

January 24, 2025

Sent via email

Katrina Harry, KC

Brook Greenberg K.C. President

Office Telephone 604.605.5394

Office Email president@lsbc.org

Dear Katrina and Tom:

Re: 2025 Mandate for the Truth and Reconciliation Advisory Committee

Thank you for agreeing to accept the appointment as Co-Chairs of the Truth and Reconciliation Advisory Committee ("TRAC") for 2025.

Thomas Spraggs

The 2021-2025 Strategic Plan and the Terms of Reference should guide TRAC in its work this year.

In order to fulfill its mandate for 2025, I would appreciate if TRAC could endeavour to:

- 1. meet early in 2025 to establish a work plan for the year, which sets out, in general terms, the matters the committee expects to address this year, the outcomes the committee expects to achieve, and the time frames by which it intends to do so;
- 2. provide to the Executive Committee TRAC's 2025 work plan by February 28, 2025;
- 3. continue work on implementation of the recommendations made by the Indigenous Engagement in Regulatory Matters Task Force;
- 4. be available for consultation on proposed changes to the Model Code of Professional Conduct including amendments in relation to:
 - a) the Truth and Reconciliation Commission's Call to Action 27;
 - b) the mandatory reporting provisions; and

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- c) other amendments proposed by the Federation Standing Committee on the Model Code of Professional Conduct; and
- 5. be available for consultation and collaboration with the Equity, Diversity and Inclusion Advisory Committee, the Task Force on Bullying, Harassment, and Discrimination, and the Task Force on Discipline Processes.

Please note that I have appointed First Vice President Spraggs as Co-Chair of TRAC to satisfy the requirements of its Terms of Reference. However, I ask that Bencher Harry act as the lead Co-Chair in 2025 to the greatest extent possible.

In addition to the other work of TRAC, as set out above, I would like TRAC to consider its Terms of Reference, including considering the Co-Chair requirement, and to make recommendations to the Benchers if any changes to the Terms of Reference are considered advisable.

Finally, please plan to meet with me sometime in June, July, or August, for an informal update as to the status of TRAC's work for the year.

Yours truly,

Brook Greenberg K.C. President, Law Society of BC