



**Economic Development
Advisory Committee
Meeting Agenda**

**Thursday, March 9, 2017
7 p.m.**

**Holland Room
Aurora Town Hall**

Public Release
March 3, 2017



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

Date: Thursday, March 9, 2017

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

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Economic Development Advisory Committee Meeting Minutes of December 8, 2016

Recommended:

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

4. Delegations

5. Matters for Consideration

1. Extract from Council Meeting of February 14, 2016

Re: General Committee Report No. CAO17-001 – Economic Development Board – Terms of Reference

Recommended:

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 provide comment.

6. Informational Items

2. Extract from Council Meeting of January 31, 2017

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

Recommended:

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.

7. New Business

8. Adjournment