

Justice and Public Safety Council Regular Meeting

November 7, 2018
2:30-4:30 PM
1001 Douglas Street, Victoria BC

Attendees:

Richard Fyfe, QC (Chair), Mark Sieben (Vice-Chair), Patti Boyle, Lynda Cavanaugh, Peter Juk, QC, Kurt Sandstrom, QC and Ian Bailey (as an observer)

Regrets:

Clayton Pecknold, Elenore Arend, Allison Bond and Taryn Walsh

Secretariat Support:

Allan Castle (Contractor), Tami Currie and Matthew Kinch

Meeting Minutes

- **Call to Order**

The meeting was called to order at 2:30pm

- **Agenda and Meeting Minutes**

The agenda for November 7, 2018 and the meeting minutes from October 11, 2018 were adopted by consensus.

- **Eleventh Justice Summit Debrief**

It was noted that the Justice Summit was received positively by participants. The discussions highlighted the desire to understand how the sector will engage and work more closely with Indigenous peoples on an ongoing basis.

- **Justice Summit 2019 Themes**

The Justice Public Safety and Council reviewed a draft document outlining possible themes for future Justice Summits.

Action Items

- Justice and Public Safety Council (JPSC) to provide further feedback and direction for the focus of future Justice Summits.
- Secretariat to survey past Justice Summit participants to seek input on possible themes and priorities for Justice Summits in 2019.
- It was recommended that the Secretariat seek input from the Judiciary on the Justice Summits through a separate process.

- **Future Focus of the Justice and Public Safety Council:**

The JPSC reviewed a draft document outlining the role of the Justice and Public Safety Council as set out in the *Justice Reform and Transparency Act (2013)* and possible options to improve the process.

Action items:

- Secretariat to prepare analysis of the Justice and Public Safety Council as it relates to the *Justice Reform and Transparency Act (2013)* for further discussion with the Justice and Public Safety Council.

- **Justice Summit Recommendations:**

The JPSC discussed the approach for tracking and reporting on Justice Summit recommendations.

Action items:

- Secretariat to prepare options for an approach to report on recommendations from the Justice Summits for further discussion with the Justice and Public Safety Council.