# JUSTICE AND PUBLIC SAFETY COUNCIL OCTOBER 30, 2013 (EXTRAORDINARY) MEETING MINUTES

### **ATTENDEES**

Chair: Lori Wanamaker

Present: Jay Chalke, Joyce DeWitt-Van Oosten, Tara Faganello, Richard Fyfe, Kevin Jardine, Sam

MacLeod, Geoff Moyse, Clayton Pecknold, Bobbi Sadler

**Ex-officio:** Allan Castle, Nancy Pearson

**Regrets:** Lynda Cavanaugh, Jeff Groot, Carolyn Heiman, Brent Merchant, Mark Sieben

### **MINUTES**

#### 1. FOR DECISION: Draft vision and values document

Members reviewed and provided final feedback on the draft vision and values documents.

**Decision:** The draft document will be amended as directed and provided to Justice Summit participants on November 1.

**Decision:** Organizations represented at the Summit, including the Ministry of Justice, will be encouraged to share the draft document internally for input.

## 2. Next meeting

The next scheduled meeting of the Council is November 21, 2013.