

**JUSTICE AND PUBLIC SAFETY COUNCIL
MARCH 19, 2014
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and March 8, 2014 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 summarized feedback from the Sector Performance Measures Review Committee on the measures proposed for inclusion in the 2014-15 Plan. The Review Committee and Working Group will remain engaged at least until March 2015. Continuing and/or additional membership on these groups will be addressed by the end of April.

Members reviewed and discussed further edits made to the draft Plan. It was determined that the Plan should include additional context regarding police workload.

The draft release plan was reviewed and approved.

Action: Include a chart with police calls for service data, or in lieu of a chart, additional context wording.

Decisions: The Justice and Public Safety Plan, as submitted in draft, was approved by Council for release with requested changes, as was the draft release plan.

3. Other business: No other matters were discussed.

4. Next meeting

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