



**City of Hamilton**  
**CLIMATE CHANGE ADVISORY COMMITTEE**  
**AGENDA**

**Meeting #:** 24-001  
**Date:** April 30, 2024  
**Time:** 6:00 p.m.  
**Location:** Room 192, 1st Floor (hybrid) (RM)  
71 Main Street West

Beatrice Ekwa Ekoko, Project Manager - Climate Change Initiatives (905) 546-2424 ext. 6885

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**1. APPOINTMENT OF COMMITTEE CHAIR, VICE-CHAIR, SECRETARY**

Members will be invited to put their names forward for these executive positions. A members' vote will follow.

**2. CEREMONIAL ACTIVITIES**

2.1 Land Acknowledgement

*“The City of Hamilton is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. Today the City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and we recognize that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.”*

2.2 Opening Address

Greetings from the City of Hamilton's Leadership Team

2.3 Staff Introduction: Office of Climate Change Initiatives (OCCI)

2.4 Advisory Committee Members give a round of introductions

Brief introductions

**3. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**4. DECLARATIONS OF INTEREST**

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

**6. COMMUNICATIONS**

**7. DELEGATION REQUESTS**

**8. CONSENT ITEMS**

**9. PUBLIC HEARINGS / DELEGATIONS**

**10. STAFF PRESENTATIONS**

10.1 OCCI Staff present Hamilton's Climate Action Strategy

**11. DISCUSSION**

11.1 Review Terms of Reference

11.2 Review Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards

**12. MOTIONS**

**13. NOTICES OF MOTION**

**14. GENERAL INFORMATION / OTHER BUSINESS**

14.1 2024 Meeting Dates

**15. PRIVATE AND CONFIDENTIAL**

**16. ADJOURNMENT**