

**Date: October 29, 2015**

**In Attendance:** Kathy Tsetso, Chairperson, Board of Governors  
Mary Beckett, Beaufort Delta Representative, Board of Governors  
Allice Legat, Traditional Knowledge Representative  
Andre Corriveau, Health Sciences Representative  
John England, Physical Sciences Representative  
Jim Martin, Social Sciences Representative

Pippa Seccombe-Hett, Director, Aurora Research Institute  
Jane Arychuk, President, Aurora College

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

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

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

The Chairperson called the meeting to order at 9:20 AM on October 29, 2015

**Motion #RAC03-2015: To adopt the agenda as presented.**

Moved by: Mary Beckett

Seconded by: John England

**Unanimous/Carried (October 29, 2015)**

**3. Meeting Process**

a) September 25, 2015 - Research Advisory Council Minutes - Approved

**Motion#RAC04-2015: The Research Advisory Council approves the minutes from the September 25, 2015 teleconference as presented.**

Moved by: Andre Corriveau

Seconded by: Mary Beckett

**Unanimous/Carried (October 29, 2015)**

b) Next Meeting Dates & Locations

**4. Declarations of Interest - None**

**5. Member's Round Table**

Round table discussion occurred previously from 8:30 AM to 9:20 AM at Welcome & Introduction period.

**6. Research Associate Application (IN CAMERA)**

**Motion#RAC05-2015: To go IN CAMERA at 9:27 AM on October 29, 2015.**

Moved by: Mary Beckett

Seconded by: Allice Legat

**Unanimous/Carried (October 29, 2015)**

**Motion#RAC06-2015: To go OUT OF CAMERA at 9:31 AM on October 29, 2015.**

Moved by: John England

Seconded by: Mary Beckett

**Unanimous/Carried (October 29, 2015)**

**Motion#RAC07-2015: To appoint Dr. Steve Kokelj as an Aurora College Research Associate.**

Moved by: Aalice Legat

Seconded by: John England

**Unanimous/Carried (October 29, 2015)**

**7. Other Business**

**a) International Travel Request - For Information Only**

A briefing note was provided to the RAC as information only.

**8. Adjournment**

**Motion#RAC08-2015: To adjourn the Research Advisory Council meeting at 9:33 AM on October 29, 2015.**

Moved by: Mary Beckett

**Carried (October 29, 2015)**