



Hamilton

## CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-001

6:00 p.m.

April 30, 2024

Room 192/193, 1<sup>st</sup>

Floor, City Hall

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**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.

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**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)**

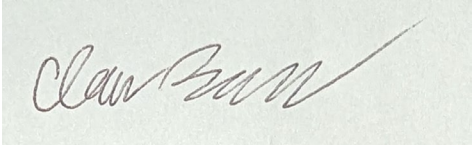
Committee members discussed 2024 Meeting dates for the Climate Change Advisory Committee.

(g) **ADJOURNMENT (Item 6)**

**(S. Heenan/G. Henry)**

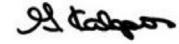
That there being no further business, the Climate Change Advisory Committee adjourned at 8: 00 PM

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