

**In Attendance:** Denny Rodgers, Chair & Vice Chair, Research Advisory Council  
Andrew Applejohn, GNWT Representative  
Andre Corriveau, Health Sciences Representative  
William Quinton, Natural/Physical Sciences Representative  
Stephanie Irlbacher-Fox, Social Sciences Representative (Via teleconference)

Pippa Seccombe-Hett, Vice President, Research  
Bambi Amos, Executive Assistant  
Jeff O'Keefe, Interim President

**Regrets:** Alice Legat, Traditional Knowledge Representative

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

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

a. The Chairperson called the meeting to order at 3:00 PM on June 7, 2018.

**Motion #RAC05-2018: To adopt the agenda as presented.**

Moved by: Andrew Applejohn

Seconded by: Andre Corriveau

**Unanimous/Carried (June 7, 2018)**

**3. Declarations of Interest**

a. Stephanie Irlbacher-Fox has declared conflict with item 6. Research Update a. Information Items i. Affiliation with Hotù ts'eeda - Strategic Patient Oriented Research Program (SPOR) Support Unit as she is the Scientific Director of Hotù ts'eeda.

**4. Member's Round Table**

**5. Research Associate - IN CAMERA**

**Motion #RAC06-2018: To go in camera at 3:07 PM on June 7, 2018**

Moved by: Andre Corriveau

Seconded by: William Quinton

**Unanimous/Carried (June 7, 2018)**

**Motion #RAC07-2018: To go out of in camera at 3:16 PM on June 7, 2018**

Moved by: Andrew Applejohn

Seconded by: Andre Corriveau

**Unanimous/Carried (June 7, 2018)**

The RAC has approved Michael O'Rourke as Research Associate of Aurora College. An official appointment letter will be prepared.

**6. Research Update**

- a. Information Items
  - i. Affiliation with Hotì ts'eeda - Strategic Patient Oriented Research Program (SPOR) Support Unit
  - ii. GNWT Knowledge Economy
  - iii. Process for Ethics Reviews
  - iv. Aurora Research Institute (ARI) Outreach Position
  - v. Technology Access Centre (TAC) Arts and Technology Proposal
  - vi. Cubesat
  - vii. Coastal Restoration Fund Project
  - viii. United Nations Environment Programme (UNEP) - Rapid Response Assessment (RRA)
  - ix. Wind Lidar Canada Foundation for Innovation (CFI) Proposal
  - x. Digital Hazard Maps Caribou Hills
- b. Briefing Notes for Board of Governors (BOG) Review and Approval
  - i. International Travel Dr. Garfield Giff
  - ii. Fees for Services at Western Arctic Research Centre (WARC)

**Adjournment (Day One)**

**Motion #RAC08-2018: To adjourn the meeting at 5:26 PM on June 7, 2018**

Moved by: Andre Corriveau

**Carried (June 7, 2018)**

**The Chairperson called the meeting to order at 8:38 AM on June 8, 2018**

7. Aurora Research Institute (ARI) Strategic Plan
  - a. Education and Outreach Plan - update on implementation items
  - b. Partnership Plan - update on implementation activities
  - c. Research Plan - review and discussion
  - d. Knowledge Management Plan - review and discussion

**8. Other Business**

- a. No other business.

**9. Adjournment (Day Two)**

**Motion #RAC09-2018: To adjourn the meeting at 10:49 AM on June 8, 2018**

Moved by: Andre Corriveau

**Carried (June 8, 2018)**