



February 27, 2023 | 1:30 PM – 2:30 PM

Microsoft Teams

Attendees: Barbara Carmichael (A/Chair), Doug Scott (Vice-Chair), Peter Juk, Chris Mah, Taryn Walsh, Christine Massey, Carolyn Kamper, Glen Lewis.

Observers: Dan Chiddell, Bill Small

Regrets: Allison Bond, Lisa Sweet, Jenny Manton

Secretariat support: Tracy Campbell, Kayla McKeown, Erin Anderson, Lindsey Hilton, Whitney Fondja

Meeting Minutes

Review of February 27, 2023, Agenda

- The agenda was approved.

Review of November 16, 2022, Meeting Minutes

- The meeting minutes were approved.

For Decision: Revised JPSC Strategic Plan Process

- **Information:** The JPSC Secretariat provided a summary of the proposal to revise the Justice and Public Safety Council Strategic Planning process including:
 - Releasing a detailed 2023 Strategic Plan statement.
 - Convening an Advisory Board of justice and public safety partners to provide input on priorities for a refreshed 2024 Strategic Plan.
 - Publishing a new 3-year Strategic Plan by March 2024.
- **Discussion:** The Council discussed the proposal and provided feedback including:
 - Input on Advisory Board membership.
 - Ensuring alignment with existing priorities (i.e. First Nation Justice Strategy).
 - Providing clear direction and instruction to the Advisory Board to ensure discussions and input lead to the development of a meaningful Strategic Plan.
- **Decision:** Council approved proceeding with the revised Strategic Planning Process

Next steps: The JPSC Secretariat will:

- Develop a strategic plan statement for Council approval, and to be posted online by March 31, 2023.
- Develop an Advisory Board workplan for Council's approval.