

**JUSTICE AND PUBLIC SAFETY COUNCIL
SEPTEMBER 26, 2013
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. Approval of agenda and July 18, 2013 minutes

The agenda was approved and the minutes of the July 18, 2013 meeting were approved.

2. Medium-term agenda for Justice and Public Safety Council

Council members provided feedback on and discussed points contained in the agenda. It was suggested that a second round of engagement be held after the fall Justice Summit, with a broader audience, in order to garner feedback on the draft Justice and Public Safety Vision and Values

Decision/Action:

- Action: A consultation plan will be prepared and provided to Council for approval.

3. Update on justice and public safety transformation

The leads provided a status update on their review of the Ministry of Justice's four proposed work streams. Their planning discussions led to the reframing of the work stream categories to: sector services; sector efficiencies; sector behaviour; sector framework. This will align key projects more accurately with the draft sector vision and outcomes. Next steps include developing definitions for each category and how each project will contribute to the outcomes. Members discussed the approach.

Decision/Action:

- Action: Work stream leads will prepare a proposal that outlines how projects are sorted, how they will be measured, a timeframe for each, etc.

4. Justice Summit

An overview was provided of steps taken to date to engage Aboriginal community representatives in the fall Justice Summit.

Members reported on their engagement activities with Summit participants, and with employees.

The draft Summit agenda was presented for discussion. The Summit Steering Committee is working to finalize the agenda, list of invitees, and other details.

Decision/Action:

- Decision: The Council Chair will be the signatory on the letter to the Native Courtworker and Counselling Association of B.C., which will be finalized and issued as soon as possible.
- Action: An internal engagement strategy will be prepared and forwarded to members.

5. Justice and Public Safety Council website

The website is ready to launch.

Decision/Action:

- Action: Members will provide final feedback on the website by October 2.
- Decision: The website will be launched October 3.

6. Other business

The draft roles and responsibilities document will be revised to incorporate feedback received from members.

The meeting adjourned at 10:30.

NEXT REGULAR MEETING

Tuesday, October 8, 2013 – 9:00 to noon