

Justice and Public Safety Council

Regular Meeting

Wednesday, April 5th, 2017 – 11th floor boardroom, 1001 Douglas St.

2:30 pm to 4:30 pm

Chair: Lori Wanamaker
Attending: Elenore Arend, Patti Boyle, Lynda Cavanaugh, Richard Fyfe, Clayton Pecknold, Bobbi Sadler, Kurt Sandstrom, Mark Sieben
Ex-officio: Allan Castle (Coordinator), Rozi Debrecei, Jason Kuzminski, Caroline McAndrews
Regrets: None

MINUTES

- **Agenda and minutes**

The agenda, and minutes from March 8, were accepted as circulated.

- **Action items**

Action items from March 8 were updated as follows:

- The Strategic Plan was developed in further drafts as scheduled, rendered final and published on March 31 2017.
- The next Trauma-Informed Practice (TIP) Steering Committee meeting will present an opportunity for Patti and Allan to raise the question of ownership of the TIP curriculum/program implementation going forward.
- The Summit Steering Committee has been advised of the Council's suggestions concerning Summit format and venue.
- Transition briefing materials are in preparation for review in early May.

- **2017-20 Strategic Plan final version**

The Plan has been disseminated per statute, as above.

- **Council Transition Plan**

Briefing and/or transition materials are in preparation given the possibility of changes in Cabinet subsequent to the provincial election on May 9, and whether and when options regarding future Council membership, updated from earlier documentation, should be provided.

ACTION: The briefing package will include basic materials on the background and development of the Council. An options paper will be developed subsequent to the June BC Justice Summit.

- **Eighth/Ninth Justice Summits 2017 (Technology and Justice)**

The Steering Committee has begun meeting. The question of venue is being addressed. Topics to be considered include technology to enable access to justice, the management of digital information and evidence, and the 'Internet of Things.'

ACTION: The Council will be provided with a list of attendees when established.

- **Roundtable**

There were no roundtable items.

The meeting adjourned at 3:30 pm. The next meeting is Wednesday, May 2.