



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES CCAC 25-005

6:00 p.m.

May 27, 2025

Room 264

2nd Floor, City Hall

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.

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/Kuszczak)

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 Kuszczak 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.

(Akamolafe/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