

**Date: February 16, 2016**

**In Attendance:** Mary Beckett, Chairperson, Research Advisory Council  
Kathy Tsetso, Chairperson, Board of Governors  
Dr. Andre Corriveau, Health Sciences Representative  
Andrew Applejohn, GNWT Representative

Jolie Gareis, Vice President, Research, Aurora Research Institute  
Jane Arychuk, President, Aurora College

**Via Teleconference:** Heather Meacock, Executive Assistant  
Bambi Amos, Executive Assistant

**Regrets:** Dr. John England, Physical Sciences Representative  
Jim Martin, Social Sciences Representative  
Dr. Alice Legat, Traditional Knowledge Representative

**1. Occupational Health & Safety - Tool Box**

**2. Call to Order & Adoption of Agenda**

The Chairperson called the meeting to order at 8:50 AM on February 16, 2016.

**Motion #RAC09-2016: To adopt the agenda as presented.**

Moved by: Andrew Applejohn

Seconded by: Kathy Tsetso

**Unanimous/Carried (February 16, 2016)**

**3. Meeting Process**

- a. Next Meeting Dates & Locations – April 2016 and June 2016 Inuvik
  - Ms. Gareis will be in contact the Research Advisory Council (RAC) Members to determine dates.

**4. Declarations of Interest – None**

**5. Information Items – Briefing Notes for Board of Governors Meeting February 17-18, 2016**

- a. Canada Foundation for Innovation (CFI)
  - Proposal with Canadian Network of Northern Research Operators (CNNRO)
  - Proposal Data Infrastructure
- b. Request for Changes to Scientists Act Regulations
- c. Transnational Access to Western Arctic Research Centre (WARC)
- d. ARI Updates for Aurora College Interim Strategic Plan
- e. Research Fellowship & Research Assistant Programs

**Motion #RAC10-2016: To recommend to the Board of Governors the total sum of \$40K granted under the Research Assistant and Research Fellowship programs be approved and that the future approval process will be delegated to the Research Advisory Council.**

Moved by: Dr. Andre Corriveau

Seconded by: Andrew Applejohn

**Unanimous/Carried (February 16, 2016)**

**6. Strategic Planning Overview**

The RAC will continue with the strategic planning session at the conclusion of this meeting.

**7. Member's Round Table**

**a. Health Sciences Representative – Mr. André Corriveau**

- The member wanted to advise that ARI's proposal to CIHR was the best proposal submitted

**b. Government of the Northwest Territories Representative – Mr. Andrew Applejohn**

Mr. Applejohn is the newest RAC Member as the GNWT Representative to serve an appointment of three (3) years.

**8. Adjournment**

**Motion #RAC11-2016: To adjourn the RAC meeting at 9:33 AM on February 16, 2016**

Moved by: Dr. Andre Corriveau

**Carried (February 16, 2016)**