



## **Aurora Economic Development Corporation Board of Directors Meeting**

### **AGENDA**

**Date and Time:** February 14, 2023 at 12-2pm

**Location:** HYBRID:  
In person: Holland Room, Aurora Town Hall  
or virtual by **Zoom** –  
<https://us06web.zoom.us/j/86202471436?pwd=a3EyNnFnY1h0eHpvcVR6Uk44NFcrUT09>

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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 November 1, 2022 meeting be approved  
THAT the previous minutes from the December 7, 2022 meeting be approved  
THAT the previous minutes from the January 11, 2023 meeting be approved

#### **5. Chair's Address – 5 mins**

Marilee Harris

- Welcome Rachael Gilliland to the AEDC
- Introduction of **Angela Haynes**, Senior Economic Development Officer and Secretary to the Aurora Economic Development Corporation

## **6. Regular Business**

### **6.1 Communications**

#### **6.1.1 Town Updates -15 minutes**

- Mayor Tom Mrakas
- Doug Nadorozny
- Marco Ramunno
- Lisa Hausz

#### **6.1.2 Development Planning Project Updates**

- Marco Ramunno, Director of Planning and Development Services

### **6.2 Advocacy**

#### **6.2.2 Aurora Chamber Update 5 minutes**

- Sandra Ferri, President & CEO, Aurora Chamber of Commerce

### **6.3 Committee Updates & Consultation on Town Projects**

#### **6.1.1 Downtown Committee – as needed** Committee Chair

#### **6.1.2 Target Sector Committee– as needed** Committee Chair

#### **6.1.3 C-Suite Committee – as needed** Committee Chair

## **7. Action Items Update**

### **7.1 Recap of Board Member conversations 10 minutes**

- Thai Pham

### **7.2 Board Terms and Recruitment 10 minutes**

- Lisa Hausz

### **7.3 2023 Economic Development Work Plan update 10 minutes**

- Lisa Hausz

### **7.3 Economic Action Plan 2030 Terms of Reference update 5 minutes**

- Lisa Hausz

## **8. Other Business**

- AGM date



**9. Next Meeting**

- dates/times/locations

**10. Closed Session**

(if needed)

**11. Adjournment**

*Recommendation*

THAT the meeting be adjourned.

**Links:**

[Official Plan Review](#)

[Promenade Plan Discussion Paper](#)

[Aurora Town Square](#)

[Streetscape Plan](#)

[Active Transportation Master Plan](#)

[Planning Application Status Map](#)

[Green Development Standards](#)