



# Aurora Economic Development Corporation

## Board of Directors Meeting

### AGENDA

**Date:** May 14, 2024

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

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

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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 April 10, 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)

Doug Nadorozny, CAO

##### 6.1.2 Development Updates (10 mins)

Marco Ramunno, Director, Planning & Development Services



## **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 Action Teams Update (10 mins)**

Lisa Hausz, Manager, Economic Development & Policy

### **Upcoming Deliverables:**

1. Cybersecurity Pop-up Training Escape Room | June 2, 2024
2. Resource Alliance | Megalab | October 24, 2024 **TBC**

### **OKRs**

- Metrics (See attachment – “Work Plan”)

## **8. Other Business**

1. MetaWorldX Update
2. Collision Conference (June 17-20, 2024) – Tickets?

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

### **AEDC Board Meeting**

June 11, 2024 | Noon – 1:30 p.m. | Virtual (**Zoom only**)

### **AEDC Board Meeting, Action Teams & Ecosystem Partners**

September 17, 2024

11:00 a.m. – 2:00 p.m.

The Aurora Armoury

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

Marilee Harris, Chair

## **11. Adjournment**

*Recommendation*

THAT the meeting be adjourned.