



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

July 24, 2018, 9:30 AM
IN THE CALGARY POWER RECEPTION HALL

PRESENT: Councillor E. Woolley, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor J. Magliocca
*Councillor J. Farkas
*Councillor J. Gondek

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

1. CALL TO ORDER

Councillor Woolley called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Woolley provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 July 24 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 Assessment Committee, 2018 July 17

Moved by Councillor Demong

That the Minutes of the 2026 Olympic and Paralympic Winter Games Assessment Committee held on 2018 July 17, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Update from the Chair, Vice-Chair and City Manager, 2018 July 24 (Verbal), OPC2018-0944

Moved by Councillor Demong

That with respect to Verbal Report OPC2018-0944, the following be approved:

That the Committee receive this Verbal Report for information.

MOTION CARRIED

- 6.2 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-0940

Distributions made with respect to Report OPC2018-0940:

- a Revised Attachment 4 to Report OPC2018-0940;
- a PowerPoint presentation, entitled "Engagement Advisory Sub-Committee Report Attachment 4 (OPC2018-0940)", dated 2018 July 24;
- a PowerPoint presentation, entitled "City Secretariat Update (OPC2018-0940) – "Secretariat Mandate – Attachment 2", dated 2018 July 24;
- a PowerPoint presentation, entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-0940 City Secretariat Update," dated 2018 July 24;
- a PowerPoint presentation, entitled "Key Topics to Discuss During Multi-Party Agreement ("MPA") Negotiations (Attachment 3 of OPC2018-0940)"; and
- a PowerPoint Distribution entitled "City Secretariat Update (OPC2018-0940)" attachment 3, dated 2018 July 24.

Moved by Councillor Colley-Urquhart

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 11:00 a.m., to consider confidential matters with respect to Item 6.2.1 Report OPC2018-0940 subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Committee reconvened in Public Meeting at 11:22 a.m. with Councillor Woolley in the Chair.

Moved by Councillor Colley-Urquhart

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0940:

Clerk: M. A. Cario, D. Ford. Advice: J. Fielding. Observer: K. Sveinunggaard, A. McIntyre, B. Cox, A. Samardzic, R. Murray. External Observer: P. Ballem. Legal: G. Cole, M. Tolfree, S. Steeves

Moved by Councillor Jones

That with respect to Report OPC2018-0940, the following be approved, **after amendment**:

The 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Receive this report for information;
2. Adopt the revisions to the Engagement Advisory Sub-Committee Terms of Reference outlined in Attachment 4; and
3. **Direct that the closed session discussions and presentations with respect to Report OPC2018-0940 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

- 6.3 Reconsideration of Committee's Decision With Respect to Report OPC2018-0866, Recommendation 1 (Verbal) - OPC2018-0948

An amended Attachment 3 to Report OPC2018-0866 was distributed with respect to Report OPC2018-0948.

Moved by Councillor Demong

That with respect to Verbal Report OPC2018-0948, the following be approved:

The 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Reconsider its decision contained in the minutes of the 2018 July 17 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee with respect to Recommendation 1 to Report OPC2018-0866.
2. Recommend that Council approve the Secretariat budget included as **Amended** Attachment 3 with funds to be transferred from anticipated 2018 Corporate Programs intentional savings to the Budget Savings Account for a one-time budget increase in 2018 and 2019 in Law and Legislative Services provided that the release of any funds required for 2019 remain subject to Council deciding to submit a bid for the 2026 OPWG.

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

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:26 a.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held on 2018 August 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED