

JUSTICE AND PUBLIC SAFETY COUNCIL
OCTOBER 25, 2013 (EXTRAORDINARY)
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, Geoff Moyse, Clayton Pecknold, Bobbi Sadler
- Ex-officio:** Allan Castle, Nancy Pearson
- Regrets:** Jeff Groot, Carolyn Heiman, Mark Sieben

MINUTES

1. FOR DECISION: Vision and values documentation

Summaries prepared by the Justice and Public Safety Secretariat of commentary on earlier consultation documents, provided by March Summit participants and other stakeholders, were tabled by the Chair. Also tabled were revised Vision and Values statements.

Members reviewed the material and provided further guidance on the draft Vision and Values statements, to be circulated for discussion at the November 8 to 9 Justice Summit.

Decision: Members will provide further feedback to the Secretariat Executive Lead by October 28. The statements will be further revised and discussed at a second extraordinary meeting of the Council, on October 30, prior to delivery to the Summit Steering Committee for distribution.

2. Next meeting

The next scheduled meeting of the Council is October 30, 2013.