

**JUSTICE AND PUBLIC SAFETY COUNCIL  
DECEMBER 4, 2013  
MEETING MINUTES**

**ATTENDEES**

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

**MINUTES**

**1. FOR DECISION: Review and approval of agenda and November 21, 2013 minutes**

The agenda and minutes were approved.

**2. FOR DISCUSSION: Justice Summit – draft Report of Proceedings**

The draft Report of Proceedings has been reviewed by the Steering Committee. Following receipt of feedback from Council members, the draft will be distributed to Summit participants for comment by December 11. The report will then be finalized and transmitted on December 16 to the Minister of Justice and Attorney General, Chief Justices and Chief Judge. The report will be publicly released that week.

The Summit working group is polling key stakeholders to determine dates for the next four Summits, to be held in 2014 and 2015.

**3. FOR DISCUSSION: Drafting of agreement with key stakeholders**

Discussions are underway with key stakeholders to develop an agreement that will reflect aboriginal perspectives and facilitate more sustainable planning for the sector.

**Action:** A draft document and plan will be provided at a future meeting.

**4. FOR DECISION: Justice and Public Safety Plan – format and content**

Members reviewed an outline for proposed content of the first Justice and Public Safety Plan. They also discussed examples of two other organization's strategic plans.

**Action:** A draft of the Justice and Public Safety Plan will be provided prior to the next meeting.

**5. FOR INFORMATION: Performance Measurement Review Committee and Working Group**

Council discussed the potential membership for both the Committee and Working Group. The Office of the Auditor General will be consulted regarding expectations on performance reporting.

**6. Next meeting**

The next scheduled meeting of the Council is January 8, 2014, 2:00 to 5:00.