



Meeting Minutes
Coordination Committee
Mon. Jan 13, 2014, 3:00 – 5:00 pm
71 Main St W, City Hall, Rm 192

1. Introductions & Welcome

In Attendance:

Brian Montgomery, Air Quality Coordinator, City of Hamilton (Chair)
George McKibbon, McKibbon Wakefield Inc.
Andrew Sebestyen, U.S. Steel Canada
Sally Radisic, Public Health, City of Hamilton
Peter Chernets, Citizen
Dave Carson, Dundas in Transition
Deirdre Connell, Green Venture
Carl Slater, Regional Office, Ontario Ministry of the Environment
Jennifer Haan, Planning and Economic Development, City of Hamilton
Hazel Breton, Hamilton Conservation Authority
Lynda Lukasik, Environment Hamilton
Anna Yusa, Health Canada
Jim Stirling, ArcelorMittal Dofasco
Tom Chessman, Public Works, City of Hamilton
Brian Lennie, Horizon Utilities Corporation
Mark Smithson, Ministry of Environment
Marie McKeary, McMaster Institute of Environment & Health
Karen Logan, HIEA Representative, Communication Coordinator
Kathryn Gold, Green Venture

Regrets:

Matt Lawson, Public Health, City of Hamilton
Denis Corr, Citizen/Rotek Environmental/Mac Engineering Physics
Heather Donison, Senior Project Manager, Sustainability, City of Hamilton
Peter Topalovic, Smart Commute -TDM, City of Hamilton
Lorraine Vanderzweert– Mohawk College
Frank Harrison, U.S. Steel Canada
James Kaspersetz, OEAC
Carolyn Barnes, ArcelorMittal Dofasco

Meeting Commenced at 3:05pm

2. Approval of Dec, 2013 Minutes

- Approved

Updates:

3. Upwind Downwind Conference 2014 – Brian Montgomery

- Feb 24th 8-5pm Conference, all speakers and speaker transportation confirmed
- Agenda finalized for the end of the week
- Early Bird registration – Over before Jan 23rd, 2014
- 2 posters forthcoming, will be sent electronically to members and printed
- Updated numbers for Conference, 66 confirmed, 19 actually registered, 187 spots available
- Updated numbers for Community Event, 43 RSVP'd, 107 spots available for seating

Action Item: Add registration button to agenda page or put on main page.
Distribute posters electronically to members when completed.

4. Clean Air Hamilton Chair Search Update – Brian Montgomery

- No Updates
- Position posted on Clean Air Hamilton page, and position description sent to members
- Deadline for submissions Feb 28th, 2014

5. Climate Change Group Update – Dave Carson & Brian Montgomery

- Funding through Capital program approved to engage on Community Climate Change Plan
- 2 years of work – engagement, development, writing of Plan
- Seek matching funding for work
- Meet 2020 targets, new targets 80% by 2050 – how to meet?
- Focus also on risks of impacts not just reduction of emissions
- Impacts are happening and being seen – extreme weather frequency, floods etc.
- Recent events
- Looking for any groups that might be interested, particular interest of background in social and economic tenants of sustainability.
- Climate Change Group questions
 - How can we proceed with consultation?
 - Which stakeholders?
 - How to engage stakeholders

New Business:

6. 2014 Clean Air Hamilton Report – Brian Montgomery

- Aim for complete report by May 14, 2014 for Board of Health Meeting on July 11, 2014
- Table of Contents updated, additions from 2012
- Changes and Additions made to Table of Contents from members.
- Will send out updates for writing after February meeting.
- Any presentations will be made after July, when the 2013 report is finished.

Other:

Meeting Adjourned at 4:00 pm

Next meetings:

February 10, 2014

3:00-5:00pm

City Hall Room 192