



Hamilton

## **CLIMATE CHANGE ADVISORY COMMITTEE**

**MINUTES 24-007**

**6:00 p.m.**

**December 17, 2024**

**Room 264/Webex**

**2<sup>nd</sup> Floor**

**City Hall**

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**Present:** Councillor A. Wilson; Councillor C. Kroetsch; A. Amer; I. Borsuk (Co-Chair); S. Heenan; L. Iannantuono; G. Kalapos (Co-Chair); Z. Kuszczak; T. Nguyen; S. Rempel; M. Scanlon; M. Tutty; G. Casimirri; J. Matthews; J. Boyer; F. Lenarduzzi.

**Absent with Regrets:** Councillor C. Cassar; G. Henry; M. Sergeant; E. Smoke; B. Akomolafe; J. Harti; M. Velasco; A. Khetan; J. Hudecki; T. Maclaurin.

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### **FOR INFORMATION:**

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

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

The Land Acknowledgement was read by G. Kalapos (Co-Chair).

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

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

**(c) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

(i) **November 26, 2024 (Item 4.1)**

**(I. Borsuk/A. Amer).**

That the Minutes of the November 26, 2024, meeting of the Climate Change Advisory Committee, be approved, as presented.

**CARRIED**

**(e) DISCUSSION (ITEM 10)**

(i) **2025 Climate Change Advisory Committee Budget (Item 10.1)**

An overview of the 2025 Climate Change Advisory Committee Budget was presented to the Committee.

**(I.Borsuk/Z. Kuszczak)**

That the 2025 Climate Change Advisory Committee Budget be received.

**CARRIED**

(ii) **Climate Change Advisory Committee 2024 Update Report (Item 10.2)**

The Committee reviewed the Climate Change Advisory Committee 2024 Update Report.

**(T.Nguyen/S. Rempel)**

That the Climate Change Advisory Committee 2024 Update Report be received.

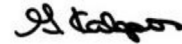
**CARRIED**

**(f) ADJOURNMENT (Item 15)**

**(I. Borsuk/S. Heenan)**

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