

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

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and October 10, 2014 minutes

The minutes of the meeting of October 10 were reviewed and approved.

2. FOR INFORMATION: Update on performance measures

Shelley Eisler presented an overview of key performance indicators for the Justice and Public Safety Plan. Shelley also presented a preliminary overview of potential survey options.

ACTIONS: Council members will review key performance indicators and provide feedback to Shelley by November 14.

Shelley will research other ministries' survey methods.

Key performance measures will be discussed at the next Council meeting.

3. FOR INFORMATION: Fall Justice Summit

Jay Chalke provided an update on planning for the Fall Justice Summit and circulated a draft agenda for November 28 - 29. The response to Summit invitations has been excellent.

4. FOR DISCUSSION: Council Transition

The Board Resourcing and Development Office's (BRDO) recruitment services will be considered for the position of Council Chair.

ACTION: Allan Castle will create a profile of the knowledge, skills, abilities and experience required for the position of Council Chair.

5. **OTHER BUSINESS:** No other matters were discussed.

6. **Next meeting :** December 3, 2014, 2:00 to 5:00.