



Nov. 16, 2022 | 4:00 PM – 5:00 PM
Microsoft Teams

Attendees: Barbara Carmichael (A/Chair), Doug Scott (Vice-Chair), Peter Juk, Chris Mah, Taryn Walsh, Jenny Manton, Christine Massey.

Regrets: Tracy Campbell, Allison Bond, Lisa Anderson, Wayne Rideout

Secretariat support: Kayla McKeown, Erin Anderson, Lindsey Hilton, Cassidy Steele

Meeting Minutes

Review of November 16, 2022 Agenda

- The agenda for the November 16, 2022 meeting was adopted by consensus.

Presentation of Options for JPSC Strategic Plan

- Information: Secretariat provided an overview of the results from the Justice Summit Survey completed in May 2022.
- Discussion: Council discussed the findings in the Survey and considered how the results can inform future Justice Summits and the next JPSC Strategic Plan.
- Discussion: Disconnect noted between the JPSC Strategic Plan and Justice Summit. Council discussed the idea of creating an alternative approach to issues within the sector and providing feedback that could help to inform meaningful decisions and provide future direction.
- Next steps: Council to reconvene to continue discussion.

Presentation of Options for next Justice Summit

- Discussion: Council discussed potential ideas for the next Justice Summit including hearing from stakeholders that have typically not been engaged in the Summit process in the past, particularly those who could speak to on the ground experiences and top priorities.
- Discussion: Council discussed alternative formats for the upcoming Summit in response to previous stakeholder engagement, with a goal to engage participants and facilitate sharing of information, and what is happening in the sector.
- Next Steps: Continued discussion to propose format for how this type of Summit could look.