

**JUSTICE AND PUBLIC SAFETY COUNCIL
JULY 3, 2013
MEETING MINUTES**

ATTENDEES

- Chair:** Lori Wanamaker
- Present:** Lynda Cavanaugh, Jay Chalke, Joyce DeWitt-Van Oosten, Tara Faganello, Richard Fyfe, Sam MacLeod, Brent Merchant, Clayton Pecknold, Bobbi Sadler, Mark Sieben
- Ex-officio:** Allan Castle, Jeff Groot, Lauren Mulholland, Nancy Pearson
- Regrets:** Kevin Jardine, Geoff Moyse
- Guest:** Andrew Mitchell

MINUTES

1. Approval of agenda and June 5, 2013 minutes

The agenda was approved. The minutes of the meeting of June 5, 2013 were approved, with one edit: change “ministry’s” to “Ministry of Justice’s” under other business.

2. Justice Reform and Transparency Act implementation

Council members reviewed the draft documents that will be used for engagement with stakeholders in the development of a strategic vision and the Justice and Public Safety Plan.

The draft engagement plan was discussed in detail, with particular attention on how best to involve Ministry of Justice employees.

Decision/Action:

- The draft documents will be revised and finalized, as discussed.
- Members will review the outcomes document and will provide additional content to Allan Castle prior to the next meeting.

- The draft engagement plan will be revised and re-presented to Council for consideration and approval.
- The Ministry of Justice’s Organization Development Team will be enlisted to provide input on the internal engagement component of the plan.

3. Web presence proposal

This item was deferred to the next meeting.

4. Other business

Members approved a recommendation to hold bi-weekly meetings.

NEXT REGULAR MEETING

Thursday, July 18, 2013 – 1:00 to 3:00