



# Aurora Economic Development Corporation

## Board of Directors Meeting

### AGENDA

**Date and Time:** March 14, 2023 | Noon – 2:00 p.m.

**Locations (2):** Hybrid Meeting:  
1) **In person:** Aurora Town Hall, Holland Room  
2) **Virtual (Zoom)** –  
<https://us06web.zoom.us/j/86542292101?pwd=RXFNWk91L2kraER5OHQ2RFBwRnVYQT09>

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#### 1. Call to Order and Land Acknowledgement

We would like to start by acknowledging that the Anishinaabe (Ah-knee-she-knob-eh) lands on which we live and work are the traditional and treaty territory of the Chippewas of Georgina Island. Aurora is part of both Treaty #13 and the Williams Treaties. We acknowledge and thank them for sharing this land with us. The Town of Aurora has the important responsibility of the stewardship of this land now and into the future.

#### 2. Approval of the Agenda

*Recommendation*

THAT the agenda be approved

#### 3. Declarations of Conflict

#### 4. Approval of Previous Minutes

*Recommendation*

THAT the previous minutes from the February 14, 2023 meeting be approved

#### 5. Chair's Address – 5 mins

Marilee Harris, Chair

#### 6. Regular Business

##### 6.1 Communications

##### 6.1.1 Town Updates (10 mins)

- Mayor Tom Mrakas
- Doug Nadorozny, CAO



## 6.2 Advocacy

### 6.2.2 Aurora Chamber Update (5 mins)

Sandra Ferri, President & CEO, Aurora Chamber of Commerce

## 7. Action Items Update

### 7.1 2023 Economic Development Work Plan update (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

- Funding opportunities
- EcD Action Plan update
- Marketing/Multiview status update
- Event updates
- Workforce Development opportunity

### 7.2 Review of priorities for rest of 2023 (attached) (15 min)

- Committee Discussion (Marilee)

## 8. Other Business

AEDC AGM

Council Chambers

April 25, 2023

6:00 - 7:00 p.m.

## 9. Next Meeting(s)

Date/Time/Location/Format? Recommend: 2<sup>nd</sup> Tuesday of each month

- **In Person (Noon – 2:00 p.m.):** February, March, September, and December
- **Virtual (Zoom)(8:30 – 10:00 a.m.):** January, April - August, October - November

## 10. Closed Session (if required)

### Board Recruitment (20 mins)

- Application discussion and recommendation to Council (circulated separately)

## 11. Adjournment

*Recommendation*

THAT the meeting be adjourned.

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## LINKS:

- [Official Plan Review](#)
- [Promenade Plan Discussion Paper](#)
- [Aurora Town Square](#)



**LINKS Cont'd:**

- [Streetscape Plan](#)
- [Active Transportation Master Plan](#)
- [Planning Application Status Map](#)
- [Green Development Standards](#)