

**JUSTICE AND PUBLIC SAFETY COUNCIL
MARCH 5, 2014
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and February 5, 2014 minutes

The agenda and minutes were approved.

2. FOR DISCUSSION: Draft Justice and Public Safety Plan

The Chair and Executive Lead of the Justice and Public Safety Secretariat debriefed members on feedback received on the draft Plan. The feedback and proposed edits, as well as a proposed release plan, were discussed in depth.

Action: The final draft Justice and Public Safety Plan and proposed release plan will be provided to Council for approval at an extraordinary meeting on March 19.

3. Justice Summit update

The proposed family law focus of the Summit was presented and discussed.

Action: A draft plan for the next three Summits (Fall 2014; Spring and Fall 2015) will be brought to a forthcoming regular Council meeting for discussion.

4. JPSC's first year

Members discussed the approaching first anniversary of the establishment of the Council, which will coincide with publication of the vision and first plan. Feedback will be sought from key stakeholders on the performance of the Council to date and will be shared with the Minister of Justice.

5. Other business: No other matters were discussed.

6. Next meeting

The next scheduled meeting of the Council is April 3, 2014, 2:00 to 5:00.