



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES CCAC 25-001

6:00 p.m.

January 28, 2025

Room 264

2nd Floor, City Hall

Present: Councillors C. Cassar (virtually), C. Kroetsch (virtually), and A. Wilson G. Kalapos (Co-Chair), I. Borsuk (Co-Chair), J. Harti, S. Heenan, L. Iannantuono, Z. Kuszczak, F. Lenarduzzi, T. Nguyen, S. Rempel, M. Scanlon, M. Sergeant and M. Tutty

Absent with

Regrets: J. Boyer, G. Casimirri, G. Henry, A. Khetan, T. Maclaurin, E. Smoke, and M. Velasco

1. CALL TO ORDER

Co-Chair, G. Kalapos called the meeting to order at 6:00 p.m.

2. CEREMONIAL ACTIVITIES

2.1 Land Acknowledgement

Co-Chair G. Kalapos read the Land Acknowledgement.

3. APPROVAL OF THE AGENDA

(Heenan/ Rempel)

That the agenda for the January 28, 2025 Climate Change Advisory Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. MINUTES OF THE PREVIOUS MEETING

5.1 December 17, 2024

(Heenan/Lenarduzzi).

That the Minutes of the December 17, 2024 Climate Change Advisory Committee, be adopted, as presented.

CARRIED

6. DELEGATION

There were no delegations.

7. ITEMS FOR INFORMATION

(Iannantuono/Rempel)

That the following Items be received

- (i) Green Venture Stormwater Rebate Program. Jessica Gale: Green Infrastructure Program Lead (Item 7.1)
- (ii) Member Resignation (Item 7.2)
- (iii) Office of Climate Change Initiatives Updates (Item 7.3)
- (iv) Working Groups' Updates (Item 7.4)
- (v) Member Resignation (Item 7.5)

CARRIED

8. ITEMS FOR CONSIDERATION

There were no items for consideration.

9. MOTIONS

9.1 Combining Climate Justice and Community Engagement Working Groups

(Rempel/Heenan)

WHEREAS, there is significant overlap in the membership of the Community Engagement Working Group and the Climate Justice Working Group, making it challenging to schedule meetings.

THEREFORE, BE IT RESOLVED:

- (a) That the Climate Justice and Community Engagement Working Groups be combined, creating one working group called Climate Justice & Community Engagement working group.

CARRIED

10. NOTICES OF MOTION

There were no notices of motion.

11. GENERAL INFORMATION / OTHER BUSINESS

There were no items of general information / other business.

12. ADJOURNMENT

There being no further business, the Climate Change Advisory Committee adjourned at 7.45 p.m.

Respectfully submitted,

Beatrice Ekoko
Staff Liaison
Climate Change Advisory
Committee

Gaby Kalapos
Co-Chair,
Climate Change Advisory Committee