Aurora Economic Development Corporation
Board of Directors Meeting

AGENDA

MINUTES

Date: December 9, 2025
Time: 11:30 a.m. – 1:30 p.m.
Format: Holland Room or virtual (Zoom)

Attendees: Sreyas Dasika, Matthew Johnson, Bill Hogg, Councillor Harold Kim, Stuart Learmont, Keith Loo (Chair), Anita Mukherjee, Tracy Smith, and Debra Wilson (Aurora Chamber of Commerce)

Regrets: Sepehr Assadian, Bill Hogg, Nima Khadem Mohtaram (Chair), Owen Heritage, Mayor Tom Mrakas, Marco Ramunno, and Doug Nadorozny.

Staff: Andrew Poray and Angela Haynes

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1. Call to Order and Land Acknowledgement
The meeting was called to order at 11:30 a.m. by Keith Loo (Chair)

2. Approval of the Agenda
Recommendation(s)
THAT the agenda for the December 9, 2025 AEDC Board meeting be approved.
- ➤ Motion to approve: Tracy Smith
- ➤ Motion seconded: Councillor Harold Kim
- ➤ Passed

3. Declarations of Conflict
- ➤ No conflict of interest was declared.

4. Approval of Previous Minutes
Recommendation(s)
THAT the minutes from November 13, 2025 meeting be approved.
- ➤ Motion to approve: Anita Mukherjee
- ➤ Motion seconded: Matthew Johnson
- ➤ Passed

5. Chair's Address
N/A

6. Governance & Recruitment Committee
Tracy Smith & Sepehr Assadian, AEDC Board
- Provided an update on the recruitment campaign and Director's Policy.

7. **Economic Development Update**
   Andrew Poray, Manager, Economic Development
   - Provided an update on the 2025 Projects and 2026 Workplan

8. **Economic Development Projects – Aurora CNX (Connects)**
   Angela Haynes, Senior Economic Development Officer
   - Provided an update about planning related to the Aurora CNX (Connects) event.

9. **New Business & Future Agenda Items?**
   Keith Loo, AEDC Board

10. **Next Meeting**
    Thursday, January 15, 2026
    Noon – 1:30 p.m.
    Holland Room / Zoom

11. **Adjournment**
Recommendation
THAT the AEDC Board meeting be adjourned at 12:35 p.m.
- ➢ Motion to approve: Tracy Smith
- ➢ Motion seconded: Stuart Learmont
- ➢ Passed

12. **Closed Session**

LINKS

The Aurora Promenade:
- Concept Plan – Urban Design Strategy
- Streetscape Design & Implementation Plan

Town-Wide Parking Study

Community Planning Permit System (CPPS)

AEDC Board
Minutes (historical)