



**Economic Development  
Advisory Committee  
Meeting Agenda**

**Thursday, September 8, 2016  
7 p.m.**

**Leksand Room  
Aurora Town Hall**

Public Release  
September 1, 2016



**Town of Aurora**  
**Economic Development Advisory Committee**  
**Meeting Agenda**

**Date:** Thursday, September 8, 2016

**Time and Location:** 7 p.m., Leksand Room, Aurora Town Hall

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**1. Declaration of Pecuniary Interest and General Nature Thereof**

**2. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**3. Receipt of the Minutes**

**Economic Development Advisory Committee Meeting Minutes of June 9, 2016**

**Recommended:**

That the Economic Development Advisory Committee meeting minutes of June 9, 2016, be received for information.

**4. Delegations**

**5. Matters for Consideration**

## **6. Informational Items**

- 1. Memorandum from Manager of Long Range and Strategic Planning  
Re: Economic Development Action Plan – Mid-Term Update**

**Recommended:**

1. That the memorandum regarding Economic Development Action Plan – Mid-Term Update be received for information.

- 2. Memorandum from Manager of Long Range and Strategic Planning  
Re: Bell Small Cell Pilot Project Update**

**Recommended:**

1. That the memorandum regarding Bell Small Cell Pilot Project Update be received for information.

- 3. Memorandum from Manager of Long Range and Strategic Planning  
Re: Activity Report**

**Recommended:**

1. That the memorandum regarding Activity Report be received for information.

- 4. Extract from Council Meeting of June 28, 2016  
Re: Economic Development Advisory Committee Meeting Minutes of  
June 9, 2016**

**Recommended:**

1. That the Extract from Council Meeting of June 28, 2016, regarding the Economic Development Advisory Committee meeting minutes of June 9, 2016, be received for information.

## **7. New Business**

## **8. Adjournment**