



Hamilton

**CLIMATE CHANGE ADVISORY COMMITTEE
MINUTES 24-006**

6:00 p.m.

**November 26, 2024
Room 264, 2nd Floor,
City Hall**

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

Absent with Regrets:

J. Boyer; G. Henry; J. Matthews; M. Sergeant; G. Casimirri; E. Smoke; F. Lenarduzzi.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Land Acknowledgement (Item 1.1)

The Land Acknowledgement was read by I. Borsuk (Co-Chair).

(b) CHANGES TO THE AGENDA (Item 2)

The Staff Liaison advised the Committee of the following changes to the agenda:

10. DISCUSSION ITEM

10.6. Use of Climate Change Advisory Committee Funds (Added Item 10.6.)

(L. Iannantuono/S. Heenan)

That the agenda for the November 26, 2024 meeting of the Climate Change Advisory Committee be amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

(d) MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) October 29, 2024 (Item 4.1)

(S. Heenan/S. Rempel)

That the Minutes of the October 29, 2024, meeting of the Climate Change Advisory Committee, be approved, as presented.

CARRIED

(e) DISCUSSION (ITEM 10)

(i) Staff Updates (Item 10.1)

Director Lukasik gave an update regarding Community Liaison Groups.

(S.Heenan/M.Tutty)

That the Staff Update be received.

CARRIED

(ii) CCAC Working Groups Updates (Item 10.2)

The Committee discussed the revised Terms of References for the Nature Based Solutions, and Climate Justice and Community Engagement Working Groups, and shared information.

(T. Nugyen/S. Rempel)

(a) That the Terms of Reference for the Nature Based Solutions and Climate Justice and Community Engagements Working Groups, be approved, as amended; and

(b) That the Working Group Updates, be received.

CARRIED

(iii) Office of Climate Change Initiatives Updates (Item 10.3)

Director Lukasik gave an update regarding the Climate Change Reserve Fund, 2024 City-led recommended Projects.

(M. Tutty/L. Iannantuono)

That the Office of Climate Change Initiatives Updates be received.

CARRIED

(iv) Green Building Standards Deferred from October 29 (Item 10.4)

The Building Working Group gave an update.

(M. Tutty/L. Iannantuono)

That the CCAC Working Group Update, be received.

CARRIED

(v) Urban Boundary Expansion Framework Update (Item 10.5)

Staff gave an update.

(M. Tutty/S. Heenan)

That the Urban Boundary Expansion Framework Update, be received.

CARRIED

(vi) Use of Climate Change Advisory Committee Funds (Added Item 10.6.)

(I. Borsuk/L. Iannantuono)

That any surplus funds from the Climate Change Advisory Committee Budget Dept ID 300309 be transferred back to the Climate Change Reserve 108062 fund.

CARRIED

(f) ADJOURNMENT (Item 15)

(S. Heenan/S. Rempel)

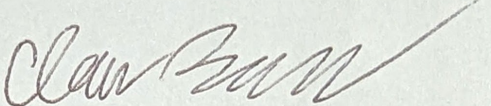
There being no further business, the Climate Change Advisory Committee adjourned at 7.30 PM.

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate
Change Advisory Committee

Respectfully submitted,

Ian Borsuk, Co-Chair Climate
Change Advisory Committee



[Beatrice Ekoko]
Staff Liaison