



MINUTES

2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE

**September 4, 2018, 11:00 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor E. Woolley, Chair
Councillor P. Demong, Vice-Chair
Mayor N. Nenshi
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
*Councillor G-C. Carra
*Councillor G. Chahal
*Councillor S. Chu
*Councillor J. Farkas
*Councillor J. Gondek
*Councillor S. Keating
*Councillor W. Sutherland

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

1. **CALL TO ORDER**

Councillor Woolley called the Meeting to order at 11:06 a.m.

2. **OPENING REMARKS**

Councillor Woolley provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Demong

That the Agenda for the 2018 September 04 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 August 21

Moved by Councillor Colley-Urquhart

That the Minutes of the 2026 Olympic and Paralympic Winter Games Assessment Committee held on 2018 August 21, 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 (Verbal), OPC2018-1031

Moved by Mayor Nenshi

That with respect to Verbal Report OPC2018-1031, the following be approved:

That the Committee receive this Verbal Report for information.

Against: Councillor Farkas

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

Moved by Mayor Nenshi

That the 2026 Olympic and Paralympic Winter Games Assessment Committee move into Closed Meeting, at 11:28 a.m., in the Council Boardroom, to consider confidential matters with respect to the following items subject to Sections 16, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 9.1.1, Report OPC2018-1016; and
- 9.1.2, Report OPC2018-1015.

Against: Councillor Farkas

MOTION CARRIED

Committee reconvened in Public Meeting at 2:49 p.m. with Councillor Woolley in the Chair.

Moved by Mayor Nenshi

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Calgary 2026 Draft Hosting Plan Presentation (Verbal), OPC2018-1016

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-1016:

Clerk: D. Williams, D. Ford External Advice: M. Moran, S. Hutcheson, M. Conibear. Observer: J. Fielding, K. Ng, C. Male, V. McGrath, M. Perepluk, A. Brown, D. Corbin, K. Sveinunggaard, C. Smillie. Legal: G. Cole, M. Tolfree, S. Steeves. External Observer: F. Duff, D. Coward, J. Storch. D. Fitch, L. Stretch, V. Van Bergen, S. Veres, P. Ballem.

Moved by Councillor Demong

That with respect to Verbal Report OPC2018-1016, the following be approved:

The 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Receive this verbal report for information; and
2. Direct that the closed session presentation and discussion remain confidential pursuant to Sections 16, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9.1.2 2026 Olympic and Paralympic Winter Games - City Secretariat Update (Verbal), OPC2018-1015

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-1015:

Clerk: D. Williams, D. Ford. Advice: C. Male, S. McMullen, J. Fielding. Observer: V. McGrath, M. Perepluk, A. Brown, D. Corbin, K. Sveinunggaard, C. Smillie. Legal: G. Cole, M. Tolfree, S. Steeves. External Observer: P. Ballem.

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report OPC2018-1015, the following be approved:

The 2026 Olympic and Paralympic Winter Games Assessment Committee:

1. Receive this verbal report for information; and

2. Direct that the closed session presentation and discussion remain confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Colley-Urquhart

That this meeting adjourn at 2:52 p.m.

MOTION CARRIED

The next Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee is scheduled to be held on 2018 September 18 at 1:00 p.m.

CHAIR

ACTING CITY CLERK