



Aurora Economic Development Corporation

Board of Directors Meeting

AGENDA

Date and Time: October 10, 2023 | 8:30 – 10:00 a.m.
Location: Virtual (Zoom):
<https://us06web.zoom.us/j/81645614572?pwd=UFBGcUJWS1dVeKpFcUwreUtUSmVGZz09>

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 September 6, 2023 meeting be approved

5. Chair's Address (5 mins)

Marilee Harris, Chair

6. Regular Business

6.1 Communications

6.1.1. Town Update (5 mins)

- Mayor Tom Mrakas
- Doug Nadorozny, CAO

6.1.2. BIA Update (5 mins)

Councillor Rachel Gilliland



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 2023 Economic Development Strategy Update (10 mins)

Nima Khadem Mohtaram, AEDC Board Member

8. Other Business

8.1. Governance update (10 mins)

Patricia De Sario, Director of Corporate Services/Town Solicitor

8.2. Board Member Recruitment: Timing (See attachment) (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

9. Next Meeting

AEDC Board Meeting

Virtual (Zoom)

November 14, 2023

8:30 - 10:00 a.m.

10. Closed Session

10.1. Aurora Chamber of Commerce MOU (attachment circulated separately) (10 mins)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.