



Hamilton

## **CLIMATE CHANGE ADVISORY COMMITTEE**

**MINUTES CCAC 25-005**

**6:00 p.m.**

**May 27, 2025**

**Room 264**

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

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**Present:** Councillor C. Cassar (virtually), Councillor C. Kroetsch (virtually), Councillor A. Wilson (virtually), I. Borsuk (Co-Chair), G. Kalapos (virtually), B. Akomolafe (virtually), J. Harti, S. Heenan (virtually), A. Khetan (virtually), Z. Kuszczak (virtually), F. Lenarduzzi, S. Rempel (virtually), and M. Velasco (virtually).

**Absent with**

**Regrets:** J. Boyer, G. Casimirri, T. Maclaurin, M. Sergeant, E. Smoke, and M. Tutty.

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

Co-Chair I. Borsuk called the meeting to order at 6:03 p.m.

### **2. CEREMONIAL ACTIVITIES**

#### **2.1 Land Acknowledgement**

Co-Chair I. Borsuk read the Land Acknowledgement.

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

**(Heenan/Rempel)**

That the agenda for the May 27, 2025 Climate Change Advisory Committee meeting, be approved as presented.

**CARRIED**

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

There were no declarations of interest.

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

**5.1 April 29, 2025**

**(Heenan/Kuszczyk)**

That the Minutes of the April 29, 2025, Climate Change Advisory Committee, be adopted, as presented.

**CARRIED**

**6. DELEGATIONS**

There were no delegations.

**7. ITEMS FOR INFORMATION**

**7.1 Office of Climate Change Initiatives Updates**

**7.1(a) Office of Climate Change Initiatives Annual Update**

Lynda Lukasik, Director, Office of Climate Change Initiatives, provided the Committee with an update.

**7.1(b) Climate Change Reserve - Volunteers**

G. Kalapos called for two volunteers to help Staff review applications. Member Kuszczyk and non-voting Member Harti volunteered.

**7.1(c) Community Liaison Group Discussion**

Project Manager and Staff Liaison, Beatrice Ekoko, Office of Climate Change Initiatives, gave an update.

**7.2 Climate Change Advisory Committee Working Group Updates**

**7.2(a) Buildings Working Group**

G. Kalapos provided an update and spoke provided information about Hamilton Community Enterprises. She also updated the Committee on Bill 17 with respect to Green Building Standards.

**7.2(b) Community Engagement and Climate Justice Working Group**

S. Heenan provided an update.

**7.2(c) Technical and Governance Working Group**

There was no update.

**7.2(d) Nature-Based Solutions Working Group**

There was no update.

**7.2(e) Transportation Working Group**

There was no update.

**(Akomolafe/Rempel)**

That the following Items for Information, be received:

**7.1 Office of Climate Change Initiatives Updates**

7.1(a) Annual Update Report Update

7.1(b) Climate Change Reserve – Volunteers

7.1(c) Community Liaison Group Discussion

**7.2 Climate Change Advisory Committee Working Group Updates**

7.2(a) Buildings Working Group

7.2(b) Community Engagement and Climate Justice Working Group

**CARRIED**

**8. ITEMS FOR CONSIDERATION**

There were no Items for Consideration.

**9. MOTIONS**

There were no Motions.

**10. NOTICES OF MOTION**

There were no Notices of Motion.

**11. GENERAL INFORMATION / OTHER BUSINESS**

There was no other business.

**12. ADJOURNMENT**

There being no further business, the Climate Change Advisory Committee adjourned at 7.25 p.m.

Respectfully submitted,

Beatrice Ekoko  
Staff Liaison  
Climate Change Advisory  
Committee

Ian Borsuk  
Co-Chair,  
Climate Change Advisory Committee