

**In Attendance:**

- Denny Rodgers, Administrator (Chair)**
- Stephanie Irlbacher-Fox, Social Sciences Representative**
- Andrew Applejohn, Interim GNWT Representative**
- Paul Andrew, Traditional Knowledge Representative**
- Pertice Moffitt, Health Sciences Representative**
- William Quinton, Physical/Natural Sciences Representative**
- Andy Bevan, President**
- Joel McAlister, Vice President, Research**
- Bambi Amos, Executive Assistant**
- Heather Meacock, Executive Assistant**

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

Meeting called to order at 9:11am on December 3, 2021.

Future meetings will be scheduled using MS Teams given the connection issues for participants.

Agenda update will include presentations by the Research Chairs under section 4c.

Agenda update will include a transformation update under section 6.

**2. Declarations of Interest**

None

**3. Member's Round Table**

**4. Aurora Research Institute (ARI) Update**

Joel and Andrew will connect outside of the RAC meeting on research projects and collaborative support between the two agencies.

**5. IN CAMERA Items**

**a) Research Associate Applications (2) – For Approval**

The applications will be recirculated to the RAC for review and approval via email poll.

**6. Other Business**

A written transformation update summary will be shared with the RAC after this meeting.

**7. Adjournment**

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