

Justice and Public Safety Council Regular Meeting

April 3, 2019
2:30-4:30 PM

1001 Douglas Street, Victoria BC and via Teleconference

Attendees:

Mark Sieben (Vice-Chair), Peter Juk, QC, Lisa Anderson, Taryn Walsh, Brenda Butterworth-Carr, Lynda Cavanaugh, Allison Bond

Regrets:

Richard Fyfe, QC (Chair), Elenore Arend, Kurt Sandstrom

Secretariat Support:

Tami Currie, Allan Castle (Contractor), Mark Fassina, Elizabeth Niessen

Meeting Minutes

Agenda and Meeting Minutes:

- The agenda for the April 3, 2019 meeting and the minutes from the February 6, 2019 meeting were adopted by consensus.
- All actions from the February 6, 2019 meeting were confirmed complete.
- The *Order of the Attorney General (M103)* was reviewed and the updated membership of the Justice and Public Safety Council (JPSC) was confirmed.

12th Justice Summit Update:

- The Secretariat to the JPSC provided an overview of Justice Summit Steering Committee's activities to date.
- The 12th Justice Summit draft agenda was reviewed in detail, including information on session themes, objectives, notional presenters, discussion questions, and the overall approach to the proceedings.
- The JPSC validated the ongoing activities of the Justice Summit Steering Committee and provided feedback on the 12th Justice Summit draft agenda.

Action – the Secretariat to the JPSC will consider and incorporate input provided by the JSPC with respect to the 12th Justice Summit draft agenda. The Secretariat to the JPSC will continue collaborating with the Justice Summit Steering Committee to refine and finalize the agenda in advance of the April 26, 2019 Justice Summit event date.

“Justice Summit Journey So Far” Backgrounder:

- The Secretariat to the JPSC provided a brief overview of the “Justice Summit Journey So Far” backgrounder that was distributed to JSPC members ahead of the meeting and requested feedback on the document.
- The “Justice Summit Journey So Far” is a retrospective since the enactment of the *Justice Reform and Transparency Act (JTRA)* on the implementation of the JPSC, Justice Summits, and Justice and Public Safety Sector Strategic Plans. It is intended for inclusion in the package of materials for Justice Summit participants to serve as a primer for further discussion at the 12th Justice Summit.
- The JPSC received the document positively, but requested some additional time to conduct a more thorough review and offer further suggestions on refinements via email.

- Support was expressed for the document to be authored by the Secretariat to the JPSC with the intent of promoting a third-party analysis on the implementation of the JTRA.

Action – JPSC members to provide their feedback on the “Justice Summit Journey So Far” document to the Secretariat to the JPSC by the end of April 9, 2019.

Action – The “Justice Summit Journey So Far” document was notionally endorsed by the JPSC for distribution and use in the 12th Justice Summit, pending consideration of feedback provided by the JPSC members.

Justice and Public Safety Sector Strategic Plan:

- The Secretariat to the JPSC provided a brief overview of the draft 2019/20 Justice and Public Safety Sector Strategic Plan and requested the JPSC’s endorsement of the document so it could be published on the Justice Reform BC website.
- Specific sections of the Strategic Plan were highlighted by the Secretariat to the JPSC, including the “year in review” sections, which illustrate compelling data trends throughout the sector.
- The JPSC requested time to conduct a more thorough review and provide feedback on the 2019/20 Justice and Public Safety Sector Strategic Plan prior to posting.

Action – JPSC members to provide their feedback on the 2019/20 Justice and Public Safety Sector Strategic Plan to the Secretariat to the JPSC by the end of April 8, 2019.

Action – The 2019/20 Justice and Public Safety Sector Strategic Plan was notionally endorsed by the JPSC Co-Chair for finalization and publication on the Justice Reform BC website, pending consideration of feedback provided by the JPSC members.

Action – Following the conclusion of the JPSC review period ending on April 8, 2019, the Secretariat to the JPSC is to disseminate the 2019/20 Justice and Public Safety Sector Strategic Plan to the Attorney General and Minister of Public Safety and Solicitor General for final review and approval.