

**JUSTICE AND PUBLIC SAFETY COUNCIL
APRIL 3, 2014
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and March 19, 2014 minutes

The agenda and minutes were approved.

2. FOR DISCUSSION: Council membership transition

Members discussed diversification of the Council's membership and the timeframe for doing so.

3. FOR DISCUSSION: Creation of Advisory Board(s)

The formation of one or more Advisory Boards will be informed by the three priority areas identified in the Justice and Public Safety Plan: (1) mental health and justice; (2) Aboriginal justice; (3) access to justice. It was agreed that the reconstitution of Council membership should precede the formation of Advisory Board(s). A proposed framework for the Advisory Board(s) will be drafted.

Action: A standard terms-of-reference for Advisory Board(s) will be prepared by the Secretariat in draft for consideration at a future Council meeting.

4. FOR DISCUSSION: Justice and Public Safety Plan follow-up and action items

The Chair thanked members for their input on the Plan, and acknowledged the very committed stakeholders who have offered to continue to work on the performance measures.

Decision: Council agreed that stakeholder outreach will be conducted with respect to the three priority areas, and leads were designated as follows:

- Access to justice: Jay Chalke
- Mental health and justice: Clayton Pecknold and Brent Merchant
- Aboriginal justice: Kurt Sandstrom, Lynda Cavanaugh, Brent Merchant.

Action: A draft work plan will be prepared by the Secretariat and presented for consideration at a future Council meeting.

Action: The Secretariat will prepare a document that details all of Council's deliverables.

Action: The Secretariat will prepare a standard presentation on the JPS Plan for use by Council members.

5. FOR INFORMATION: Justice Summit update

Jay Chalke provided an update on Summit preparations and the response to date from invitees.

6. Other business: No other matters were discussed.

7. Next meeting

The next scheduled meeting of the Council is May 7, 2014, 2:00 to 5:00.