

In Attendance: **Denny Rodgers, Administrator (Chair)**
 Stephanie Irlbacher-Fox, Social Sciences Representative
 Andrew Applejohn, Interim GNWT Representative
 Paul Andrew, Traditional Knowledge Representative
 Andy Bevan, President
 Joel McAlister, Vice President, Research
 Bambi Amos, Executive Assistant
 Heather Meacock, Executive Assistant

Regrets: **William Quinton, Physical/Natural Sciences Representative**

1. Call to Order & Adoption of Agenda

Meeting called to order at 9:06am on June 25, 2021.

2. Declarations of Interest

None

3. Member's Round Table

4. Aurora Research Institute (ARI) Update

Aurora College will connect with the GNWT Traditional Knowledge Committee to try and link efforts between this committee and the Indigenous Knowledge Holders Committee with Aurora College.

5. IN CAMERA Items

In Camera at 10:32am on June 25, 2021.

Out of In Camera at 10:38am on June 25, 2021.

a) Research Associate Application

Motion#RAC02-2021: To appoint Ms. Alice Wilson as an Aurora College Research Associate.

Moved by: Stephanie Irlbacher-Fox

Seconded by: Paul Andrew

Carried (June 25, 2021)

b) RAC Vacancy - Health Representative

Motion#RAC03-2021: To appoint Dr. Pertice Moffitt as the Health Sciences Representative on the Research Advisory Council.

Moved by: Stephanie Irlbacher-Fox

Seconded by: Paul Andrew

Carried (June 25, 2021)

6. Other Business

ARI (Joel) will connect with ENR (Andrew) to share 'Speaker Series' contacts for both organizations to benefit from additional speakers and subject matter.

7. Adjournment

The meeting was adjourned at 10:45am on June 25, 2021.