



Aurora Economic Development Corporation

Board of Directors Meeting

AGENDA

Date & Time: September 6, 2023 | 11:00 a.m. – 1:00 p.m.

Location: The Amoury, 89 Mosley Street

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 June 13, 2023 meeting be approved

5. Chair's Address (5 mins)

Mae Khamissa, Chair

Introduction of guest, Allison Larsen of Inclusive Facilitation

6. Regular Business

6.1 Communications

6.1.1 Town Updates (10 mins)

- Mayor Tom Mrakas
- Doug Nadorozny, CAO
- Marco Ramunno, Director of Planning & Development Services

6.2 Advocacy

6.2.1 Aurora Chamber Update and Proposal (15 mins)

Sandra Ferri, President & CEO, Aurora Chamber of Commerce



7. Action Items Update

7.1 2023 Economic Development Work Plan update (20 mins)

Lisa Hausz, Manager, Economic Development & Policy

8. Other Business

8.1. Governance update (deferred to October or November w/Town of Aurora Legal)

9. Next Meeting(s)

Economic Development Strategy - Board Ideation Session – 3-hour meeting

As the strategy development progresses, we are gathering input from a wide array of community stakeholders. We request your participation as a Board member to further ideate our economic development strategy with these new insights. In fact, we believe this is a vital meeting to this process so we would like to secure time on your calendar now!

The purpose of this work session is to BUILD on what has been gleaned from several community work sessions AND prioritize ambitions for ACTION. This strategy development process is iterative. define the priority areas of work in the strategy.

CONFIRMATION Needed:

AEDC Board Session for EcD Strategy Update

September 27, 2023

1:00 – 4:00 p.m.

OR

September 28, 2023

8:30 – 11:30 a.m.

October AEDC Board Meeting

Virtual (Zoom)

October 10, 2023

8:30 - 10:00 a.m.

AEDC Economic Strategy Action Sessions

October 23 - 24, 2023

The Armoury, 89 Mosley Street

Hold the dates – these sessions will be by invite as we go through the process.



SAVE THE DATE:

November 7 – Capacity Leadership Training (Board’s Role and Community Leadership)

This is the final phase of the Economic Development Strategy – Allison will be back training the Board and Community Leaders to take the next steps in their respective strategies and action plans.

Location and time - TBD

AEDC Board Meeting

Virtual (Zoom)

November 14, 2023

8:30 - 10:00 a.m.

AEDC Board Meeting & Holiday Mixer

December 12, 2023

5:00 – 8:00 p.m.

Location TBD

10. Closed Session (if required)

Mae Khamissa, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.