

# Justice and Public Safety Council Regular Meeting

February 6, 2019  
2:30-4:30 PM  
1001 Douglas Street, Victoria BC

## Attendees:

Richard Fyfe, QC (Chair), Mark Sieben (Vice-Chair), Patti Boyle, Allison Bond, Lynda Cavanaugh, Kurt Sandstrom, QC, Elenore Arend, Taryn Walsh and Peter Juk, QC

## Regrets:

Clayton Pecknold

## Secretariat Support:

Allan Castle (Contractor), Tami Currie, Matthew Kinch and Elizabeth Niessen

## Meeting Minutes

### Agenda and Meeting Minutes:

The agenda for February 6, 2019 and the meeting minutes from January 8, 2019 were adopted by consensus.

### Spring Justice Summit:

An overview was provided on the proposed approach to the 12<sup>th</sup> Justice Summit, which included:

- Report back on progress made to implement recommendations from past Justice Summits;
- Discuss how the sector can more effectively measure, track and report on its performance;
- Discuss the focus of future Justice Summits; and
- Discuss how the Justice Summit can inform the development of the Sector Strategic Plan.

As this Justice Summit will likely be a leadership-level discussion on sector planning and performance, it was recommended that this be a 1-day event with 50 to 60 participants. As per past practice, the JPSC will establish a Steering Committee to develop the agenda and approach for this Justice Summit.

**Action – the Secretariat to the JPSC will establish a Steering Committee for the 12<sup>th</sup> Justice Summit to initiate planning with the understanding that the Attorney General and the Minister of Public Safety and Solicitor General are briefed on the proposed agenda and approach.**

### Justice and Public Safety Council Membership:

As current members of the JPSC have changed roles since being appointed, it was recommended that appropriate replacements be identified.

**Action – the Secretariat to the JPSC to initiate the process to change the membership of the JPSC.**

**Action – the Secretariat to the JPSC will develop options for transitioning the JPSC from monthly meetings to an annual schedule of meetings that aligns more closely with the major deliverables of the JPSC (e.g. planning the Justice Summits).**

**Release of Eleventh Justice Summit:**

It was noted that the Proceedings Report from the 11<sup>th</sup> Justice Summit in November 2018 has been released publicly and will be accompanied by an information bulletin being developed by Government Communications and Public Engagement.