 2026 OPWG Council Committee Terms of Reference, OPC2018-0611	<p>That with respect to Report OPC2018-0611, the following be approved, as amended and after amendment:</p> <p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommends that Council:</p> <ol style="list-style-type: none"> 1. Rescind the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference Terms as provided in Attachment 1; 2. Amend the Committee name "2026 Olympic and Paralympic Winter Games Council Committee" to "2026 Olympic and Paralympic Winter Games Assessment Council Committee"; 3. Amend Attachment 2 to Report OPC2018-0611 be amended to reflect the new Committee name "2026 Olympic and Paralympic Winter Games Assessment Council Committee" wherever it occurs in Attachment 2 to Report OPC2018-0611; and 4. Adopt the proposed updated Terms of Reference for the 2026 Olympic and Paralympic Winter Games Assessment Council Committee as provided in Attachment 2. <p>And further, that Report OPC2018-0611 be forwarded to the 2018 May 16 Strategic Meeting of Council as an item of Urgent Business.</p> <p>That with respect to Report OPC2018-0611, the following Motion Arising be approved:</p> <p>Direct Law to bring forward a bylaw incorporating the Committee's Terms of Reference as discussed at the 2018 May 15 Committee meeting to return to the 2018 May 16 Strategic Meeting of Council.</p>
		2026 OPWG Project Team Revised Governance, OPC2018-0643	<p>That with respect to Report OPC2018-0643, the following be approved, after amendment:</p> <p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that Council:</p>

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			<p>1. Approve the 2026 Olympic and Paralympic Winter Games Project Team organizational structure;</p> <p>2. Receive the 2026 OPWG Bid Corporation Members Committee for information; and</p> <p>3. Direct that the closed meeting discussions with respect to Report OPC2018-0643 remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> <p>And further that Report OPC2018-0643 be forwarded to the 2018 May 16 Strategic Meeting of Council as an item of Urgent Business.</p>
		Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645 (Confidential)	<p>That with respect to Report OPC2018-0644, the following be approved: That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that:</p> <p>1. Council approve Administration recommendation 1 contained in Report OPC2018-0645;</p> <p>2. Forward Report OPC2018-0645 to the 2018 May 16 Strategic Meeting of Council as an item of Confidential Urgent Business; and</p> <p>3. Direct that the closed meeting discussions and distribution with respect to Verbal Report OPC2018-0645 remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
2018 May 7	Regular Public Hearing Meeting of Council	Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582	<p>That with respect to Verbal Report OPC2018-0582, the following be adopted: That Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows:</p> <ul style="list-style-type: none"> ◦in Section 4. Quorum, by deleting the words “3 members” following the words “50%, that is,” and substituting with the words “4 members”; and ◦in Section 7, by deleting the words "monthly and reports" following the words “The Committee reports”.
2018 May 1	2026 OPWG Assessment Committee	Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of	<p>That the 2026 Olympic and Paralympic Winter Games Council Committee:</p> <p>1. Recommend that Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows:</p> <ul style="list-style-type: none"> ◦in Section 4. Quorum, by deleting the words “3 members” following the words “50%, that is,” and substituting with the words “4 members”.

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		<p>Reference (Verbal), OPC2018-0582</p>	<p>◦in Section 7, by deleting the words "monthly and reports" following the words "The Committee reports"</p> <ol style="list-style-type: none"> 2. Forward Verbal Report OPC2018-0582 as an item of Urgent Business to the 2018 May 07 Regular Public Hearing Meeting of Council; and 3. Direct Administration to solicit Committee Members' views on updated Terms of Reference to return no later than 2018 May 15.
		<p>Engagement Advisory Sub-Committee Membership (Verbal), OPC2018-0581</p>	<p>That the 2026 Olympic and Paralympic Winter Games Council Committee:</p> <ol style="list-style-type: none"> 1. Direct Administration to discuss the opportunity with the 6 short-listed candidates as discussed in the closed meeting 2. That Administration report back with recommendations to the 2026 Olympic and Paralympic Winter Games Council Committee no later than 2018 May 15; and 3. Further direct that the closed meeting discussions remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.
<p>2018 April 25</p>	<p>Strategic Meeting of Council</p>	<p>Reconsideration of Council's Decision with Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030</p>	<p>That with respect to Verbal Report, VR2018-0030, the following be adopted: That Council reconsider Council's decision as contained in the Minutes of the Regular Meeting of the 2018 April 23 Meeting, with respect to Recommendation 2 as contained in Report C2018-0533, as follows</p> <p>“2. Appoint: Councillor Colley-Urquhart Councillor Woolley Councillor Jones Councillor Demong to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.”</p> <p>That with respect to Verbal Report, VR2018-0030, Recommendation 1 be adopted, as follows: That Council:</p> <ol style="list-style-type: none"> 1. Amend the Terms of Reference by increasing the Membership from 5 to 7 on the 2026 Olympic and Paralympic Winter Games Council Committee. <p>That with respect to Verbal Report, VR2018-0030, Recommendation 2 be adopted, as follows:</p> <ol style="list-style-type: none"> 2. Appoint: Councillor Colley-Urquhart

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			<p>Councillor Demong Councillor Farrell Councillor Jones Councillor Magliocca Councillor Woolley Mayor Nenshi</p> <p>to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.</p> <p>3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
2018 April 23	Regular Meeting of Council	Updated Olympic Bid Proposed Public Engagement Approach Status Update, C2018-0505	<p>That with respect to Report C2018-0505, Recommendation 1 be adopted as follows: That Council:</p> <ol style="list-style-type: none"> 1. Approve the updated Public Engagement Approach (Attachment 1). 2. Receive for information the Terms of Reference (Attachment 2) for the Engagement Advisory sub-committee; 3. Direct Administration to refer all public engagement updates to newly-established 2026 Olympic and Paralympic Winter Games Council Committee; 4. File Committee Recommendations 2, a and b, as contained in Item 8.2, Report PFC2018-0366, and the Recommendation contained in Item 8.3, Report PFC2018-0373; and 5. Direct that the 2026 Olympic and Paralympic Winter Games Council Committee consider holding a non-statutory public hearing of Council on the Olympics. 6. Endorse in principle a vote of the electors (plebiscite) on this issue, and direct Administration to commence work on the plebiscite and return to Council through the 2026 Olympic and Paralympic Winter Games Council Committee with details on the question, timing, and funding of the plebiscite no later than June 2018.
		Establishment of an Olympic and Paralympic Winter Games Council	<p>That with respect to Report C2018-0533, the following be adopted: That Council:</p> <ol style="list-style-type: none"> 1. Adopt the Proposed Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Attachment 1; 2. Appoint:

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		Committee, C2018-0533	<p>Councillor Colley-Urquhart Councillor Woolley Councillor Jones Councillor Demong</p> <p>to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council; and</p> <p>3. Direct that Attachment 2 remain confidential pursuant to Sections 17 and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
2018 April 16	Regular Public Hearing Meeting of Council	Olympic Bid Proposed Public Engagement Approach, PFC2018-0366	<p>That with respect to Report PFC2018-0366, the following be adopted:</p> <p>1. Resolve that Council reaffirm its support for the investigation of a bid by Calgary for the 2026 Olympic and Paralympic Winter Games.</p> <p>That with respect to Report PFC2018-0366, the following be adopted, as amended:</p> <p>2. And further resolve, that Council strike a subcommittee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that the City Clerk’s Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23.</p> <p>That Council postpone Reports PFC2018-0366 and PFC2018-0373 to the 2018 April 23 Regular Meeting of Council.</p>
2018 April 10	Priorities and Finance Committee	Olympic Bid Proposed Public Engagement Approach, PFC2018-0366	<p>That with respect to Report PFC2018-0366, the following be approved, as amended and after amendment:</p> <p>That the Priorities and Finance Committee (PFC) recommends that Council:</p> <p>2. Contingent upon the reaffirmation of support by Council with respect to Recommendation 1:</p> <p>a) Postpone the Public Engagement Approach (Attachment 1), dependent on the outcome of Recommendation 1, until further direction is provided by Council;</p> <p>b) Direct Administration to draft a new Terms of Reference (encompassing the Guiding Principles) for the Engagement Advisory Panel, in consultation with Members of Council, and report back directly to Council no later than June 2018,</p>

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			<p>and further direct Administration to incorporate comments received through PFC and Council; and</p> <p>c) Hold a non-statutory public hearing.</p> <p>And further, that this report be forwarded as an item of urgent business to the 2018 April 16 Public Hearing Meeting of Council.</p>
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