



**Economic Development
Advisory Committee
Meeting Agenda**

**Thursday, December 8, 2016
7 p.m.**

**Leksand Room
Aurora Town Hall**



Town of Aurora
Economic Development Advisory Committee
Meeting Agenda

Date: Thursday, December 8, 2016

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

1. Declaration of Pecuniary Interest and General Nature Thereof

2. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

3. Receipt of the Minutes

Economic Development Advisory Committee Meeting Minutes of October 13, 2016

Recommended:

That the Economic Development Advisory Committee meeting minutes of October 13, 2016, be received for information.

4. Delegations

- (a) Brent Kopperson, Executive Director, Windfall Ecology Centre**
Re: ClimateWise Business Network – Windfall Presentation

5. Matters for Consideration

6. Informational Items

1. Memorandum from Manager of Long Range and Strategic Planning Re: Activity Report

Recommended:

1. That the memorandum regarding Activity Report be received for information.

2. Extract from Council Meeting of November 22, 2016 Re: General Committee Report No. CAO16-006 – Economic Development Model Review and Comparison

Recommended:

1. That the Extract from Council Meeting of November 22, 2016, regarding General Committee Report No. CAO16-006 – Economic Development Model Review and Comparison, and report be received for information.

3. Extract from Council Meeting of November 8, 2016 Re: Economic Development Advisory Committee Meeting Minutes of October 13, 2016

Recommended:

1. That the Extract from Council Meeting of November 8, 2016, regarding the Economic Development Advisory Committee meeting minutes of October 13, 2016, be received for information.

7. New Business

8. Adjournment