



Aurora Economic Development Corporation Board of Directors Meeting

AGENDA [amended]

Date: March 18, 2025

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

Format: Leksand Room

***The CAO of the Town of Aurora will preside over the meeting until a Chair has been elected**

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| Noon – 12:10 p.m. | *1. Call to Order and Land Acknowledgement (see last page)
Doug Nadorozny, CAO

1.1 Appointment of Chair
1.2 Appointment of Vice-Chair |
| 12:10 – 12:12 p.m. | 2. Approval of the Agenda
<i>Recommendation</i>
THAT the agenda be approved |
| 12:12 – 12:14 p.m. | 3. Declarations of Conflict |
| 12:14 – 12:16 p.m. | 4. Approval of Previous Minutes
<i>Recommendation</i>
THAT the previous minutes from the January 21, 2025 meeting be approved |
| 12:16 – 12:20 p.m. | 5. Chair's Address
Chair |
| 12:20 – 12:30 p.m. | 6. Town of Aurora - Legal
Board Legislation - Update
Patricia De Sario, Director of Corporate Services/Town Solicitor
• Attachments: Terms of Reference & By-Law No. 1
<i>Recommendation</i>
That By-law No. 1 presented at the meeting be enacted and that
By-Law No. 1 dated December 18, 2018, be repealed. |



12:30 – 12:40 p.m.

7. Regular Business

7.1 Communications

7.1.1 Town Updates

- Mayor Tom Mrakas
- Doug Nadorozny, CAO

7.2 Advocacy

7.2.1 Aurora Chamber of Commerce

Sandra Ferri, President & CEO, Aurora Chamber of Commerce

12:40 – 12:50 p.m.

8. Action Teams

Chair

12:50 – 12:55 p.m.

9. Next Meeting

AEDC Board Meeting

April 8, 2025

11:30 a.m. – 1:30 p.m.

Aurora Town Hall, Holland Room or Zoom

12:55 – 12:57 p.m.

10. Closed Session (if necessary)

12:57 – 1:00 p.m.

11. 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.