

**JUSTICE AND PUBLIC SAFETY COUNCIL
MAY 1, 2013
MEETING MINUTES**

ATTENDEES

- Chair:** Lori Wanamaker
- Present:** Jay Chalke, Joyce DeWitt-Van Oosten, Tara Faganello, Richard Fyfe, Kevin Jardine, Sam MacLeod, Alan Markwart, Brent Merchant, Geoff Moyse, Bobbi Sadler
- Ex-officio:** Allan Castle, Lauren Mulholland (for Carolyn Heiman), Nancy Pearson
- Regrets:** Lynda Cavanaugh, Jeff Groot, Carolyn Heiman, Clayton Pecknold

MINUTES

1. Approval of agenda

The agenda was approved, with the addition of an item for discussion under other business.

2. Council Terms of Reference

Members reviewed and discussed the draft Terms of Reference. The discussion covered points related to quorum for meetings; method of reaching decisions; and the need to differentiate between the strategic vision and strategic plan.

Decision/Action:

- The Terms of Reference were accepted as a draft and will be discussed further at the planning session scheduled for May 24.

A draft wireframe for Justice and Public Safety Council webpages was reviewed. It was suggested that the Council's webpages should be posted on a website other than the Ministry of Justice's, such as www.JusticeBC.ca, to reflect broad composition of the Council. A decision regarding the website and public release of Council minutes will be determined at a future meeting.

3. Advisory Boards – stakeholder mapping

A draft list of existing justice and public safety stakeholder forums and committees was provided to members. Discussion was deferred regarding the method to develop advisory board options.

Decision/Action:

- Council members will update the list and forward it to the Secretariat by May 15.
- Future agenda item: developing advisory board options.

4. Council planning session

An overview was provided of the planning session, scheduled for May 24. It will be a facilitated discussion to:

- review deliberations at the March 2013 Justice Summit;
- introduce/review ideas of value-mapping and outcome development;
- revisit high-level values statements developed at Justice Summit;
- unpack values statements to identify implied actual outcomes/behaviours;
- identify areas of consensus/debate regarding value outcomes;
- identify next steps in working with stakeholders on path to October Summit.

5. Fall Justice Summit

The draft inaugural Justice Summit report is currently with participants for review and input by May 3. The report will then be finalized and provided to the Attorney General.

The proposal for the fall Justice Summit is that it be a continuation and completion of the dialogue and work begun at the inaugural Summit. A Steering Committee will be struck to lead development of the agenda.

It was proposed that, in 2014, a cycle of two Summits per year be adopted. Future Summits will include civil, family and administrative justice participants.

Decision/Action:

- Terms of Reference will be drafted for the Justice Summit Steering Committee.

6. Other business

A White Paper Two project tracking document has been prepared and will be circulated to Council for vetting and completion by project managers.

NEXT REGULAR MEETING

Wednesday, June 5, 2013 – 2:00 to 4:00