



**TOWN OF AURORA  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MEETING AGENDA**

**DATE:** Thursday, February 13, 2014

**TIME AND LOCATION:** 7 p.m., Leksand Room, Aurora Town Hall

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**DECLARATION OF PECUNIARY INTEREST**

**APPROVAL OF AGENDA**

**RECOMMENDED:**

THAT the agenda as circulated by the Legal and Legislative Services Department be approved.

**ADOPTION OF MINUTES**

**Economic Development Advisory Committee Meeting  
Minutes of January 9, 2014**

*pg. 1*

**RECOMMENDED:**

THAT the minutes of the Economic Development Advisory Committee meeting of January 9, 2014 be adopted.

**DELEGATIONS**

**MATTERS FOR CONSIDERATION**

- 1. Memorandum from the Manager of Long Range and Strategic Planning *pg. 5*  
Re: Preferred Medical Campus Locations**

RECOMMENDED:

THAT the memorandum regarding the Preferred Medical Campus Locations be received; and

That the Economic Development Advisory Committee recommend to Council:

THAT staff be directed to prepare the required planning amendments to enable the establishment of a medical campus in the Bayview Avenue and St. John's Sideroad area.

**2. Memorandum from the Manager of Long Range and Strategic Planning *pg. 10*  
Re: Endorsement of Final Business Retention and Expansion Action Plan**

RECOMMENDED:

THAT the memorandum regarding the Endorsement of Final Business Retention and Expansion Action Plan be received; and

THAT the Economic Development Advisory Committee recommend to Council:

THAT the Business Retention and Expansion Action Plan, outlined in Attachment 1, be endorsed.

**INFORMATIONAL ITEMS**

**3. Memorandum from the Manager of Long Range and Strategic Planning *pg. 16*  
Re: Monthly Report**

RECOMMENDED:

THAT the memorandum regarding the Monthly Report be received for information.

**4. Pending List – Economic Development Advisory Committee *pg. 17***

RECOMMENDED:

THAT the Pending List be received for information.

**NEW BUSINESS**

**ADJOURNMENT**