



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: September 17, 2024

Time: 11:00 – 11:30 a.m.

Format: The Aurora Armoury

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 May 14, 2024 meeting be approved

5. Chair's Address (5 mins)

Marilee Harris, Chair

6. Regular Business

6.1 Communications

6.1.1 Town Updates

- Mayor Tom Mrakas
- Doug Nadorozny, CAO



6.2 Advocacy

6.2.1 Aurora Chamber Update

Alison Mumford, Director of Operations, Aurora Chamber of Commerce

7. Action Items Update

7.1 Emerging Aurora Update

Lisa Hausz, Manager, Economic Development

8. Other Business

8.1. Governance update

Patricia De Sario, Town Solicitor

8.2. Recruitment update

Lisa Hausz, Manager, Economic Development

9. Next Board Meeting

October 8, 2024

11:30 a.m. – 1:00 p.m.

Hybrid (Holland Room & Zoom)

10. Closed Session (if required)

Marilee Harris, Chair

11. Adjournment

Recommendation

THAT the meeting be adjourned.