



City of Hamilton
CLIMATE CHANGE ADVISORY COMMITTEE
AGENDA

Meeting #: 24-001
Date: April 30, 2024
Time: 6:00 p.m.
Location: Room 192, 1st Floor (hybrid) (RM)
71 Main Street West

Beatrice Ekwa Ekoko, Project Manager - Climate Change Initiatives (905) 546-2424 ext. 6885

1. APPOINTMENT OF COMMITTEE CHAIR, VICE-CHAIR, SECRETARY

Members will be invited to put their names forward for these executive positions. A members' vote will follow.

2. CEREMONIAL ACTIVITIES

2.1 Land Acknowledgement

"The City of Hamilton is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. Today the City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and we recognize that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers."

2.2 Opening Address

Greetings from the City of Hamilton's Leadership Team

2.3 Staff Introduction: Office of Climate Change Initiatives (OCCI)

2.4 Advisory Committee Members give a round of introductions

Brief introductions

3. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

4. DECLARATIONS OF INTEREST

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

6. COMMUNICATIONS

7. DELEGATION REQUESTS

8. CONSENT ITEMS

9. PUBLIC HEARINGS / DELEGATIONS

10. STAFF PRESENTATIONS

10.1 OCCI Staff present Hamilton's Climate Action Strategy

11. DISCUSSION

11.1 Review Terms of Reference

11.2 Review Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards

12. MOTIONS

13. NOTICES OF MOTION

14. GENERAL INFORMATION / OTHER BUSINESS

14.1 2024 Meeting Dates

15. PRIVATE AND CONFIDENTIAL

16. ADJOURNMENT