

Justice and Public Safety Council

Regular Meeting

Wednesday, December 6th, 2017 – Boardroom 212, 1001 Douglas St.

Teleconference attendees: 1-877-353-9184 / 3386566#

10:00 am to 12:00 pm

Attendees: Richard Fyfe (Chair), Mark Sieben (vice-Chair), Lynda Cavanaugh, Patti Boyle, Kurt Sandstrom, Taryn Walsh

Ex-officio: Allan Castle (Coordinator), Caroline McAndrews

Regrets: Elenore Arend, Clayton Pecknold, Peter Juk, Allison Bond, Megan Harris

Minutes

1. Agenda / minutes

The agenda and minutes were accepted as circulated.

2. Update on action items

N/A

3. Ninth Justice Summit

The Council conducted a debrief of the recently concluded Ninth Justice Summit on Justice and Technology. The report will be completed in draft in early January, and the Council will be provided with an early-stage draft.

ACTION: Council to be provided with the draft at its next meeting.

4. Justice Summit cycle 2018

Members discussed the prospective theme(s) for the 2018 cycle. Discussions are ongoing with the Aboriginal Justice Council should the topic of Indigenous Justice be agreeable to all parties. Additional potential topics for future Summits, previously developed by the coordinator, will be updated.

ACTION: Council to be provided with topic options at its next meeting.

5. Other business / roundtable

None.

The next scheduled meeting of the Council is Wednesday, January 16th, 2:30-4:30 pm.