

**JUSTICE AND PUBLIC SAFETY COUNCIL
OCTOBER 10, 2014
MEETING MINUTES**

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and August 6, 2014 minutes

The minutes of the meeting of August 6 were reviewed and approved.

2. FOR INFORMATION: Fall Justice Summit

Jay Chalke provided an update on planning for the Fall Justice Summit, scheduled to be held November 28 - 29. The focus of the Summit is ways in which the justice system can be improved to address issues of violence against women. Approximately 80 participants are anticipated, some of whom will have attended previous Summits, while others will come from community organizations and outside the justice system.

3. FOR INFORMATION: 2014-15 Justice and Public Safety Council Plan

The Secretariat's Executive Lead advised that an updated Justice and Public Safety Council Plan is due March 31, 2015 and is to be accompanied by a 2014-15 Performance Report, which must conform to standards established by the Office of the Auditor General. Work on the update has begun.

4. FOR DISCUSSION: Council Transition

Members discussed a shift in Council membership to include more cross-sectoral representation and more members external to the ministry.

ACTION: The Secretariat will prepare a list of key sector organizations with which the Council's transition should be coordinated.

ACTION: The Secretariat will provide members with potential external Chairs.

5. Other business: No other matters were discussed.

6. Next meeting

The next scheduled meeting: November 5, 2014, 2:00 to 5:00.