

JUSTICE AND PUBLIC SAFETY COUNCIL
NOVEMBER 4, 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
- Guest:** Shelley Eisler

MINUTES

1. FOR DECISION: Review and approval of agenda and October 19, 2015 minutes

The agenda and minutes were approved.

2. FOR DISCUSSION: Performance Measures Report

Members discussed the draft document. The Secretariat Executive Lead advised that stakeholder approvals regarding data have been received.

DECISIONS: Embargoed copies of the draft report will be provided to Summit participants November 6, for input. A plan for the public release of the document will be similar to that followed for the Justice and Public Safety Strategic Plans.

3. FOR DISCUSSION: Fall 2015 Justice Summit

Members reviewed the final Summit agenda and discussed deliverables.

4. OTHER BUSINESS: There was no other business.

5. NEXT MEETING: December 2, 2015, 2:00 to 5:00