



Aurora Economic Development Corporation

Board of Directors Meeting

AGENDA

Date: November 14, 2023

Time: **8:30 – 9:30 a.m. Part 1:** AEDC Board Meeting
9:30 – 11:00 a.m. Part 2: Economic Development Strategy Update - Board Role Session
Allison Larsen, Inclusive Facilitation

Format: Virtual (Zoom):
<https://us06web.zoom.us/j/87166319518?pwd=R2HAKOpavEUgbHtvA4ZU61m3s7cZm3.1>

PART 1

8:30 – 9:30 a.m. AEDC Board Meeting

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 October 10, 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

6.2.1 Aurora Chamber Update (5 mins)

Sandra Ferri, President & CEO, Aurora Chamber of Commerce

7. Action Items Update

7.1 Marketing Update (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

- Marketing: Multiview Update
- Board gathering on December 13, 2023

8. Other Business

8.1. Governance update (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

- Board Recruitment
- Annual General Meeting (February 27, 2024)

9. Next Meeting

AEDC Board Meeting & Holiday Mixer

Holland Room (followed by a holiday mixer - location TBC)

December 12, 2023

5:00 – 8:00 p.m.

10. Closed Session (if required)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.

PART 2

9:30 – 11:00 a.m.

Economic Development Strategy Update - Board Role Session

Allison Larsen, Inclusive Facilitation