

Justice and Public Safety Council

Meeting Minutes

Wednesday, March 2, 2016 – Boardroom 212, 1001 Douglas St.

2:30 to 4:30

Chair: Lori Wanamaker

Attending: Lynda Cavanaugh, Joyce DeWitt-Van Oosten, Clayton Pecknold, Bobbi Sadler, Kurt Sandstrom, Mark Sieben

Ex-officio: Allan Castle

Regrets: Richard Fyfe, Brent Merchant

1. FOR DECISION: Review and approval of agenda, and approval of February 3rd minutes (All)

The Agenda was approved as presented. The February minutes were approved, with one typing error to be corrected.

2. FOR DISCUSSION: 2016 plan renewal draft (All)

The revised plan draft was considered. Members were in agreement with the inclusion of a draft section reflecting on significant sector developments, which had been prepared based on an earlier request. Updating of performance gap text to reflect ongoing work, and removal of text on matters out-of scope for the Council, were requested.

ACTION: The Secretariat is to prepare a revised final draft for March 20th, for electronic review and approval.

[NB: Final draft subsequently reviewed and approved; plan renewal was delivered to the Ministers on March 31 and subsequently released to the public.]

3. FOR INFO: Spring Justice Summit update (Allan)

Members were provided with an overview of planning to date for the 6th BC Justice Summit (“Justice and Mental Health”). The Steering Committee is now meeting regularly and considering both the agenda and the invitation list. Approximately 80 attendees are anticipated for the event.

4. FOR INFO: Council membership (Allan)

There are no imminent changes expected to the membership.

5. Other business

None

Meeting adjourned.