



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: December 12, 2024

Time: **Board Meeting:** 11:30 a.m. – Noon
Lunch: Noon – 1:30 p.m.

Format: The Armoury, 89 Mosley Street (In Person ONLY)

11:30 – 11:32 a.m.

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.

11:32 – 11:33 a.m.

Approval of the Agenda

Recommendation

THAT the agenda be approved

11:33 – 11:34 a.m.

Declarations of Conflict

11:34 – 11:35 a.m.

Approval of Previous Minutes

Recommendation

THAT the previous minutes from the November 13, 2024 meeting be approved

11:35 – 11:40 a.m.

Chair’s Address

Marilee Harris, Chair

11:40 – 11:50 a.m.

Regular Business

6.1 Communications

6.1.1 Town Updates

- Mayor Tom Mrakas
- Doug Nadorozny, CAO



6.2 Advocacy

6.2.1 Aurora Chamber of Commerce

Sandra Ferri, President & CEO, Aurora Chamber of Commerce

- 11:50 – 11:55 a.m.** **Other Business**
7.1. Governance & Recruitment Update
Tim Hammill
- 11:55 – 11:57 a.m.** **Next Board Meeting**
January 21, 2024
11:30 a.m. – 1:30 p.m.
Format TBC
- 11:57 – 11:58 a.m.** **Closed Session** (if required)
Marilee Harris, Chair
- 11:58 a.m. - Noon** **Adjournment**
Recommendation
THAT the meeting be adjourned.