

**JUSTICE AND PUBLIC SAFETY COUNCIL
JANUARY 8, 2014
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and November 21 (revised) and December 4, 2013 minutes

The agenda and minutes were approved.

2. FOR DISCUSSION: Draft Justice and Public Safety Plan

The Executive Lead of the Justice and Public Safety Secretariat provided an overview of the draft Justice and Public Safety Plan previously circulated to members, including its development, identification of components not included at this time, and how the goals and strategies were drafted.

An in-depth discussion followed.

Decisions:

- The next draft of the Plan should include more extensive context for the document including a high level assessment of the sector's strengths and of its gaps.
- Further to their ongoing work, the performance working group should articulate:
 - one recommended high-level indicator for each of the four goals;
 - subsidiary measures for the objectives identified under the first two goals; and
 - methods and strategy for developing measures for the third and fourth goals

Actions: A revised draft Justice and Public Safety Plan will be provided to Council prior to the next meeting.

3. Other business: No other matters were discussed.

4. Next meeting

The next scheduled meeting of the Council is February 5, 2014, 2:30 to 5:00.