



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-002

6:00 p.m.

June 25, 2024

**Room 264, 2nd Floor,
City Hall**

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

Absent with Regrets: Councillor C. Kroestch; I. Borsuk (Co-Chair); M. Sergeant; E. Smoke

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Land Acknowledgement (Item 1.1)

The Land Acknowledgement was read by chair.

(b) CHANGES TO THE AGENDA (Item 2)

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

(G. Henry/S. Heenan)

That the agenda for the June 25, 2024 meeting of the Climate Change Advisory Committee be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) April 30, 2024 (Item 4.1)

(G. Henry/L. Iannantuono)

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

CARRIED

(c) STAFF PRESENTATIONS (ITEM 9)

(i) Office of Climate Change Initiatives (OCCI) Staff present Hamilton's Climate Action Strategy: Update on Development of Annual Progress Report (Item 9.1)

Trevor Imhoff, Senior Project Manager and Lynda Lukasik, Director addressed the Committee with a presentation respecting the development of the City of Hamilton's Climate Action Strategy Annual Progress Report.

(L. Iannantuono /S. Heenan)

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

CARRIED

(d) DISCUSSION (ITEM 10)

(i) Creation of Working Groups (Item 10.1)

Committee members discussed a list of potential working groups including their respective scope of work and draft templates for terms of reference and meeting minutes.

(L. Iannantuono/S. Heenan)

That the DRAFT template of the Climate Change Advisory Committee Working Groups Terms of Reference be received.

CARRIED

(L. Iannantuono/S. Heenan)

That the DRAFT template of the Climate Change Advisory Committee Working Groups Meeting Minutes be received.

CARRIED

(ii) Climate Change Advisory Committee: Budget Overview (Item 10.2)

Trevor Imhoff, Senior Project Manager presents a financial tracker of committee related expenses and the Council's approved budget for the 2024 term.

(iii) Climate Change Advisory Committee Hub (Item 10.3)

The Co-Chair demonstrates how to use a virtual repository for internal documents relating to the committee and working groups.

(e) GENERAL INFORMATION / OTHER BUSINESS (ITEM 13)

(i) 2024 Meeting Dates (Item 13.1)

Committee members discussed 2024 Meeting dates for the Climate Change Advisory Committee. Next two meeting dates were tentatively set for Tuesday, September 24th, 2024 and Tuesday, November 26th, 2024.

(f) ADJOURNMENT (Item 15)

(F. Lenarduzzi /M. Tutty)

That there being no further business, the Climate Change Advisory Committee adjourned at 8:26 pm.

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate
Change Advisory Committee

Respectfully submitted,

Ian Borsuk, Co-Chair Climate
Change Advisory Committee

Beatrice Ekoko
Staff Liaison