

Date: October 14th, 2016

In Attendance: Mary Beckett, Chair, Research Advisory Council
Kathy Tsetso, Vice-Chair, Research Advisory Council
Alicce Legat, Traditional Knowledge Representative
Andrew Applejohn, GNWT Representative

Jane Arychuk, President, Aurora College
Jolie Gareis, Vice President, Research, Aurora Research Institute
Bambi Amos, Executive Assistant
Heather Meacock, Executive Assistant

Regrets: John England, Physical Sciences Representative
Andre Corriveau, Health Sciences Representative

1. Occupational Health & Safety - Tool Box

2. Call to Order & Adoption of Agenda

The Chairperson called the meeting to order at 9:05 AM on October 14th, 2016

Motion #RAC17-2016: To adopt the agenda as presented.

Moved by: Alicce Legat

Seconded by: Kathy Tsetso

Unanimous/Carried (October 14th, 2016)

3. Meeting Process

a) Next Meeting – week of February 13th, 2017 (via teleconference)

4. Declarations of Interest - None

5. Member's Round Table

- Andrew Applejohn, Mary Beckett, and Jolie Gareis gave brief updates to the council

6. Membership Vacancy – Update

- Social Science Representative, Jim Martin has resigned from the RAC
- Recruiting will take place and the vacancy will hopefully be filled before the next meeting in February 2017
- Process for recruiting new members – Advertising in English and French, RAC recommends to Board of Governors, member is then appointed by the Board of Governors

7. Research Update

- Vice President, Research provided an update on ARI

8. Information Items

a) Natural Sciences & Engineering Research Council of Canada (NSERC) Engage Grants

b) Collapse of Inuvik High Point Wind Monitoring Tower

c) Research Assistant & Research Fellowship Programs – Funding

- A funding request is moving forward to the Board of Governors

9. Strategic Plan – Aurora Research Institute – Final for Approval

Motion #RAC18-2016: To approve the Aurora Research Institute’s Strategic Plan 2016-2026 as presented.

Moved by: Andrew Applejohn

Seconded by: Allice Legat

Unanimous/Carried (October 14th, 2016)

10. Other Business - None

11. Adjournment

Motion #RAC19-2016: To adjourn the Research Advisory Council meeting at 9:58 AM on October 14th, 2016.

Moved by: Allice Legat

Carried (October 14th, 2016)