



# Aurora Economic Development Corporation Board of Directors Meeting

## AGENDA

**Date:** April 10, 2024

**Time:** 11:30 a.m. – 1:30 p.m.

**Format: HYBRID: Holland Room or Virtual (Zoom):**

<https://us06web.zoom.us/j/87166319518?pwd=R2HAKOpavEUgbHtvA4ZU61m3s7cZm3.1>

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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 March 13, 2024 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 (10 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

- Action Items - Upcoming

## **8. Other Business**

### **8.1. Economic Development (10 mins)**

Angela Haynes, Senior Economic Development Officer

- UK Consul General Visit & Tour - Overview

## **9. Next Board Meeting (5 mins)**

- May 14, 2024 | 11:30 a.m. – 1:30 p.m. (Hybrid: Holland Room | Zoom)

## **10. Closed Session (if required)**

Marilee Harris, Chair

## **11. Adjournment**

*Recommendation*

THAT the meeting be adjourned.