



Hamilton

## CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-002

6:00 p.m.

June 25, 2024

Room 264, 2<sup>nd</sup> 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. Kroetsch; 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)**

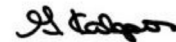
Committee members discussed 2024 Meeting dates for the Climate Change Advisory Committee. Next two meeting dates were tentatively set for Tuesday, September 24<sup>th</sup>, 2024 and Tuesday, November 26<sup>th</sup>, 2024.

**(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

Beatrice Ekoko  
Staff Liaison