



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-003

6:00 p.m.

August 8, 2024

Room 264, 2nd Floor,
City Hall

Present: B. Akomolafe; A. Amer; I. Borsuk (Co-Chair); J. Boyer; G. Casimirri; J. Harti; S. Heenan; G. Henry; J. Hudecki; L. Iannantuono; G. Kalapos (Co-Chair); Councillor; Z. Kuszczak; F. Lenarduzzi; T. Nguyen; S. Rempel; M. Scanlon; M. Sergeant ; E. Smoke; M. Tutty; M. Velasco; Councillor A. Wilson;

Absent with Regrets: Councillor C.Cassar; A. Khetan; T. Maclaurin; J. Matthews

FOR INFORMATION:

(a) **CEREMONIAL ACTIVITIES (Item 1)**

(i) **Land Acknowledgement (Item 1.1)**

The Land Acknowledgement was read by Ian Borsuk.

(b) **CHANGES TO THE AGENDA (Item 2)**

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

(S. Heenan/S. Rempel)

That the agenda for the August 8, 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) **June 25, 2024 (Item 4.1)**

(M. Tutty/S. Heenan)

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

CARRIED

(d) STAFF PRESENTATIONS (ITEM 9)

There was no staff presentation.

CARRIED

(e) DISCUSSION (ITEM 10)

(i) Hamilton Climate Action Strategy (HCAS) Priority Indicators (Item 10.1)

Committee members discussed a list of potential progress indicators for priority areas in the CAS.

(L.Iannantuono/G. Kalapos)

That the list of CAS priority indicators be received.

CARRIED

(ii) Working Group Discussion (Item 10.2)

Committee members discussed the preliminary list of working groups, delegated co-chairs and notetakers, and deliberated on scope of focus for each group.

(F. Lenarduzzi/M. Tutty)

That the identified working groups be activated beginning August 8, 2024.

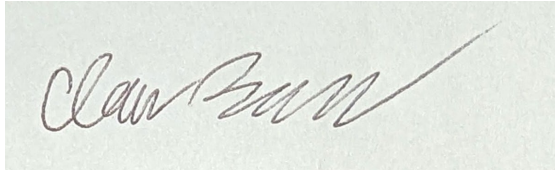
CARRIED

(f) ADJOURNMENT (Item 15)

(S. Heenan/B. Akomolafe)

That there being no further business, the Climate Change Advisory Committee adjourned at 7:37 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Ian Borsuk", is written over a light green rectangular background.

Ian Borsuk, Co-Chair Climate Change

Advisory Committee

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate
Change Advisory Committee

[Beatrice Ekoko]
Staff Liaison