



Town of Aurora
Economic Development Advisory Committee
Meeting Minutes

Date:	Thursday, March 9, 2017
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Councillor John Abel (Chair), Councillor Paul Pirri (Vice Chair), Don Constable, Richard Farmer (Aurora Chamber of Commerce representative)
Members Absent:	Rosalyn Gonsalves, Marilee Harris, and Bruce Walkinshaw
Other Attendees:	Councillor Tom Mrakas, Anthony Ierullo, Manager of Long Range and Strategic Planning, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:21 p.m.

1. Approval of the Agenda

Moved by Councillor Pirri
Seconded by Richard Farmer

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

3. Receipt of the Minutes

Economic Development Advisory Committee Meeting Minutes of December 8, 2016

Moved by Richard Farmer
Seconded by Councillor Pirri

That the Economic Development Advisory Committee meeting minutes of December 8, 2016, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Extract from Council Meeting of February 14, 2017 **Re: General Committee Report No. CAO17-001 – Economic Development Board – Terms of Reference**

Staff provided background and a brief overview of the report. The Committee inquired about whether the Committee's concerns had been addressed, and about Community Improvement Plan (CIP) funding. Staff advised that the concerns of the Committee had been taken into consideration, and provided details regarding the allocated and available funding for CIP projects.

Moved by Don Constable
Seconded by Richard Farmer

1. That the Extract from Council Meeting of February 14, 2017, regarding General Committee Report No. CAO17-001 – Economic Development Board – Terms of Reference, and report be received; and
2. That the Economic Development Advisory Committee endorse the Terms of Reference for the proposed Economic Development Board.

Carried

6. Informational Items

2. Extract from Council Meeting of January 31, 2017

**Re: Economic Development Advisory Committee Meeting Minutes of
December 8, 2016**

Moved by Don Constable

Seconded by Richard Farmer

1. That the Extract from Council Meeting of January 31, 2017, regarding the Economic Development Advisory Committee meeting minutes of December 8, 2016, be received for information.

Carried

7. New Business

None

8. Adjournment

Moved by Councillor Pirri

Seconded by Don Constable

That the meeting be adjourned at 7:31 p.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council at a later meeting.