



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: January 21, 2025

Time: **Lunch:** 11:30 a.m. - Noon
Board Meeting: Noon – 1:30 p.m.

Format: **Hybrid:** Leksand Room or **Virtual** (Zoom):
<https://us06web.zoom.us/j/87166319518?pwd=R2HAKOpavEUgbHtvA4ZU61m3s7cZm3.1>

Noon – 12:05 p.m.	Call to Order & Land Acknowledgement
12:05 – 12:10 p.m.	Approval of the Agenda <i>Recommendation</i> THAT the agenda be approved
12:10 – 12:15 p.m.	Declarations of Conflict
12:15 – 12:20 p.m.	Approval of Previous Minutes <i>Recommendation</i> THAT the previous minutes from the December 12, 2024 meeting be approved
12:20 – 12:30 p.m.	Chair’s Address Marilee Harris, Chair
12:30 – 12:50 p.m.	Regular Business 6.1 Communications 6.1.1 Town Updates <ul style="list-style-type: none">• Mayor Tom Mrakas• Doug Nadorozny, CAO 6.2 Advocacy 6.2.1 Aurora Chamber of Commerce Sandra Ferri, President & CEO, Aurora Chamber of Commerce



Action Items Update

7.1 Economic Development

Lisa Hausz, Manager, Economic Development

- “Off The Cuff” Podcast
- BIA Update

12:50 – 1:05 p.m.

Other Business

By-law Update

Patricia De Sario, Director of Corporate Services/Town Solicitor

1:05 – 1:10 p.m.

Next Meeting

AEDC Annual General Meeting

February 25, 2025

6:00 – 7:00 p.m.

Aurora Town Hall, Council Chambers

1:10 – 1:25 p.m.

Closed Session

Marilee Harris, Chair

Governance & Recruitment Update

Tim Hammill

- Board Interviews – Final Candidates
- Director’s Policy

1:25 – 1:30 p.m.

Adjournment

Recommendation

THAT the meeting be adjourned.



Land Acknowledgement

We would like to start by acknowledging that the Anishinaabe (Ah-knee-she-knob-eh) lands on which we live and work are the traditional and treaty territory of the Chippewas of Georgina Island. Aurora is part of both Treaty #13 and the Williams Treaties. We acknowledge and thank them for sharing this land with us. The Town of Aurora has the important responsibility of the stewardship of this land now and into the future.