

Justice and Public Safety Council

Meeting Minutes

Monday, January 16th, 2017 – 11th floor boardroom, 1001 Douglas St.

10:30 am to 12:00 pm

Chair: Lori Wanamaker
Attending: Patti Boyle, Lynda Cavanaugh, Brent Merchant, Clayton Pecknold, , Kurt Sandstrom, Mark Sieben
Ex-officio: Allan Castle (Coordinator), Jason Kuzminski, Caroline McAndrews
Regrets: Richard Fyfe, Bobbi Sadler; Rozi Debreci (ex officio)

1. Agenda and Minutes

Minutes and agenda were approved as circulated.

2. Update(s) on Action Items

The Performance Measures Update for 2016-17 has been finalized. It will be approved in final form via email circulation, and will be made available to the public by the end of January.

3. Seventh Justice Summit

Allan provided an overview of the review process to date. Exploratory discussions have been scheduled regarding the core recommendation of the Summit i.e. development of a formal plan for signature. These will commence provided the draft recommendations are endorsed in the full participant review phase, and once the Report of Proceedings has been delivered to the Ministers and to the Courts.

4. 2017 Summit Cycle

The Minister has indicated openness to a theme of Indigenous justice issues. Discussions are ongoing further to suitability of this approach in 2017 from the perspective of Indigenous stakeholder organizations.

ACTION: A report back on the topic for the Council's consideration will occur at the February meeting.

5. 2017-18 Strategic Plan

ACTION: A draft of the 2017-18 Strategic Plan will be developed for circulation by the time of the Council's next meeting.

The meeting adjourned at 11:30 hrs.

Next scheduled meeting: Wednesday, February 14th 2017, 1:00 to 3:00 pm