



Aurora Economic Development Corporation

Board of Directors Meeting

AGENDA

Date and Time: May 9, 2023 | 8:30 – 10:00 a.m.

Location: **Virtual (Zoom)**
<https://us06web.zoom.us/j/84169850024?pwd=dHcvOU5GRlJleHloSWlPR2wzSXptZz09>

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 April 11, 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

6.1.2 Official Plan Update - [Presentation](#) (14 min recording)

Edward Terry, Senior Policy Planner



6.1.3 Active Transportation Plan Update (10 mins)

Michael Bat, Traffic/Transportation Analyst, Engineering

6.1.4 Travel Safety Plan (10 mins)

The Regional Municipality of York (invited)

7. Action Items Update

7.1 2023 Economic Development Work Plan Update (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

8. Other Business

8.1. Governance Update (5 mins)

Lisa Hausz, Manager, Economic Development & Policy

8.2. Resolution to approve new Committee Chairs (5 mins)

Angela Haynes, Senior Economic Development Officer

9. Next Meeting

AEDC Board Meeting

Virtual (Zoom)

June 13, 2023

8:30 - 10:00 a.m.

10. Closed Session (if required)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.