

Justice and Public Safety Council

Regular Meeting

Tuesday, January 16th, 2018 – Executive Boardroom, 11th floor, 1001 Douglas St.

2:30 pm to 4:30 pm

Attendees: Richard Fyfe (Chair), Mark Sieben (vice-Chair), Elenore Arend, Allison Bond, Patti Boyle, Lynda Cavanaugh, Clayton Pecknold, Kurt Sandstrom, Taryn Walsh

Ex-officio: Allan Castle (Coordinator), Tami Currie (Justice Services Branch), Caroline McAndrews

Regrets: Peter Juk, Megan Harris

Minutes

1. Call to order

The meeting was called to order at 2:30 pm. Kurt introduced Tami Currie, Executive Director of Strategic Planning, Performance and Reporting for Justice Services Branch. Members were advised that Tami will assume the role of coordinating the Justice and Public Safety Council from Allan in the new fiscal year.

2. Agenda / minutes

The agenda and minutes were approved as circulated. All action items from the December 6th 2017 meeting have been executed.

3. Ninth Justice Summit

Council members discussed the Ninth Summit as an event and in terms of its prospective recommendations, particularly with respect to project governance. Allan then reviewed the timeline to review and publication.

4. Justice Summit cycle 2018

Allan circulated the existing (updated) list of potential Summit topics. Kurt and Allan advised that the plan remained to have the focus of the 10th and 11th Summits be Indigenous Justice. Kurt noted that the Ministry's forthcoming meeting with the Aboriginal Justice Council on the Indigenous Justice Strategy would provide further opportunity to engage with AJCBC on sub-topics the Summit might consider.

5. Council membership and transition sequence

The Ministers will be briefed in the near future regarding the possibility of membership transition.

ACTION: Tami to liaise with MOs and DMOs and advise date.

6. Council deliverables for March 31

Allan noted that as usual, the Council's Strategic Plan was due March 31; and that by custom, the Performance Measurement Update should also be published by that date. As the Strategic Plan also contains statistical information about the sector, Allan's recommendation to the Council was that the two documents be combined into one. Council members agreed with the recommendation.

ACTION: Allan to prepare a single document combining the Plan and the Update, for review in draft at the next Council meeting.

ACTION: Tami to request data updates from sector participants for the purposes of refreshing the tables in both documents.

7. Adjourn

The meeting adjourned at 4:15

The next scheduled meeting of the Council is Wednesday, March 7th, 2:30-4:30 pm.