

## Justice and Public Safety Council

### Regular Meeting

Wednesday, December 7<sup>th</sup>, 2016 – 11<sup>th</sup> floor boardroom, 1001 Douglas St.

2:30 to 4:30 pm

### MINUTES

**Chair:** Lori Wanamaker  
**Attending:** Lynda Cavanaugh, Richard Fyfe, Brent Merchant, Clayton Pecknold, Bobbi Sadler, Mark Sieben  
**Ex-officio:** Allan Castle, Rozi Debreci, Jason Kuzminski, Caroline McAndrews  
**Guest:** Patti Boyle  
**Regrets:** Joyce DeWitt-Van Oosten, Kurt Sandstrom

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#### 1. Approval of Agenda and Minutes

The minutes from November 2<sup>nd</sup>, and the agenda, were approved as submitted.

#### 2. Action Items

Allan provided an update of the status of action items from the previous meeting.

#### 3. Impending Membership Changes

Further to direction from the Ministers, the following changes will be made to the Council's membership:

- December 2016: appointment of Patti Boyle, Assistant Deputy Minister for Community Safety and Crime Prevention; rescinding of membership of Joyce Dewitt-van Oosten further to her recent appointment to the Supreme Court of British Columbia.
- Early 2017 (date TBD): appointment of newly identified heads of BC Corrections Branch and Criminal Justice Branch, when determined; rescinding of membership of Brent Merchant, further to his impending retirement from the public service.

#### 4. Seventh Justice Summit

Allan summarized steps to follow the recently-held Seventh Justice Summit. The Summit reached a good degree of consensus on the two main action items discussed. The draft report is in production and will circulate before Christmas to steering committee members in the initial review phase. A second review phase for all participants will occur later in January. The report should be released in final form by the first week of February.

#### 5. 2017 Summit Cycle

As announced by Minister Anton at the Seventh Summit, the Summits' topic for 2017 will be Indigenous justice issues. Early discussions have commenced with the Aboriginal Justice Council

of BC and will continue in the new year, regarding such matters as steering committee and objectives for the events. The design and hosting of the event will be significant pieces along with the content. Dates reserved with the Ministers and Courts are June 23-24, and November 24-25.

**6. FOR INFORMATION: Draft of Performance Measures Update**

The Update will be finalized on receipt of certified data from all agencies, which has been delayed but is expected soon.

**ACTION:** Allan will advise status and distribute final version for review.

**Next scheduled meeting:** Wednesday, January 4<sup>th</sup> 2017, 2:30 to 4:30 (*NB: postponed to January 16<sup>th</sup>*)