

JUSTICE AND PUBLIC SAFETY COUNCIL
JANUARY 12, 2016
MEETING MINUTES

ATTENDEES

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

MINUTES

1. FOR DECISION: Review and approval of agenda and December 2, 2015 minutes

The agenda and December 2 minutes were approved.

2. FOR DISCUSSION: Plan update for March 31

Members discussed the approach to the renewal of the Council's three year strategic plan. It was agreed that the plan should recognize a number of significant developments which have occurred in the sector over the past year. This should include the maturation of the Justice Summit process into a means of developing effective collaboration and innovation as intended by statute, developments on access to justice and on mental health strategies, and other matters of interest.

ACTION: Secretariat to provide a draft outline; review and comments completed prior to next meeting.

3. FOR INFORMATION: Justice Summit follow-up

Allan provided an overview of activities occurring within the sector as follow-up to the Fall 2015 Summit.

4. FOR INFORMATION: Performance Measurement work

Further to feedback on performance measures at the Fall 2015 Summit, Clayton and Allan provided an update on discussions with the BCACP. At this stage, the Council will engage in information sharing with the police community to determine areas of mutual interest and capacity around key indicators. An information session with the BCACP is scheduled for late January.

5. FOR INFORMATION: Fall 2015 Summit wrap-up/Spring 2016 Summit theme and planning

Allan provided a brief overview of timing for the Fall 2015 Summit report and for establishment of the Spring 2016 Summit committee. The topic of the Spring Summit is “Justice and Mental Health.”

6. FOR INFORMATION: JPSC website update

An arm’s length website for the Council and Summits has been approved and is in development.

ACTION: Allan to circulate proofs of homepage for Council approval when ready and prior to “go live.”

7. Other business

No other business was discussed.