

Justice and Public Safety Council (JPSC) Regular Meeting

October 4, 2021
11:00 AM – 12:00 PM
Microsoft Teams

Attendees:

Richard Fyfe, QC (Chair), Mark Sieben (Vice-Chair), Christine Massey, Lisa Anderson, Allison Bond, Peter Juk, QC, Wayne Rideout, Teresa Dobmeier, Charmaine Lowe, Melanie Neal (On behalf of Jenny Manton)

Regrets:

Taryn Walsh

Secretariat Support:

Charmaine Munro, Lindsey Hilton, Samuel Starodub

Meeting Minutes

Agenda and Meeting Minutes

- The agenda for the October 4, 2021 meeting and the minutes from the August 6, 2021 meeting were adopted by consensus.

Spring 2022 Justice Summit Planning Update and Discussion

- Secretariat provided an update that the topic of “Police and Public Safety Modernization” and the date for the Spring 2022 Justice Summit has been signed off on and holds have been made for the March 2022 dates.
- A discussion was opened up around the lead facilitator for the upcoming Justice Summit.
- David Loukidelis was discussed as having been well-received in previous Justice Summits, as well as the value of having an ongoing facilitator who is familiar with the process.

Action – Secretariat will reach out to David Loukidelis for availability as Justice Summit Facilitator.

Decision Point – David Loukidelis was endorsed by consensus as the lead facilitator.

Steering Committee

- Secretariat provided an update on the list of potential Steering Committee participants. The list of prospective steering committee participants was brought forth.
- JSPC discussed potential benefit of having youth representation on the committee to provide an additional lens.
- Discussion occurred around “how much of the Police Modernization topic should be addressed” – given the large scope of the topic. Discussion was made around the benefit the Steering Committee or a Working Group within the Steering Committee who would work to narrow down scope of topic of the Justice Summit. A suggestion was made that a subgroup of Steering Committee be established to focus on developing an agenda.
- The benefit of bringing in people across the Public Safety and Policing continuum to develop the agenda was discussed (i.e. bringing in health/addictions) that would assist in contributing.

- The secretariat suggested Alana Best, Charmaine Munro and someone from BC Prosecution as prospective members. Additional suggestions were David Loukidelis, someone from the First Nations Justice Council, someone from policing external to the Ministry, someone from CMYH (Child and Youth Mental Health), somewhere from courts. It was discussed that Lisa would offer someone from corrections and that Teresa would follow up to Secretariat with a justice name for the broader committee.

Action – Names that have been brought forward will be reached to solidify Steering Committee, specific people in other categories will be identified.

Decision Point – Prospective names were endorsed and other categories will be established.

Summary of Discussion and Next Steps

- Action items and next steps discussed with council.
- Reiteration of support as David Loukidelis as facilitator.
- Identified names for steering committee with YCJ representative to be confirmed moving forward.
- Next steps: Secretariat will meet with Mark Sieben, Richard Fyfe and David Loukidelis prior to next JPSC Meeting to establish Steering Committee.

Action – Will be reaching out to prospective Steering Committee participants to solidify them.

Director Competition Update:

- An update was provided by Charmaine on progress for the director competition.