



March 15, 2022 | 10:00 AM – 11:00 PM
Microsoft Teams

Attendees: Shannon Salter (Chair), Douglas Scott (Vice-Chair), Lisa Anderson, Tracy Campbell, Peter Juk, Q.C, Jenny Manton, Wayne Rideout, Taryn Walsh.

Regrets: Allison Bond, Teresa Dobmeier, Charmaine Lowe, Christine Massey,

Secretariat support: Charmaine Munro, Erin Anderson, Lindsey Hilton, Samuel Starodub

Meeting Minutes

Review March 15th Meeting Agenda

- The agenda for the March 15, 2022 was adopted by consensus.

Discussion of JPSC Strategic Plan & Future Planning

- Discussion: on the three-year JPSC Strategic Plan as required by legislation.
- Decision: to publish a one-page Strategic Plan Statement for March 31, 2022 acknowledging the need to engage partners and refresh the goals and priorities for the sector.
- Discussion: on options for future Justice Summits including opportunities, challenges, and how to gain most value out of future Summits.
- Decision: to survey past Summit participants and other partners and stakeholders related to opportunities and challenges of the past Summits, as well as soliciting input for future Summits.
- Action: Secretariat to develop and launch Survey and present results to the Council.

Update on Feb 4 Justice Summit

- Secretariat updated the Council on status of Feb 4/22 Justice Summit Report of Proceedings which will be published on www.JusticeReform.ca

Summary of Discussion and Next Steps

- Council in agreement with publishing Strategic Plan Statement by March 31, 2022 and plans to engage sector on a new Strategic Plan for 2023.
- Survey will be sent out to partners and past Summit participants for future planning purposes.
- Feb 4/11 Justice Summit Report of Proceedings will be finalized and published online.
- Secretariat will present results of survey at next JPSC meeting.