

Minutes

Coordination Committee Monday, April 14, 2025, 3:00 – 5:00 pm Microsoft Teams

Present

Bruce Newbold, McMaster University Charles Hostovsky, McMaster University Danielle Murphy, CANSTOREnergy Denis Corr, Corr Environmental Edward Gondar, Citizen Fran Scott, McMaster University Gas Gebara, AMD Geoffrey Knapper, HEIA George McKibbon, McKibbon Wakefield Kristina Rudzki, MECP Julie Wedzinga, Stelco Lucas Neil, Stantec Liesel Knight-Messenger, Green Venture Manal Chaudhry, City of Hamilton Matthew Parsons, ECCC Natalie Stacey, MECP Nathan VanBelois, BASES Sally Radisic, City of Hamilton Shelley Rogers, City of Hamilton Stephen Burt, MECP Trevor Imhoff, City of Hamilton Zobia Jawed, Chair Zoe Davis, ECCC

1. Introductions & Welcome

2. 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 (source).

3. Approval of March 2025 meeting minutes March 2025 minutes approved.

Presentations:

- 4. Review Terms of Reference, Zobia Jawed (20 minutes)
- Discussion regarding current Terms of Reference, including proposed updates to the vision, mandates, and functions
- 5. Subcommittee formation and brainstorming, structure of reporting, and number of members per subcommittee, Zobia Jawed (20 minutes)
- Discussion regarding subcommittees and projects of interest to Clean Air Hamilton. This
 discussion will continue in the next meeting

Discussion Items:

- 6. Community Experiences: an opportunity for anyone to share local air quality experiences, All (10 minutes)
 - Edward Gondar: continued experience of wood smoke in his neighbourhood
- 7. Roundtable Updates: an opportunity for everyone to share with CAH participants events or updates that relate to CAH and that you are engaged in, All (10 minutes)
- Reminder to sign and return the member Code of Conduct by next month's meeting
- Charles Hostovsky: There is an online meeting regarding urban boundary expansion on Thursday, April 17th from 7 to 9 PM. Linked here: https://www.hamilton.ca/build-invest-grow/planning-development/planning-applications/urban-boundary-expansion

Next meeting May 12th, 2025

3:00-5:00pm

Microsoft Teams