

JUSTICE AND PUBLIC SAFETY COUNCIL
OCTOBER 19, 2015
MEETING MINUTES

ATTENDEES

- Chair:** Richard Fyfe (for Lori Wanamaker)
- Present:** Lynda Cavanaugh, Joyce DeWitt-Van Oosten, Brent Merchant, Clayton Pecknold, Bobbi Sadler, Kurt Sandstrom, Mark Sieben
- Ex-officio:** Allan Castle, Nancy Pearson
- Regrets:** Jeff Groot, Lori Wanamaker

MINUTES

1. FOR DECISION: Review and approval of agenda and July 8, 2015 minutes

The agenda and minutes were approved.

2. FOR DISCUSSION: Performance Measures Update document

Members discussed the release schedule of the Performance Measures Update document. The Secretariat Executive Lead advised that some stakeholder approvals are still outstanding.

DECISIONS: The final version will be provided to the Council on November 4 for approval for distribution to the Justice Summit on November 6, contingent on receipt of outstanding stakeholder approvals. A roll-out plan will be given to the Council before November 15 for review.

3. FOR DISCUSSION: Fall 2015 Justice Summit

The Secretariat's Executive Lead provided an update on the Summit planning activities.

4. 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.

5. OTHER BUSINESS: Members discussed the Justice and Mental Health Symposium that was held October 17, 2015, organized by the International Centre for Criminal Law Reform.

ACTION: The Secretariat's Executive Lead will circulate a summary document from the symposium when received.

6. Next meeting: November 4, 2015, 2:00 to 5:00