

**JUSTICE AND PUBLIC SAFETY COUNCIL
AUGUST 6, 2014
MEETING MINUTES**

ATTENDEES

- Chair:** Lori Wanamaker
- Present:** Lynda Cavanaugh, Joyce DeWitt-Van Oosten, Richard Fyfe, Kevin Jardine, Brent Merchant, Clayton Pecknold, Kurt Sandstrom
- Ex-officio:** Allan Castle, Nancy Pearson, Tasha Schollen
- Regrets:** Jay Chalke, Tara Faganello, Jeff Groot, Bobbi Sadler, Mark Sieben
- Guest:** Shelley Eisler (Chair, Justice and Public Safety Sector Performance Measures Working Group)

MINUTES

1. FOR APPROVAL: Review and approval of agenda and July 2, 2014 minutes

The agenda and minutes were approved.

2. FOR DISCUSSION: Council transition – external Chair

Members discussed statutory requirements, Council's commitments and potential, sustainable priorities over the next three to five years.

ACTION: Allan Castle will draft an action plan that will outline how Summits, Advisory Boards and Council will be more action-focused, and how to bring together stakeholders. Lynda Cavanaugh will consider opportunities for dialogue with stakeholders in the context of the contracted services sustainability initiative being led by Ministry of Children and Family Development.

3. FOR INFORMATION: Update on performance measures

Shelley Eisler advised that the data is available for the 13 performance measures identified by the Performance Measures Working Group. There are an additional four measures from Court Services Branch. The group is also reviewing the measures included in the Justice and Public Safety Plan and developing a survey proposal.

ACTION: The survey proposal will be provided to Council by October 2 for review and approval.

4. FOR INFORMATION: Justice Summit

Allan Castle advised that the Steering Committee held its first meeting, as has the Working Group, at which the proposed theme was discussed. The Working Group will develop a proposal regarding how child protection might be included in the theme and a draft invitation list.

Allan described the Summit venue and logistics, based on a recent site visit.

ACTION: At the Council's request, the draft Summit agenda will include prevention, education and immigrants as topics for consideration.

5. FOR DISCUSSION: Outreach activities on the Justice and Public Safety Strategic Plan

Members described some of the steps they have taken to inform and engage stakeholders regarding the strategic plan and Council. It was recommended that a plan be developed to highlight the changes and successes achieved, and to align budget pressures information with the vision and goals.

ACTION: Joyce DeWitt-Van Oosten will circulate an Alberta report re B.C.'s work environment survey scores.

6. Other business: none

Next meeting: October 2, 2014, 2:00 to 5:00.