



Hamilton

## **CLIMATE CHANGE ADVISORY COMMITTEE**

### **MINUTES CCAC 25-001**

**6:00 p.m.**

**January 28, 2025**

**Room 264**

**2<sup>nd</sup> Floor, City Hall**

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**Present:** Councillors C. Cassar (virtually), C. Kroetsch (virtually), and A. Wilson G. Kalapos (Co-Chair), I. Borsuk (Co-Chair), J. Harti, S. Heenan, L. Iannantuono, Z. Kuszczak, F. Lenarduzzi, T. Nguyen, S. Rempel, M. Scanlon, M. Sergeant and M. Tutty

**Absent with**

**Regrets:** J. Boyer, G. Casimirri, G. Henry, A. Khetan, T. Maclaurin, E. Smoke, and M. Velasco

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#### **1. CALL TO ORDER**

Co-Chair, G. Kalapos called the meeting to order at 6:00 p.m.

#### **2. CEREMONIAL ACTIVITIES**

##### **2.1 Land Acknowledgement**

Co-Chair G. Kalapos read the Land Acknowledgement.

#### **3. APPROVAL OF THE AGENDA**

**(Heenan/ Rempel)**

That the agenda for the January 28, 2025 Climate Change Advisory Committee meeting, be approved, as presented.

**CARRIED**

#### **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **5. MINUTES OF THE PREVIOUS MEETING**

**5.1 December 17, 2024**

**(Heenan/Lenarduzzi).**

That the Minutes of the December 17, 2024 Climate Change Advisory Committee, be adopted, as presented.

**CARRIED**

**6. DELEGATION**

There were no delegations.

**7. ITEMS FOR INFORMATION**

**(Iannantuono/Rempel)**

That the following Items be received

- (i) Green Venture Stormwater Rebate Program. Jessica Gale: Green Infrastructure Program Lead (Item 7.1)
- (ii) Member Resignation (Item 7.2)
- (iii) Office of Climate Change Initiatives Updates (Item 7.3)
- (iv) Working Groups' Updates (Item 7.4)
- (v) Member Resignation (Item 7.5)

**CARRIED**

**8. ITEMS FOR CONSIDERATION**

There were no items for consideration.

**9. MOTIONS**

**9.1 Combining Climate Justice and Community Engagement Working Groups**

**(Rempel/Heenan)**

WHEREAS, there is significant overlap in the membership of the Community Engagement Working Group and the Climate Justice Working Group, making it challenging to schedule meetings.

THEREFORE, BE IT RESOLVED:

- (a) That the Climate Justice and Community Engagement Working Groups be combined, creating one working group called Climate Justice & Community Engagement working group.

**CARRIED**

**10. NOTICES OF MOTION**

There were no notices of motion.

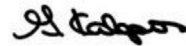
**11. GENERAL INFORMATION / OTHER BUSINESS**

There were no items of general information / other business.

**12. ADJOURNMENT**

There being no further business, the Climate Change Advisory Committee adjourned at 7.45 p.m.

Respectfully submitted,



Beatrice Ekoko  
Staff Liaison  
Climate Change Advisory  
Committee

Gaby Kalapos  
Co-Chair,  
Climate Change Advisory Committee