



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

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

Location: HYBRID:
Holland Room, Aurora Town Hall, main floor
Zoom –

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. Chairs Address – 5 mins

Marilee Harris

6. Regular Business

6.1 Communications

6.1.1 Town Updates -10 minutes

- Mayor Tom Mrakas



- Doug Nadorozny
- Lisa Hausz

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

7. Action Items Update

7.1 Recap of Board Member conversations 5 minutes

- Thai Pham

7.1 Board Terms and Recruitment 10 minutes

- Lisa Hausz

8. Other Business

- Board Member Terms and 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](#)