



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: March 13, 2024

Time: 11:30 a.m. – 1:00 p.m.

Format: Virtual (Zoom):

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

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 January 23, 2024 meeting be approved

5. Chair's Address (5 mins)

Marilee Harris, Chair

- Welcome New Members
- Election of Chair and Vice Chair(s) for 2024
- 2024 Meeting Schedule - Update

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 (5 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. Governance update (10 mins)

Lisa Hausz, Manager, Economic Development & Policy

9. Next Meeting

AEDC Board Meeting – April TBC

10. Closed Session (if required)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.