



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA

Date: April 8, 2025

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

Format: Leksand Room

Noon – 12:05 p.m.	1. Call to Order and Land Acknowledgement (see last page) Nima Khadem Mohtaram, Chair
12:05 – 12:10 p.m.	2. Approval of the Agenda <i>Recommendation</i> THAT the agenda be approved
12:10 – 12:15 p.m.	3. Declarations of Conflict
12:15 – 12:20 p.m.	4. Approval of Previous Minutes <i>Recommendation</i> THAT the previous minutes from the March 18, 2025 meeting be approved
12:20 – 12:25 p.m.	5. Chair's Address Nima Khadem Mohtaram, Chair
12:25 – 12:40 p.m.	6. Regular Business 6.1 Communications 7.1.1 Town Updates <ul style="list-style-type: none">• Mayor Tom Mrakas• Doug Nadorozny, CAO 6.2 Advocacy 7.2.1 Aurora Chamber of Commerce Debra Wilson, Acting President & CEO, Aurora Chamber of Commerce



12:40 – 12:45 p.m.

7. Board Legislation

- **Attachment: By-Law No. 1**
Nima Khadem Mohtaram, Chair

12:45 – 12:50 p.m.

8. Next Meeting

AEDC Board Meeting
May 14, 2025
8:30 a.m. – 10:00 a.m.
Virtual (Zoom)

12:50 – 12:55 p.m.

9. Closed Session (if necessary)

12:55 – 1:00 p.m.

10. 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.