

**JUSTICE AND PUBLIC SAFETY COUNCIL
NOVEMBER 21, 2013
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and October 8, 25 and 30, 2013 minutes

The agenda and minutes were approved.

2. FOR INFORMATION: Cromwell event

Jay Chalke provided an overview of the National Action Committee on Access to Justice (NAACAJ) and its October 2013 report, *Access to Civil & Family Justice: A Roadmap for Change*. On November 19, the Honourable Mr. Justice Thomas Cromwell (chair of the NAACAJ) met in Vancouver with key stakeholders to discuss the recommendations of the report. A summary of the event is being prepared and will be provided to participants and JPSC.

3. FOR INFORMATION: Justice Summit

A summary was provided of the feedback provided by Summit participants. Discussion followed.

The Justice Summit Report of Proceedings is being drafted, with a target public-release date of mid-December.

Action: A copy of the evaluation summary will be provided to Council.

4. FOR DECISION: Justice and Public Safety Plan

The proposed consultation sequence was presented and discussed.

A Sector Working Group on Performance Measures is being established, with representatives from across the sector. The group will develop performance measures for the Justice and Public Safety Plan and for the sector.

5. FOR INFORMATION: Development of possible Memorandum of Understanding between Council and key stakeholders

Discussions are ongoing to consider a more formalized arrangement with key stakeholders regarding the reflection of aboriginal perspectives in planning activities for the sector.

Action: An update will be provided for the December 4 meeting of Council.

6. Next meeting

The next scheduled meeting of the Council is December 4, 2013, 2:00 to 5:00.