

**JUSTICE AND PUBLIC SAFETY COUNCIL
JULY 8, 2015
MEETING MINUTES**

ATTENDEES

- Chair:** Lori Wanamaker
- Present:** Lynda Cavanaugh, Tara Faganello, Richard Fyfe, Clayton Pecknold, Bobbi Sadler, Kurt Sandstrom
- Ex-officio:** Allan Castle, Jeff Groot, Nancy Pearson
- Regrets:** Joyce DeWitt-Van Oosten, Brent Merchant, Tasha Schollen, Mark Sieben
- Guests:** Professor Yvon Dandurand, James Deitch, Shelley Eisler, Susan Karim

MINUTES

1. FOR DECISION: Review and approval of agenda and March 31, 2015 minutes

The agenda and March 31 minutes were approved.

2. FOR DISCUSSION: External Review Committee for Performance Measures

Professor Dandurand, on behalf of the External Review Committee for Performance Measures, provided feedback on the performance measures set out in the Justice and Public Safety Strategic Plan. Greater clarity is needed on the desired outcomes.

Shelley Eisler gave an overview of public opinion surveying in B.C. and other jurisdictions regarding public confidence in, trust and/or satisfaction with the justice system.

Council members subsequently discussed preparation of the performance report and the role of the Fall 2015 Justice Summit.

Action: The Executive Lead, Justice and Public Safety Secretariat, will prepare by mid-August a draft list of new performance measures. The finalized list of measures will be included in the Council's 2015 performance report.

3. FOR INFORMATION: Transition plan update

The Council Chair updated members on the status of the transition plan. Next steps and timing for membership transition were discussed.

4. FOR DISCUSSION AND DECISION: Justice Summits

Council agreed to take on responsibility for organizing future Summits, with a Steering Committee being struck for each Summit and a Council member acting as Chair. Two Council members agreed to co-chair the Fall 2015 Justice Summit Steering Committee.

Action: The Executive Lead, Justice and Public Safety Secretariat, will coordinate with Council members to develop a stakeholder outreach plan for the Spring 2016 Summit. It was noted that a theme of mental health and the justice system may be the focus, with youth mental health as another potential focus.

5. OTHER BUSINESS: No other business was discussed.

6. Next meeting: September 9, 2015, 2:00 to 5:00 [meeting postponed]