



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

DATE: Thursday, March 20, 2014

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

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services 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. Memorandum from the Manager of Long Range and Strategic Planning *pg. 17*
Re: Aurora Promenade Update**

RECOMMENDED:

THAT the memorandum regarding Aurora Promenade Update be received for information.

5. **Extract from Council Meeting of February 11, 2014** *pg. 20*
Re: EDAC14-01 – Economic Development Advisory Committee Report
January 9, 2014

RECOMMENDED:

THAT the Extract from Council Meeting of February 11, 2014 be received for information.

6. **Pending List – Economic Development Advisory Committee** *pg. 21*

RECOMMENDED:

THAT the Pending List be received for information.

NEW BUSINESS

ADJOURNMENT