

Justice and Public Safety Council

Regular Meeting

Thursday, October 11th, 2018

2:30 pm to 4:00 pm

Attendees: Richard Fyfe (Chair), Mark Sieben (Vice-Chair), Kurt Sandstrom, Patti Boyle, Lynda Cavanaugh, Peter Juk

Ex-officio: Allan Castle (Coordinator), Tami Currie, Jason Watson

Regrets: Elenore Arend, Clayton Pecknold, Taryn Walsh, Allison Bond, Caroline McAndrews

Minutes

1. Agenda / minutes / action items

The agenda and minutes were approved as circulated. All action items have been completed.

2. Eleventh Summit

Allan provided an overview of the Steering Committee's deliberations in the development of the Eleventh Summit agenda. The Summit will use breakouts and written summaries rather than reporting-out in plenary. Topics are likely to include *R. v Gladue*, community programming, access to justice, and Indigenous self-determination in justice.

A discussion followed on the overall objectives of the Summit and their alignment with the work being done by the government and the BC Aboriginal Justice Council on the Indigenous Justice Strategy.

3. Council 2018/19 deliverables

Allan advised members of the need to set expectations for the production of the 2019-20 Strategic Plan and performance metrics in order to meet necessary timelines for delivery by March 31. Key decisions upcoming for the Council include the overall direction of the Plan; assessment of the existing operational priorities; and consideration of the content to be refreshed, deleted or added.

A discussion of the overall impact and alignment of the plan followed. Members observed that questions regarding the Plan's impact were linked to the issue of Council membership as well as to the integration of the Council's planning with the Summit.

ACTION: documentation is to be prepared outlining the key issues associated to the Plan, and suggesting resolution, with options for closer linkage to the Summit process.

Members discussed prospective topics for the 2019 Summit cycle. It was noted that a list of possible topics was prepared in January and can be refreshed. Additional topics proposed for consideration included "Social Justice," intended as a discussion with sector partners around more genuinely holistic problem solving and prevention; and a retrospective analysis of Summit accomplishments to date with recommendations for necessary changes to the process. It was agreed in conversation that the latter topic was better suited to a smaller, high-level workshop than to a Summit.

ACTION: revised list of Summit topic options to be prepared.

4. Membership update

Richard and Mark advised that they will be reviewing the Council's membership with the Ministers in the coming months, in light of recent role changes and as may be influenced by the discussions around linking planning and the Summits.

5. Other business / roundtable

None.

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