

**PREVIOUS COUNCIL DIRECTION**

OPC2018-1137  
ATTACHMENT 1

| Date                    | Meeting Type                      | Report Title and Number  | Decision   |
|-------------------------|-----------------------------------|--|--|
| 2018<br>September<br>24 | Combined<br>Meeting of<br>Council | Council's Legislative Obligations under the Freedom of Information and Protection of Privacy Act (Verbal), VR2018-0080 | <p>Direction:</p> <ol style="list-style-type: none"> <li>1. That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0080 remain confidential pursuant to Sections 23, 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>; and</li> <li>2. That Council direct Administration to prepare a public financial due diligence Report to be presented at the 2018 October 02 meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee.</li> </ol>   |
| 2018<br>September<br>11 | Combined<br>Meeting of<br>Council | Calgary 2026 Draft Hosting Concept (Verbal), C2018-1045  | <p>That with respect to Report C2018-1045, the following be adopted:</p> <p>That Council receive Report C2018-1045 for Information.</p>  |
|                         |                                   | 2026 Olympic and Paralympic Winter Games (OPWG) City Secretariat Update, C2018-1005                                    | <p>That with respect to Report C2018-1005, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. In accordance with their decision of 2018 July 30, confirm that the vote of the electors on the matter of whether Calgary should host the 2026 Olympic and Paralympic Winter Games will be held on 2018 November 13.</li> <li>2. Authorize the City Secretariat to continue its due diligence review of Calgary 2026's Draft Hosting Plan Concept.</li> <li>3. Authorize the City Manager to negotiate the content of any documents or agreements required to conclude a cost sharing arrangement to host the 2026 Olympic and Paralympic Winter Games provided that such documents and agreements are within the scope and contain the terms and conditions outlined in Attachment 9, Multi-Party Agreement Negotiating Framework.</li> <li>4. Direct that the closed session discussion and presentations and Attachments 8, 9, 10, and 11 remain confidential pursuant to Sections 16, 21, 23, 24, 25, and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> <li>5. Direct that the Report and Attachments 1, 2, 3, 4, 5, 6, 7 and 12 be released as public documents.</li> </ol> |

## PREVIOUS COUNCIL DIRECTION

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| 2018<br>September<br>4 | 2026 OPWG<br>Assessment<br>Committee | Calgary 2026 Draft<br>Hosting Concept<br>(Verbal), C2018-1016   | That with respect to Verbal Report OPC2018-1016, the following be approved:<br><br>The 2026 Olympic and Paralympic Winter Games Assessment Committee:<br><br>1. Receive this verbal report for information; and<br><br>2. Direct that the closed session presentation and discussion remain confidential pursuant to Sections 16, 21, 23, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .  |
|                        |                                      | 2026 Olympic and<br>Paralympic Winter<br>Games - City<br>Secretariat Update<br>(Verbal), OPC2018-<br>0977 | That with respect to Verbal Report OPC2018-1015, the following be approved:<br><br>The 2026 Olympic and Paralympic Winter Games Assessment Committee:<br><br>1. Receive this verbal report for information; and<br>2. Direct that the closed session presentation and discussion remain confidential pursuant to Sections 23, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .  |
| 2018<br>August 21      | 2026 OPWG<br>Assessment<br>Committee | 2026 Olympic and<br>Paralympic Winter<br>Games (OPWG) City<br>Secretariat Update,<br>OPC2018-0977         | That with respect to Report OPC2018-0977, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee<br><br>1. Receive this report for information; and<br>2. Keep the closed session presentation and discussions and Attachment 3 confidential pursuant to Sections 23, 24, 25, and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .   |
| 2018 July<br>30        | Combined<br>Meeting of<br>Council    | 2026 Olympic and<br>Paralympic Winter<br>Games (OPWG) City<br>Secretariat Update,<br>OPC2018-0866         | That with respect to Report OPC2018-0866, the following be adopted:<br><br>That Council approve the Secretariat budget included as Amended Attachment 3 to Report OPC2018-0866 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. |

## PREVIOUS COUNCIL DIRECTION

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|  |  | Olympic BidCo Transparency and Accountability Exploration, C2018-0957 | That Notice of Motion C2018-0957 be referred to the Law department to return to Council through the 2026 Olympic and Paralympic Winter Games Committee as soon as possible.   |
|  |  | Vote of the Electors Update, OPC2018-0795                             | <p>That with respect to Report OPC2018-0795, the following be adopted, <b>after amendment and as amended</b>:</p> <p>That Council:</p> <p>1. a) Approve the following question:</p> <p>“Are you for or are you against Calgary hosting the 2026 Olympic and Paralympic Winter Games?</p> <p>___ I am for Calgary hosting</p> <p>___ I am against Calgary hosting.”; and</p> <p><b>b) Contingent upon Council deciding to proceed with bidding on the 2026 OPWG in 2018 September, approve the vote of electors to be held on Tuesday, November 13, 2018.</b></p> <p><b>c) Set aside time in their schedule on Monday, 2018 August 27 for a potential Special Meeting of Council to be called by The Mayor, at 9:30a.m. in the Council Chamber, if necessary, to discuss the 2026 Olympic and Paralympic Winter Games project.</b></p> <p>2. Direct that the closed meeting discussions and Report OPC2018-0795 remain confidential, with the exception of <b>these Recommendations</b> and the Returning Officer’s need to report in preparation for the Vote, pursuant to Sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> |
|  |  | Legal briefing on the 2026 OPWG Project (Verbal), VR2018-0067         | <p>That with respect to Verbal Report VR2018-0067, the following be adopted, <b>as corrected</b>:</p> <p>That Council:</p>  |

## PREVIOUS COUNCIL DIRECTION

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|              |                                |   | <p>1. Direct the Secretariat to continue to evaluate the draft Government Submission and negotiate proposed terms of a Multi-Party Agreement and report to Council on opportunities, issues and risks on 2018 September 10;</p> <p>4. Except as indicated in Recommendation <b>2</b>, direct that the closed session discussion and presentation be kept confidential pursuant to Sections 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> <p>That with respect to Verbal Report VR2018-0067, the following be adopted:</p> <p>That Council:</p> <p>2. Direct Administration to further flesh out the risk register and communicate Council members' concerns with risks associated with this project to the other parties involved in the potential Multi-Party Agreement;</p> <p>3. Direct Administration to develop a list of questions as discussed today that Council requires answers to in September 10th, as Council determines whether or not to proceed; and</p> |
| 2018 July 24 | 2026 OPWG Assessment Committee | 2026 OPWG City Secretariat Update, OPC2018-0940   | <p>That with respect to Report OPC2018-0940, the following be approved, <b>after amendment</b>:</p> <p>The 2026 Olympic and Paralympic Winter Games Assessment Committee:</p> <ol style="list-style-type: none"> <li>1. Receive this report for information;</li> <li>2. Adopt the revisions to the Engagement Advisory Sub-Committee Terms of Reference outlined in Attachment 4; and</li> <li>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 <i><b>Freedom of Information and Protection of Privacy Act</b></i>.</li> </ol>   |
|              |                                | Reconsideration of Committee's Decision With Respect to Report OPC2018-0866, Recommendation 1 (Verbal) - OPC2018-0948 | <p>That with respect to Verbal Report OPC2018-0948, the following be approved:</p> <p>The 2026 Olympic and Paralympic Winter Games Assessment Committee:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Recommend that Council approve the Secretariat budget included as <b>Amended</b> Attachment 3 with funds to be transferred from anticipated 2018 Corporate</li> </ol>  |

## PREVIOUS COUNCIL DIRECTION

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|              |                                |  | 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.  |
| 2018 July 17 | 2026 OPWG Assessment Committee | 2026 OPWG City Secretariat Update, OPC2018-0866              | <p>That with respect to report OPC2018-0866, the following be approved <b>after amendment</b>:</p> <p>The 2026 OPWG Assessment Committee recommends:</p> <ol style="list-style-type: none"> <li>1. That Council approve the Secretariat budget included as <b>Revised</b> Attachment 3 to be funded from anticipated 2018 Corporate Programs Savings; and</li> <li>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>.</li> </ol> <p><b>Further that Revised Attachment 3 to Report OPC2018-0866 be released as a public document.</b></p> |
|              |                                | Update on the Calgary 2026 CEO Search (Verbal), OPC2018-0907 | <p>That with respect to Verbal Report OPC2018-0907, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the closed meeting discussions with respect to Verbal Report OPC2018-0907 remain confidential pursuant to Section 17, 19, 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i></p>  |
|              |                                | Vote of the Electors (Plebiscite) Update, OPC2018-0795       | <p>That with respect to Report OPC2018-0795, the following be approved:</p> <p>The 2026 Olympic and Paralympic Winter Games Assessment Committee recommends that Council:</p> <p>Approve the recommendations as presented during the Closed Meeting discussions; and</p> <p>Direct that the closed meeting discussions, presentation and Report OPC2018-0795 remain confidential with the exception of the Returning Officer's need to report in preparation for the Vote pursuant to Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act.</p>  |
| 2018 June 26 | 2026 OPWG Assessment Committee | 2026 OPWG - Working in Partnership to                        | That with respect to Report OPC2018-0783, the following be approved, after amendment:  |

## PREVIOUS COUNCIL DIRECTION

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|              |                            | Advance a Cultural Plan, OPC2018-0783  | That the 2026 Olympic and Paralympic Winter Games Assessment Committee receive Report OPC2018-0783 for information.   |
|              |                            | 2026 Olympic and Paralympic Winter Games Public Engagement Update (Verbal), OPC2018-0806     | That with respect to Verbal Report OPC2018-0806, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the Closed Meeting discussions with respect to Verbal Report OPC2018-0806 remain confidential pursuant to Sections 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act. |
|              |                            | Deferral - Vote of the Electors (Plebiscite) Report (Verbal), OPC2018-0829                   | That the 2026 Olympic and Paralympic Winter Games Assessment Committee defer the Vote of Electors (Plebiscite) Report to no later than 2018 July.   |
|              |                            | 2026 Olympic and Paralympic Winter Games Government Submission Update (Verbal), OPC2018-0836 | That with respect to Verbal Report OPC2018-0836, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the closed meeting discussions with respect to Verbal Report OPC2018-0836 remain confidential pursuant to Section 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.  |
| 2018 June 25 | Regular meeting of Council | 2026 OPWG Vision Update, OPC2018-0683  | That with respect to Report OPC2018-0683, the following be adopted:<br>That Council:<br><br>1. Receive Report OPC2018-0683 for information; and<br>2. Keep Attachment 3 to Report OPC2018-0683 and the closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>                |
|              |                            | 2026 OPWG Bid Book Overview, OPC2018-0738  | That with respect to Reports OPC2018-0738 and OPC2018-0784, the following be adopted:<br><br>That the Committee recommendations contained in Reports OPC2018-0738 and OPC2018-0784 be approved in an omnibus motion.  |
|              |                            | 2026 OPWG Sustainability, OPC2018-0784   | That with respect to Reports OPC2018-0738 and OPC2018-0784, the following be adopted:<br><br>That the Committee recommendations contained in Reports OPC2018-0738 and OPC2018-0784 be approved in an omnibus motion.  |

## PREVIOUS COUNCIL DIRECTION

|              |                                |   |   |
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|              |                                | 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691  | <p>That with respect to Report OPC2018-0691, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive Report OPC2018-0691 for information; and</li> </ol> <p>Keep Report OPC2018-0691, Attachment 1 (Draft Games Concept) and closed session discussions confidential pursuant to Sections 23, 24, and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>   |
|              |                                | 2026 OPWG International Olympic Committee Update (Verbal), C2018-0817 | <p>That with respect to Verbal Report C2018-0817, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the recommendations as presented during the Closed Meeting; and</li> <li>2. Direct that the closed meeting discussions with respect to Verbal Report C2018-0817 remain confidential pursuant to Section 17, 19, 23, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>   |
| 2018 June 19 | 2026 OPWG Assessment Committee | Draft Sustainability Framework, OPC2018-0736                          | <p>That with respect to Report OPC2018-0784, the following be approved, after amendment:</p> <p>That the 2026 Olympic and Paralympic Winter Games Assessment Committee recommends that Council:</p> <ol style="list-style-type: none"> <li>1. Receive Report OPC2018-0784 for information;</li> <li>2. Direct that Revised Attachment 3 to Report OPC2018-0784 remain confidential pursuant to Sections 23, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> until the report is included in the Council Agenda; and</li> <li>3. Endorse in principle and as a foundation “Draft Sustainability Framework”, as illustrated on Page 14 of the PowerPoint Presentation distributed at today’s meeting.</li> </ol> <p>Further, that this report be forwarded to the Consent Agenda on the 2018 June 25 Regular Meeting of Council Agenda</p> |
|              |                                | 2026 OPWG Public Engagement Update                                    | <p>That with respect to Verbal Report OPC2018-0736, the following be approved:</p>  |

## PREVIOUS COUNCIL DIRECTION

|              |                                |  |  |
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|              |                                | (Verbal), OPC2018-0736   | That the 2026 Olympic and Paralympic Winter Games Assessment Committee receive Verbal Report OPC2018-0736 for information.   |
|              |                                | Matters Related to the Review of Government Submission (Verbal), VR2018-0050 | That with respect to Verbal Report VR2018-0050, the following be approved:<br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee direct that the closed meeting discussions with respect to Verbal Report VR2018-0050 remain confidential pursuant to Sections 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.  |
| 2018 June 18 | Strategic meeting of Council   | Calgary 2026 Olympic Update (Verbal), VR2018-0048                            | That with respect to Verbal Report VR2018-0048, the following be adopted:<br>That Council: <ol style="list-style-type: none"> <li>1. Approve Recommendations 1 and 2 as discussed during the Closed Meeting and contained in Confidential Attachment 1; and</li> <li>2. Direct that the closed meeting discussions, attachment and Recommendations with respect to Verbal Report VR2018-0048 remain confidential pursuant to Sections 17, 19, 23, and 24 of the Freedom of Information and Protection of Privacy Act.</li> </ol> |
| 2018 June 12 | 2026 OPWG Assessment Committee | 2026 OPWG City Secretariat Update, OPC2018-0737                              | That with respect to Report OPC2018-0737, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee: <ol style="list-style-type: none"> <li>1. Receive this report for information; and</li> <li>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>.</li> </ol>                             |
|              |                                | 2026 Olympic and Paralympic Winter Games Bid Book Overview, OPC2018-0738     | That with respect to Report OPC2018-0738, the following be approved:<br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee recommends that Council receive Report OPC2018-0738 for information.  |
|              |                                | Confidential Discussion Regarding Directors (Verbal), VR2018-0047            | That with respect to Verbal Report VR2018-0047, the following be approved:<br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee: <ol style="list-style-type: none"> <li>1. Approve Administration Recommendation 1 as discussed during the Closed Meeting; and</li> <li>2. Direct that the closed meeting discussions with respect to Verbal Report VR2018-0047 remain confidential pursuant to Sections 17, 19, 23, and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>  |



## PREVIOUS COUNCIL DIRECTION

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| 2018 June 11 | Regular Public Hearing Meeting of Council | Olympic Bid Update (Verbal), C2018-0772                                       | That Council direct that the closed meeting discussions with respect to Verbal Report C2018-0722 remain confidential pursuant to Sections 17, 19, 23, 24 and 25 of the Freedom of Information and the Protection of Privacy Act.<br>(Update on BidCo Chair, short discussion)   |
| 2018 June 5  | 2026 OPWG Assessment Committee            | 2026 OPWG Draft Games Concept, OPC2018-0691                                   | That with respect to Report OPC2018-0691, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee recommends that Council:<br><br>1. Receive Report OPC2018-0691 for information; and<br>2. Direct that the Report, Attachment, distribution and the closed meeting discussions remain confidential subject 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           | That with respect to Report OPC2018-0687, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Committee:<br><br>1. Receive this report for information; and<br>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> .   |
|              |   | Consideration of a Non-Statutory Public Hearing on the 2026 OPWG, OPC2018-657 | That with respect to Report OPC2018-0657, the following be approved, after amendment:<br>1. That the 2026 Olympic and Paralympic Winter Games Assessment Committee does not recommend to Council the holding of a non-statutory public hearing at this time;<br>2. <b>Direct Administration to report back on options for the public input to be heard by the 2026 Olympic and Paralympic Assessment Committee.</b>   |
|              |   | Discussion on Vote of Electors (Plebiscite), OPC2018-0655                     | That with respect to Report OPC2018-0655, the following be approved, <b>after amendment</b> :<br><br>That the 2026 Olympic and Paralympic Winter Games Assessment Council Committee ask the Returning Officer to return to Committee no later than June 2018 with the following:  |

## PREVIOUS COUNCIL DIRECTION

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|             |                            |  | <ul style="list-style-type: none"> <li>• <b>potential questions based on the current proposal on the questions and explanations, after consultation with Committee members and the City Manager;</b></li> <li>• recommendations on a date for the Vote of the Electors, which may include a Saturday; and recommendations for funding.</li> </ul>  |
|             |                            | OPC2018-0683<br>(OPWG Vision Update)   | <p>That with respect to Report OPC2018-0683, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Assessment Committee recommends that Council:</p> <ol style="list-style-type: none"> <li>1. Receive Report OPC2018-0683 for information; and</li> </ol> <p>Direct that Attachment 3 to Report OPC2018-0683 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>.</p>  |
| 2018 May 28 | Regular meeting of Council | Chair of the 2026 OPWG Assessment Committee Update, (Verbal Report), VR2018-0041 | <p>That with respect to Verbal Report VR2018-0041, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Appoint the City Manager to serve as one of directors directly elected by The City on the board of directors of the bid corporation;</li> <li>2. Authorize the City Manager to take such actions and cast his vote as a director of the bid corporation as he deems necessary to ensure the incorporation and establishment of the bid corporation and thereafter exercise his duties and obligations as a director of the bid corporation as he sees fit; and</li> <li>3. Authorize the City Manager and City Clerk to sign such documents and agreements as the City Manager determines are required to incorporate, operate and fund the bid corporation provided that, wherever the City Manager deems it appropriate, he shall ensure that such documents and agreements are in form satisfactory to the City Solicitor and General Counsel.</li> <li>4. Direct that the closed session presentation, distribution and discussion remain confidential pursuant to Sections 21, 23, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol> |

## PREVIOUS COUNCIL DIRECTION

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| 2018 May<br>16 | Strategic<br>Meeting of<br>Council | 2026 OPWG Project<br>Team Revised<br>Governance,<br>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"> <li>1. Approve the 2026 Olympic and Paralympic Winter Games Project Team organizational structure; and</li> <li>2. Receive the 2026 OPWG Bid Corporation Members Committee for information.</li> </ol>  |
|                |                                    | Amendments to the<br>2026 OPWG Council<br>Committee Terms of<br>Reference, OPC2018-<br>0611 | <p>That with respect to Report OPC2018-0611, the following be adopted, after amendment:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. That the 2026 Olympic and Paralympic Winter Games Council Committee name be amended to "2026 Olympic and Paralympic Winter Games Assessment Council Committee";</li> <li>2. Adopt the revised updated Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Revised Attachment 2;</li> <li>3. Subject to Section 91 (1)(3)(a) and (b), be suspended to allow Council time to Consider Proposed Bylaw 28M2018;</li> <li>4. Give first reading to Proposed Bylaw 28M2018;</li> <li>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</li> <li>6. Give second and third reading as amended.</li> </ol> <p>That Bylaw 28M2018 be amended, as follows:</p> <p>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";</p> <ul style="list-style-type: none"> <li>◦ On page 3 of 6 under section Government i. and ii., first sentence, by adding the words "and adhoc" following the words "Receiving regular";</li> <li>◦ On page 4 of 6 amend title E. to Citizen Engagement and Communication.</li> </ul> |

## PREVIOUS COUNCIL DIRECTION

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|             |                                | 2026 OPWG Council Committee Work Plan Update, OPC-0644                         | That with respect to Report OPC2018-0644, the following be approved:<br><br>That Council receive the work plan for information   |
|             |                                | 2026 OPWG Council Committee Proposed Meeting Agendas, OPC2018-0642             | That with respect to Report OPC2018-0642, the following be adopted:<br><br>That Council receive the 2026 OPWG Council Committee proposed meeting agendas (Revised Attachment 1) for information  |
|             |                                | Update on BidCo Chair Recruitment (Verbal), OPC2018-0646                       | That with respect to Verbal Report OPC2018-0646, the following be adopted:<br><br>That Council:<br>1. Adopt the Recommendation, Update on BidCo Chair Recruitment, as discussed at today's closed meeting; and<br>2. Keep the closed meeting discussions with respect to Verbal Report OPC2018-0646 remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .  |
|             |                                | Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645       | That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that:<br><br>1. Council approve Administration recommendation 1 contained in Report OPC2018-0645;<br>2. Forward Report OPC2018-0645 to the 2018 May 16 Strategic Meeting of Council as an item of Confidential Urgent Business; and<br>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> . |
| 2018 May 15 | 2026 OPWG Assessment Committee | Amendments to the 2026 OPWG Council Committee Terms of Reference, OPC2018-0611 | That with respect to Report OPC2018-0611, the following be approved, <b>as amended and after amendment</b> :<br><br>That the 2026 Olympic and Paralympic Winter Games Council Committee recommends that Council:<br><br>1. Rescind the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference Terms as provided in Attachment 1;  |

## PREVIOUS COUNCIL DIRECTION

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|  |  |  | <p><b>2. Amend the Committee name "2026 Olympic and Paralympic Winter Games Council Committee" to "2026 Olympic and Paralympic Winter Games Assessment Council Committee";</b></p> <p><b>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</b></p> <p>4. Adopt the proposed updated Terms of Reference for the 2026 Olympic and Paralympic Winter Games <b>Assessment</b> Council Committee as provided in Attachment 2.</p> <p><b>And further, that Report OPC2018-0611 be forwarded to the 2018 May 16 Strategic Meeting of Council as an item of Urgent Business.</b></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 Council Committee Proposed Meeting Agendas, OPC2018-0642 | <p>That with respect to Report OPC2018-0642, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that Council receive the 2026 OPWG Council Committee proposed meeting agendas <b>(and Revised Attachment 1)</b> for information.</p> <p>And further, that Report OPC2018-0642 be forwarded to the 2018 May 16 Strategic Meeting of Council as an item of Urgent Business.</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> <p>1. Approve the 2026 Olympic and Paralympic Winter Games Project Team organizational structure;</p>   |

## PREVIOUS COUNCIL DIRECTION

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|  |  |  | <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>  |
|  |  | 2026 OPWG Committee Work Plan Update, OPC-20180644                       | <p>That with respect to Report OPC2018-0644, the following be approved, <b>after amendment</b>:</p> <p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that Council:</p> <ol style="list-style-type: none"> <li>1. Receive the work plan for information; and</li> <li>2. <b>Direct that the closed meeting discussions with respect to Report OPC2018-0644 remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</b></li> </ol> <p>And further that Report OPC2018-0644 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 | <p>That with respect to Report OPC2018-0644, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that:</p> <ol style="list-style-type: none"> <li>1. Council approve Administration recommendation 1 contained in Report OPC2018-0645;</li> <li>2. Forward Report OPC2018-0645 to the 2018 May 16 Strategic Meeting of Council as an item of Confidential Urgent Business; and</li> <li>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>.</li> </ol> |
|  |  | Update on BidCo Chair Recruitment  | <p>That with respect to Report OPC2018-0646, the following be approved:</p>   |

## PREVIOUS COUNCIL DIRECTION

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|            |   | (Verbal), OPC2018-0646   | <p>That the 2026 Olympic and Paralympic Winter Games Council Committee recommend that Council:</p> <ol style="list-style-type: none"> <li>1. Approve the Recommendation as discussed during the Closed Meeting;</li> <li>2. Forward Verbal Report OPC2018-0646 to the 2018 May 16 Strategic Meeting of Council as an item of Confidential Urgent Business; and</li> <li>3. Direct that the closed meeting discussions with respect to Verbal Report OPC2018-0646 remain confidential pursuant to Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i></li> </ol>  |
| 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:</p> <p>That Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows:</p> <ul style="list-style-type: none"> <li>◦in Section 4. Quorum, by deleting the words “3 members” following the words “50%, that is,” and substituting with the words “4 members”; and</li> <li>◦in Section 7, by deleting the words "monthly and reports" following the words “The Committee reports”.</li> </ul>   |
| 2018 May 1 | 2026 OPWG Assessment Committee            | Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582 | <p>That the 2026 Olympic and Paralympic Winter Games Council Committee:</p> <ol style="list-style-type: none"> <li>1. Recommend that Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows: <ul style="list-style-type: none"> <li>◦in Section 4. Quorum, by deleting the words “3 members” following the words “50%, that is,” and substituting with the words “4 members”.</li> <li>◦in Section 7, by deleting the words "monthly and reports" following the words “The Committee reports”</li> </ul> </li> <li>2. Forward Verbal Report OPC2018-0582 as an item of Urgent Business to the 2018 May 07 Regular Public Hearing Meeting of Council; and</li> <li>3. Direct Administration to solicit Committee Members' views on updated Terms of Reference to return no later than 2018 May 15.</li> </ol> |
|            |   | Timeline Overview (Verbal), OPC2018-0578   | <p>That with respect to Verbal Report OPC2018-0578, the following be approved:</p> <p>That the 2026 Olympic and Paralympic Winter Games Council Committee receive the updated timeline (as of May 1, 2018) for information.</p>  |
|            |   | Work Stream Review (Verbal), OPC2018-0579  | <p>That with respect to Verbal Report OPC2018-0579, the following be approved:</p>   |

## PREVIOUS COUNCIL DIRECTION

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|               |                              |   | That the 2026 Olympic and Paralympic Winter Games (OPWG) Council Committee direct Administration to bring regular work stream updates to the OPWG Council Committee.   |
|               |                              | Discussion on the Non-statutory Public Hearing of Council on the Olympics (Verbal), OPC2018-0583                  | That the 2026 Olympic and Paralympic Winter Games Council Committee postpone Verbal Report OPC2018-0583 to the 2018 May 15 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Council Committee.  |
|               |                              | Update on BidCo Chair and Director Selection (Verbal), OPC2018-0580   | That with respect to Verbal Report OPC2018-0580, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Council Committee:<br><br>1. Approve the direction discussed in Closed Meeting; and<br>2. Direct that the closed meeting discussions with respect to Verbal Report OPC2018-0580 remain confidential pursuant to Sections 17, 19 and 24 of the Freedom of Information and Protection of Privacy Act.   |
|               |                              | Engagement Advisory Sub-Committee Membership (Verbal), OPC2018-0581   | That with respect to Verbal Report OPC2018-0581, the following be approved:<br><br>That the 2026 Olympic and Paralympic Winter Games Council Committee:<br><br>1. Direct Administration to discuss the opportunity with the 6 short-listed candidates as discussed in the closed meeting;<br>2. That Administration report back with recommendations to the 2026 Olympic and Paralympic Winter Games Council Committee no later than 2018 May 15; and<br>3. Further direct that the closed meeting discussions remain confidential pursuant to Sections 17, 19 and 24 of the Freedom of Information and Protection of Privacy Act. |
| 2018 April 25 | Strategic Meeting of Council | Reconsideration of Council's Decision with Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030 | That with respect to Verbal Report, VR2018-0030, the following be adopted:<br>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<br>"2. Appoint:<br>Councillor Colley-Urquhart<br>Councillor Woolley   |



## PREVIOUS COUNCIL DIRECTION

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|               |                            |   | <p>Councillor Jones<br/>Councillor Demong<br/>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:<br/>That Council:</p> <ol style="list-style-type: none"> <li>1. Amend the Terms of Reference by increasing the Membership from 5 to 7 on the 2026 Olympic and Paralympic Winter Games Council Committee.</li> </ol> <p>That with respect to Verbal Report, VR2018-0030, Recommendation 2 be adopted, as follows:</p> <ol style="list-style-type: none"> <li>2. Appoint:<br/>Councillor Colley-Urquhart<br/>Councillor Demong<br/>Councillor Farrell<br/>Councillor Jones<br/>Councillor Magliocca<br/>Councillor Woolley<br/>Mayor Nenshi<br/>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.</li> </ol> |
| 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:<br/>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the updated Public Engagement Approach (Attachment 1).</li> <li>2. Receive for information the Terms of Reference (Attachment 2) for the Engagement Advisory sub-committee;</li> <li>3. Direct Administration to refer all public engagement updates to newly-established 2026 Olympic and Paralympic Winter Games Council Committee;</li> <li>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</li> </ol>   |

## PREVIOUS COUNCIL DIRECTION

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|               |   |   | <p>5. <b>Direct that the 2026 Olympic and Paralympic Winter Games Council Committee consider holding a non-statutory public hearing of Council on the Olympics.</b></p> <p>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.</p>  |
|               |   | Establishment of an Olympic and Paralympic Winter Games Council Committee, C2018-0533 | <p>That with respect to Report C2018-0533, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the Proposed Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Attachment 1;</li> <li>2. Appoint:<br/>Councillor Colley-Urquhart<br/>Councillor Woolley<br/>Councillor Jones<br/>Councillor Demong<br/>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</li> <li>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>.</li> </ol> |
|               |   | Appointments to the Engagement Advisory Sub Committee (Verbal), VR2018-0027           | That Council refer the appointment of the Engagement Advisory sub-committee to the 2026 Olympic and Paralympic Winter Games Council Committee.  |
| 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> <ol style="list-style-type: none"> <li>1. Resolve that Council reaffirm its support for the investigation of a bid by Calgary for the 2026 Olympic and Paralympic Winter Games.</li> </ol> <p>That with respect to Report PFC2018-0366, the following be adopted, as amended:</p> <ol style="list-style-type: none"> <li>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</li> </ol>   |

## PREVIOUS COUNCIL DIRECTION

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|               |                                  |   | <p>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>   |
|               |                                  | Vote of the Electors (Plebiscite), PFC2018-0373               | <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, <b>as amended and after amendment:</b></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>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, and further direct Administration to incorporate comments received through PFC and Council; and</b></p> <p><b>c) Hold a non-statutory public hearing.</b></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> |

## PREVIOUS COUNCIL DIRECTION

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|               |                              | Vote of the Electors (Plebiscite), PFC2018-0373                              | <p>That with respect to Report PFC2018-0373, the following be approved, <b>after amendment</b>:</p> <p>That Priorities and Finance Committee recommend that Council receive this report for information.</p> <p><b>And further, that this Report be forwarded as an Item of Urgent Business to the 2018 April 16 Public Hearing Meeting of Council.</b></p>   |
| 2018 March 21 | Strategic Meeting of Council | Motion Arising with Respect to Olympic Bid Dialogue Stage Update, C2018-0266 | <p>That with respect to Report C2018-0266, Council refer the following proposed Motion Arising to the 2018 April 10 Regular Meeting of the Priorities and Finance Committee, to be considered following the Olympic Public Engagement Report and the Returning Officer's report on Vote of Electors:</p> <p>That with respect to Report C2018-0266, the following Motion Arising be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Direct Administration to inquire into the feasibility of the International Olympic Committee providing a bid deadline extension of six (6) months;</li> <li>2. Direct Administration to conduct a city wide 'Vote of the Electors' on whether electors are in favour of their Council submitting this bid; and</li> <li>3. Postpone its decision to bid on the 2026 Olympic and Paralympic Winter Games until after the City Clerk reports back with the outcome of the 'Vote of the Electors'."</li> </ol> |
|               |                              | Olympic Bid Dialogue Stage Update, C2018-0266                                | Matter was dealt with at the 2018 March 19-20 Combined Meeting of Council   |

## PREVIOUS COUNCIL DIRECTION

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| 2018 March<br>19-20 | Combined<br>Meeting of<br>Council | Olympic Bid Dialogue<br>Stage Update, C2018-<br>0266 | <p>That with respect to Report C2018-0266, the following be adopted, <b>after amendment:</b></p> <p>That to allow Administration to continue its work, Council approve in principle the recommendations outlined below and, upon Administration advising Council in writing that it has secured financial commitments from the Government of Alberta and the Government of Canada, <b>for continuing to fund the Olympic bid exploration process:</b></p> <ol style="list-style-type: none"> <li>1. Authorize The City of Calgary to become a member of, elect directors, and incorporate a Bid Corporation (BidCo) to continue the exploration of a bid for the 2026 Olympic and Paralympic Winter Games (OPWG);</li> <li>2. Approve the Deputy City Manager as having the authority to exercise all the powers and voting rights associated with The City's membership interest in BidCo, subject to the Deputy City Manager first seeking Council direction regarding matters that materially affect the legal, business or financial risk for The City;</li> <li>3. Authorize the Mayor to execute on behalf of The City all BidCo resolutions and related documents required to establish the appropriate membership and governance structure of BidCo substantially in the form described in the report, such documents to be satisfactory in content and form to the Deputy City Manager and the City Solicitor and General Counsel respectively.</li> <li>4. Release an additional \$1 million (of the \$2 million) of Fiscal Stability Reserve funds that Council approved on 2017 November 20 (C2017-1181);</li> <li>5. Approve a one-time increase in 2018 to operating budget program #426 of \$2.5 million from the Fiscal Stability Reserve, to complete The City's required \$9.5 million total funding commitment to the BidCo;</li> <li>6. Return to Council through PFC at its April 10 meeting with an update, including a robust public engagement plan and a proposed reporting structure from BidCo to Council.</li> <li>7. <b>Direct that the Closed Meeting discussions remain confidential subject to Sections 21 and 23 of the Freedom of Information and Protection of Privacy Act.</b></li> </ol> <p>That Councillor Chu's proposed Motion Arising, with respect to Olympic Bid Dialogue Stage Update, Report C2018-0266, be postponed to the 2018 March 21 Strategic Meeting of Council.</p> |
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## PREVIOUS COUNCIL DIRECTION

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| 2018<br>January 29     | Regular<br>Meeting of<br>Council  | Olympic Bid Update<br>(Verbal), C2018-0114 | <p>That with respect to Report C2018-0114, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive Verbal Report C2018-0114 for information;</li> <li>2. Direct Administration to return to Council with an update on the financial commitment towards a Bid Corporation by the other orders of government and a debrief regarding the PyeongChang Observer Program no later than 2018 March.</li> </ol>   |
| 2017<br>November<br>20 | Combined<br>Meeting of<br>Council | OLYMPIC BID<br>UPDATE, C2017-<br>1181      | <p>That with respect to Report C2017-1181, Administration Recommendations 1,2,4 and 5 <b>as amended</b>, be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves a one-time increase in 2018 to operating budget program #426 of up to \$2.0 million from the Fiscal Stability Reserve (FSR) to accomplish project deliverables until either key deliverables related to preparing the Bid Book have transitioned to a BidCo or the International Olympic Committee (IOC) release of the Host City Contract (scheduled for 2018 Q3) or Council decides to no longer pursue a 2026 Olympic Paralympic Winter Games (OPWG) Bid. And further that Council authorize the release of no more than \$1 million until financial commitments to the BidCo are secured from the provincial and federal governments;</li> <li>2. Directs Administration to move beyond the Calgary Bid Exploration Committee (CBEC) mandate to specifically explore venues outside of Calgary as part of an updated Master Facilities Plan (MFP) in order to reduce the costs of hosting the 2026 OPW; and</li> <li>4. <b>Directs administration to continue to seek financial participation from the other orders of government in the BidCo. If this is not achieved by January 2018, to return to Council with an update no later than 2018 February.</b></li> <li>5. Directs that Attachments 3 and 5 remain confidential pursuant to Section 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act (FOIP) until such time as Council decides not to proceed with a bid or the International Olympic Committee (IOC) has awarded the 2026 and 2030 Olympic and Paralympic Games (OWPG) to another Host City.</li> </ol> |

## PREVIOUS COUNCIL DIRECTION

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|                        |                                  |                                      | <p>That with respect to Report C2017-1181, Administration Recommendation 3 <b>as amended</b>, be adopted:</p> <p>That Council:</p> <p><b>3. Direct administration to incorporate the work on the five principles into the BidCo work where possible and seek any commensurate cost savings.</b></p>  |
| 2017<br>November<br>13 | Regular<br>Meeting of<br>Council | Olympic Update<br>Report, C2017-1162 | <p>That the Administration Recommendations contained in Report C2017-1162 be amended by adding Recommendation #3, as follows:</p> <p>"3. Direct Administration to seek confirmation from the other orders of government to ascertain their funding commitment on the bid."</p> <p>That Administration Recommendation #1 contained in Report C2017-1162 be adopted in part, as follows:</p> <p>That Council:</p> <p>1. Receive this report for information</p> <p>That Administration Recommendation #2 contained in Report C2017-1162 be adopted in part, as follows:</p> <p>That Council:</p> <p>2. Direct Administration to report back to Council 2017 November 20, with a formal funding request to deliver on the additional work required for the Dialogue Stage.</p> <p>That Administration Recommendation #3 contained in Report C2017-1162, <b>as amended</b>, be adopted in part, as follows:</p> <p>That Council:</p> <p><b>3. Direct Administration to seek confirmation from the other orders of government to ascertain their funding commitment on the bid.</b></p> |

## PREVIOUS COUNCIL DIRECTION

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| 2017 July 31 | Combined meeting of Council  | Olympic Bid Exploration, C2017-0616        | <p>That the Administration Recommendations 1 and 2 contained in Report C2017-0616, be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Thank the Calgary Bid Exploration Committee for their commitment to meeting their mandate.</li> <li>2. Receive for information The City's Evaluation Summary, Attachment 1.</li> <li>3. Adopt the Option 2 recommendations, as outlined in Attachment 3 which would see The City of Calgary not moving forward with a bid for the 2026 Olympic and Paralympic Winter Games unless certain conditions can be satisfied.</li> </ol>   |
| 2017 July 24 | Regular Meeting of Council   | Olympic Bid Exploration, C2017-0599        | <p>That the Administration Recommendations contained in Report C2017-0599 be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive the Calgary Bid Exploration Committee's Recommendation for information.</li> <li>2. Direct Administration to report back to Council on 2017 July 31 with: <ol style="list-style-type: none"> <li>a) a summary of Administration's review and analysis of Calgary Bid Exploration Committee's Report and Recommendation; and</li> <li>b) Administration's recommendations regarding next steps for a 2026 Winter Olympic and Paralympic Bid Exploration.</li> </ol> </li> </ol> |
| 2017 June 19 | Strategic Meeting of Council | OLYMPIC BID EXPLORATION UPDATE, C2017-0541 | <p>That the Administration Recommendation contained in Report C2017-0541, be adopted, as follows:</p> <p>That Council receive this report for information.</p>  |



## PREVIOUS COUNCIL DIRECTION

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| 2017<br>January 23 | Regular<br>Meeting of<br>Council  | 2026 Winter Olympic<br>and Paralympic Bid<br>Exploration Update,<br>C2017-0097 | <p>That the Administration Recommendations 1 and 2 contained in Report C2017-0097 be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse Administration's Feasibility Assessment (Attachment 4), and provide Administration's Co-Executive Sponsors, the General Manager of Community Services and the Deputy City Manager with the authority to make content changes, unless they are material in nature, in which case changes will be brought back to Council.</li> <li>2. Receive for information Administration's project governance structure (Attachment 1) and Calgary Bid Exploration Committee's (CBEC) updates (Attachment 5).</li> <li>3. (a) Direct that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25 (1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as the International Olympic Committee (IOC) has awarded an Olympic and Paralympic Winter Games (OWPG) to Calgary or until such time as the attachment is no longer relevant to the City's interest in hosting an OWPG or similar event, whichever is later.</li> <li>(b) Direct that Attachment 7 to the report remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25 (1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as the International Olympic Committee (IOC) has awarded the Olympic and Paralympic Winter Games (OWPG) for the year 2026 to a host city or until such time as Council makes a decision not to proceed with a bid for the 2026 OWPG, whichever is sooner.</li> </ol> |
| 2016<br>October 3  | Combined<br>Meeting of<br>Council | In-camera Olympic<br>Bid Exploration<br>Update C2016-0810                      | <p>That the Administration Recommendation contained in Report C2016-0810 be adopted, after amendment, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt Administration's recommendation that The City of Calgary assume a controlling interest in Calgary Bid Exploration Committee company (CBEC), with The City holding a 75 per cent shareholder interest and Tourism Calgary holding a 25 per cent shareholder interest;</li> </ol>   |

## PREVIOUS COUNCIL DIRECTION

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|                         |                                  |  | <p>2. Authorize the General Manager (GM), Community Services to exercise all the powers and voting rights of The City as a shareholder of CBEC when such action is required subject to the GM, Community Services first seeking Council direction in regard to matters that materially affect legal, business or financial risk for The City;</p> <p>3. Authorize the Mayor to execute on behalf of The City all company resolutions and related documents, including a unanimous members' agreement, required to establish the appropriate shareholder and governance structure of CBEC, such documents to be satisfactory in content and form to the GM, Community Services and the City Solicitor respectively; and</p> <p>4(a) Direct that the Report and Attachment 2 <b>are now public documents</b>; and</p> <p>4(b) Direct that <b>Attachment 1</b> and Attachment 3 to the Report remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as CBEC is wound up.</p> |
| 2016<br>September<br>26 | Regular<br>Meeting of<br>Council | Olympic Bid<br>Exploration Update,<br>C2016-0738 | <p>That with respect to Report C2016-0738, the following be adopted:</p> <p>That Council File Recommendations 1 and 2 contained in Report C2016-0738, and;</p> <p>1. Reconsider its 2016 June 20 decision with respect to portions of Attachment 6, of Report C2016-0537, the fundamental terms and conditions of a funding agreement between The City of Calgary and BIDEXCO, in order to allow for the adoption of the following new Recommendations to Report C2016-0738:</p> <p>2. Adopt new Recommendation 1, as follows:</p> <p><b>"1. Adopt the amended deliverables, milestones and timelines outlined in Attachment 1 to this report and authorize the General Manager, Community Services to make such further amendments to the deliverables, milestones and timelines as he deems required once the same have been discussed with the Board of Directors for the Calgary Bid Exploration Committee;"</b></p>   |

## PREVIOUS COUNCIL DIRECTION

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|              |                            |                         | <p>3. Refer the new Recommendations 2 and 3, as follows, to Administration for further consideration in regard to:</p> <ul style="list-style-type: none"> <li>the rationale for the currently proposed governance structure;</li> <li>given Calgarians' interest in this matter, a review of potential alternative structures that would secure a controlling interest for The City of Calgary in any organization that might be established to conduct the bid exploration work; and</li> <li>deliverables that will result from the bid exploration work</li> </ul> <p>2. Authorize the General Manager, Community Services to exercise all the powers and voting rights of The City as a member of Calgary Bid Exploration Committee when such action is required subject to the General Manager, Community Services first seeking Council direction in regard to the same if he believes that motions or documents materially affect legal, business or financial risk for The City; and</p> <p>3. Authorize the Mayor to execute on behalf of The City of Calgary all documents required to establish and govern Calgary Bid Exploration Committee, such documents to be satisfactory in content and form to the General Manager, Community Services and the City Solicitor respectively.”</p> <p><b>4. Direct Administration to report back to Council in regard to the matters outlined in Recommendation 3 (the referral motion) to no later than the 2016 October 03 Combined Meeting of Council.</b></p> <p><b>And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(a)(i) and 27(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.</b></p> |
| 2016 June 20 | Regular Meeting of Council | CSTA Update, C2016-0537 | <p>That the Administration Recommendations contained in Report C2016-0537 be adopted, after amendment, as follows:</p> <p>That Council:</p> <p>1. Adopt the Calgary Sport Tourism Authority's (CSTA) recommendation that The City of Calgary endorse a Bid Exploration (see Attachment 1) and request that the Mayor send a letter to the Canadian Olympic Committee (COC) expressing</p>   |

## PREVIOUS COUNCIL DIRECTION

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|  |  |  | <p>Calgary's interest in hosting the 2026 Olympic and Paralympic Winter Games (OPWG);</p> <p>2. Approve a one-time increase in 2016 to operating budget program # 426 of up to \$5.0 million (\$4.7 million – BIDEXCO work, \$0.3 million – Administration support) from the Fiscal Sustainability Reserve (FSR);</p> <p>3. Subject to BIDEXCO signing a funding agreement with The City of Calgary that:</p> <ul style="list-style-type: none"> <li>(a) contains the fundamental terms and conditions outlined in Attachment 6;</li> <li>(b) includes such other terms and conditions as may be deemed required by the General Manager, Community Services; and</li> <li>(c) is in content and form satisfactory to the General Manager, Community Services and City Solicitor, respectively;</li> </ul> <p>Approve funding in an amount of up to \$5 million to BIDEXCO for the purpose of carrying out the Bid Exploration.</p> <p>4. Authorize the General Manager, Community Services to negotiate and the General Manager, Community Services and City Clerk to execute the agreement referred to in recommendation 3;</p> <p>5. Direct the General Manager of Community Services, to advise Council when the Funding Agreement is executed and to report to Council on the status of this initiative on a quarterly basis commencing 2016 September which includes progress of the Bid Exploration no later than Q1 2017 and, with a recommendation regarding the notice of intent to bid for 2026 OPWG by 2017 April (stage gates to be outlined in a Funding Agreement);</p> <p>6. Direct that the Report, Attachment 1, Attachment 2 and Attachment 3 <b>are now public documents.</b></p> <p>7. Direct that Attachment 4 and Attachment 5 remain confidential pursuant to Section 16(1) of the Freedom of Information and Protection of Privacy Act until such time as the International Olympic Committee (IOC) has awarded an Olympic and Paralympic Winter Games (OWPG) to Calgary.</p> <p>8. Direct that Attachment 6 remains confidential pursuant to Section (23)(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of</i></p> |
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## PREVIOUS COUNCIL DIRECTION

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|  |  |  | <p><i>Privacy Act</i> until such time as a Funding Agreement between The City and BIDEXCO is signed.</p> <p><b>And further, that the In Camera discussions remain confidential pursuant to Sections 27(1)(a) of the Freedom of Information and Protection of Privacy Act.</b></p> |
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