



City of Hamilton
CLIMATE CHANGE ADVISORY COMMITTEE
AGENDA

Meeting #: 004
Date: September 24, 2024
Time: 6:00 p.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (CC)
71 Main Street West

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

Pages

1. CEREMONIAL ACTIVITIES

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. APPROVAL OF AGENDA

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

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 August 8, 2024

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1 Overview of Carbon Budget & Accounting

10. DISCUSSION ITEMS

10.1 CCAC Working Groups

Terms of Reference/Scope of Work & Presentations.

11. MOTIONS

11.1 Adopting More Ambitious Green Building Standards

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 CCAC Refreshments

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-001

6:00 p.m.

August 8, 2024

**Room 264, 2nd Floor,
City Hall**

Present: B. Akomolafe; A. Amer; I. Borsuk (Co-Chair); J. Boyer; G. Casimirri; J. Harti; S. Heenan; G. Henry; J. Hudecki; L. Iannantuono; G. Kalapos (Co-Chair); Councillor; Z. Kuszczak; F. Lenarduzzi; T. Nguyen; S. Rempel; M. Scanlon; M. Sergeant ; E. Smoke; M. Tutty; M. Velasco; Councillor A. Wilson;

Absent with Regrets: Councillor C.Cassar; A. Khetan; T. Maclaurin; J. Matthews

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Land Acknowledgement (Item 1.1)

The Land Acknowledgement was read by Ian Borsuk.

(b) CHANGES TO THE AGENDA (Item 2)

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

(S. Heenan/S. Rempel)

That the agenda for the August 8, 2024 meeting of the Climate Change Advisory Committee be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) June 25, 2024 (Item 4.1)

(M. Tutty/S. Heenan)

CARRIED

(d) STAFF PRESENTATIONS (ITEM 9)

There was no staff presentation.

CARRIED

(e) DISCUSSION (ITEM 10)

(i) Hamilton Climate Action Strategy (CAS) Priority Indicators (Item 10.1)

Committee members discussed a list of potential progress indicators for priority areas in the CAS.

(L.Iannantuono/G. Kalapos)

That the list of CAS priority indicators be received.

CARRIED

(ii) Working Group Discussion (Item 10.2)

Committee members discussed the preliminary list of working groups, delegated co-chairs and notetakers, and deliberated on scope of focus for each group.

(F. Lenarduzzi/M. Tutty)

That the identified working groups be activated beginning August 8, 2024.

CARRIED

(f) ADJOURNMENT (Item 15)

(S. Heenan/B. Akomolafe)

That there being no further business, the Climate Change Advisory Committee adjourned at 7:37 pm.

Respectfully submitted,

Ian Borsuk, Co-Chair Climate
Change Advisory Committee

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate

[Beatrice Ekoko]
Staff Liaison