

**JUSTICE AND PUBLIC SAFETY COUNCIL  
DECEMBER 2, 2015  
MEETING MINUTES**

**ATTENDEES**

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

**MINUTES**

**1. FOR DECISION: Review and approval of agenda and November 4, 2015 minutes**

The agenda and minutes were approved.

**2. FOR DISCUSSION: Performance measures – next steps**

The Secretariat Executive Lead provided a summary of the performance measures discussion at the Justice Summit. Council members discussed potential approaches to respond to the recommendations.

**DECISIONS:** Clayton Pecknold and Allan Castle will initiate discussions in early 2016 with the police community regarding potential performance measurement development, beginning with an initial exchange of information around current capacity.

**ACTION:** An update will be provided to Council on the status of these discussions at the next meeting.

**3. FOR DISCUSSION: Fall 2015 Justice Summit – review**

Members offered their views on the outcomes of the Fall Summit. The Secretariat Executive Lead advised that the Summit's draft Report of Proceedings will be finalized for distribution to the steering committee and participants prior to December 18th. Potential action items which may emerge from the final report were discussed.

**4. FOR INFORMATION: JPSC website**

Nancy Pearson advised that an independent website for Council is in the design stage, with a launch date of mid-January.

**5. OTHER BUSINESS:**

The Council membership offered thanks to Nancy Pearson for her service to the Council and to the Summit process in light of Ms. Pearson's imminent retirement from government service.

The Chair advised that she will review the membership plan with the Minister.

**6. NEXT MEETING:** January 12, 2016, 2:00 to 5:00