



**MINUTES**

**2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT COMMITTEE**

**October 23, 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. Farkas  
\*Councillor J. Gondek

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

1. CALL TO ORDER

Acting City Clerk M. A. Cario called the Meeting to order at 9:32 a.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Woolley was elected as Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Demong was elected as Vice-Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee, by acclamation.

4. OPENING REMARKS

Councillor Woolley provided opening remarks.

5. CONFIRMATION OF AGENDA

**Moved by Councillor Farkas**

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business entitled "Plebiscite Update (Verbal), VR2018-0091".

**MOTION CARRIED**

**Moved by** Councillor Jones

That the Agenda for the 2018 October 23 Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed, **as amended**.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

**Moved by** Councillor Demong

That the following Minutes of the Regular Meetings of the 2026 Olympic and Paralympic Winter Games Assessment Committee be confirmed:

- 6.1 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 October 02
- 6.2 Minutes of the Regular Meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee, 2018 October 09

**MOTION CARRIED**

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 8.1 Update from the Chair, Vice-Chair and City Manager (Verbal), OPC2018-1252

**Moved by** Councillor Jones

That with respect to Verbal Report OPC2018-1252, the following be approved:

That the Committee receive this Verbal Report for information.

**MOTION CARRIED**

- 8.2 2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal), OPC2018-1239

A PowerPoint presentation entitled "2026 Olympic and Paralympic Winter Games Assessment Committee Presentation on Report OPC2018-1239, City Secretariat Update", dated 2018 October 23, was distributed.

**Moved by** Councillor Colley-Urquhart

That with respect to Verbal Report OPC2018-1239, the following be approved:

That the Committee receive this Verbal Report for information.

**MOTION CARRIED**

9. ITEMS DIRECTLY TO COMMITTEE

- 9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

10.1 Plebiscite Update (Verbal), VR2018-0091

**Moved by** Councillor Farkas

That with respect to Verbal Report VR2018-0091, the following be approved:

That the Committee receive this Verbal Report for information.

**MOTION CARRIED**

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 11:53 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 October 30, 1:00 p.m., at the Calgary Power Reception Hall.

CONFIRMED BY COMMITTEE ON

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CHAIR

\_\_\_\_\_  
ACTING CITY CLERK