



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-001

6:00 p.m.

April 30, 2024

Room 192/193, 1st

Floor, City Hall

Present:

B. Akomolafe; A. Amer; I. Borsuk (Co-Chair); J. Boyer; G. Casimirri; Councillor C. Cassar; J. Harti; S. Heenan; G. Henry; L. Iannantuono; G. Kalapos (Co-Chair); A. Khetan; Councillor C. Kroetsch; Z. Kuszczak; T. Maclaurin; J. Matthews; T. Nguyen; S. Rempel; M. Scanlon; M. Sergeant; M. Tutty; M. Velasco; Councillor A. Wilson.

Absent with Regrets:

J. Hudecki; F. Lenarduzzi; E. Smoke.

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. APPOINTMENT OF COMMITTEE CHAIR, CO-CHAIR, SECRETARY (Item 1)

(L. Iannantuono /J. Matthews)

- (a) That Ian Borsuk and Gaby Kalapos be appointed as Co-Chairs of the Climate Change Advisory Committee; and
- (b) That Adan Amer be appointed as Secretary to the Climate Change Advisory Committee

CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 2)

(i) Land Acknowledgement (Item 2.1)

The Land Acknowledgement was read by Ian Borsuk.

(ii) Opening Address (Item 2.2)

An Opening Address was given by Marnie Cluckie, City Manager, City of Hamilton. Acting General Manager, Steve Robichaud - Planning and

Economic Development Department; Director Brian Hollingsworth - Transportation Planning and Parking Division, Planning and Economic Development Department; Director Kevin MacDonald - Healthy Environments, Healthy and Safe Communities Department all shared words of welcome.

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

Beatrice Ekoko, Project Manager and Staff Liaison; Lynda Lukasik, Director, Trevor Imhoff, Senior Project Manager, Cathrin Winkelmann, Senior Project Manager, Adam Watson, Project Manager, introduced themselves to the Climate Change Advisory Committee.

(iv) Advisory Committee Members give a round of introductions (Item 2.4)

Members introduced themselves to the rest of the Climate Change Advisory Committee.

(b) CHANGES TO THE AGENDA (Item 3)

The Staff Liaison advised the Committee that there were no changes to the agenda.

(A. Amer/S. Heenan)

That the agenda for the April 30, 2024 meeting of the Climate Change Advisory Committee be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

(d) STAFF PRESENTATIONS (ITEM 10)

(i) Office of Climate Change Initiatives Staff present Hamilton's Climate Action Strategy (Item 10.1)

Lynda Lukasik, Trevor Imhoff, Cathrin Winkelman, and Beatrice Ekoko addressed the Committee with a presentation respecting the Hamilton's Climate Action Strategy.

(A. Amer/S. Heenan)

That the Presentation respecting the OCCI Staff present Hamilton's Climate Action Strategy be received.

CARRIED

(e) DISCUSSION (ITEM 11)

(i) Review Terms of Reference (Item 11.1)

Committee members discussed the Terms of Reference for the Climate Change Advisory Committee.

(G. Henry/S. Heenan)

That the Terms of Reference of the Climate Change Advisory Committee be received.

CARRIED

(ii) Review Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards

This item was deferred to the next meeting, due to a lack of time.

(f) GENERAL INFORMATION / OTHER BUSINESS (ITEM 14)

(i) 2024 Meeting Dates (Item 14.1)

Committee members discussed 2024 Meeting dates for the Climate Change Advisory Committee.

(g) ADJOURNMENT (Item 6)

(S. Heenan/G. Henry)

That there being no further business, the Climate Change Advisory Committee adjourned at 8: 00 PM

Respectfully submitted,

Ian Borsuk, Co-Chair Climate
Change Advisory Committee

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate
Change Advisory Committee

Beatrice Ekwa Ekoko
Staff Liaison