

**JUSTICE AND PUBLIC SAFETY COUNCIL  
JULY 18, 2013  
MEETING MINUTES**

**ATTENDEES**

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

**MINUTES**

**1. Approval of agenda and July 3, 2013 minutes**

The web presence proposal was removed from the agenda for discussion at a later date between the Deputy Ministers, Allan Castle, Andrew Mitchell and Nancy Pearson. No other agenda items were added.

The minutes of the meeting of July 3, 2013 were approved.

**2. Justice and Public Safety Transformation**

A draft proposal for a new composition for the Council, governance structure and draft vision were discussed in depth. The engagement strategy will focus on the draft vision, values and goals. The next Justice Summit will finalize the vision and will determine system priorities.

**Decision/Action:**

- Action: Council members will provide their feedback on the draft proposal prior to the next meeting.
- Decision: The final proposal will be presented at the next Council meeting, along with the consultation documents.

**3. Other business**

No other business. The meeting adjourned at 3:00.

**NEXT REGULAR MEETING**

Wednesday, August 7, 2013 – 10:00 to noon