

TGIRT-EIJB Waswanipi FMU 26-65, 86-64, 86-66, 87-63

Minutes from the **TWENTY FIRST MEETING**

Held remotely on June 2, 2022 by Microsoft Teams



Gouvernement régional
d'Eeyou Istchee Baie-James
Eeyou Istchee James Bay
Regional Government

APPROVED ON: DECEMBER 6, 2022

ATTENDING

Delegates:

Mrs.	Amélie Béchar	-	Interfor Matagami
Mrs.	Anabelle Simard	-	Scierie Landrienne
Mrs.	Julie Fillion	-	Produits forestiers Résolu
Mr.	Jean-Sébastien Roy	-	Mishtuk
Mr.	Steve Gaudreault	-	Bonterra Resources
Mr.	Nicolas Jobin	-	Vacationers

Observers:

Mrs.	Johanne Morasse	-	EIJBRG, animator
Mrs.	Maude Fortier Boclair	-	MFFP (Wildlife)
Mrs.	Amélie Dusseault	-	CIFQ
Mr.	Gabriel Rheault	-	MFFP

Guests:

Mr.	Paul Maxim Otye Moto	-	MFFP
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TGIRT-EIJB WASWANIFI TWENTY FIRST MEETING

1. Call to order, introductions

The meeting is called to order at 9:30 AM. The animator welcomes all participants and asks them to introduce themselves.

2. Reading and approval of the agenda

The animator reads the agenda.

3. Comments, follow-up and approval of the minutes of the meeting held on June 8, 2021

As indicated in the invitation email to the twenty first meeting of the Waswanipi TGIRT-EIJB, the members were asked to read the minutes and make their comments at the item follow-up and approval of the minutes of the previous meeting.

On a motion by Jean-Sébastien Roy, duly seconded by Marlène Sam by email, it is agreed to approve the minutes of the Waswanipi TGIRT-EIJB of June 8, 2021 as proposed.

4. Comments, follow-up and approval of the minutes of the meeting held on November 29, 2021

On a motion by Steve Gaudreault, duly seconded by Jean-Sébastien Roy, it is agreed to approve the minutes of the meeting of the Waswanipi TGIRT-EIJB of November 29, 2021 as proposed.

5. Correspondence

- *Resort Issues-Solution data sheet* – The Vacationers representative presents the Issues-Solutions data sheet “Access to resort lakes” as produced by the technical committee of the Chapais-Chibougamau TGIRT-EIJB made up of representatives from the MFFP, Barrette Chapais, Chantier Chibougamau and the vacationers from concentrated resort areas near Chapais and Chibougamau. Even though the Cavan Lake is not par of the territory of the Chapais-Chibougamau TGIRT-EIJB but of the one of the Waswanipi TGIRT-EIJB, harmonisation measures to limit the new access (forest roads within 300 m of Cavan Lake) were developed. The approval by the members of the Waswanipi TGIRT-EIJB remains necessary so this Issues-Solutions data sheet can be tabled at the MFFP for analysis as part of the 2023-2028 PAFIT of FMU 26-65.
- *Follow-up report on the satisfaction of TGIRT participants in Quebec.* The animator summarises the conclusions of this report that globally does not suggest major changes in the operation of the TGIRT but some potential improvements such as more transparency from the specific planning meetings between the MFFP and the BGAs.

6. Follow-up on the issues

The following comments were raised under the follow-up on the issues item:

- **Visual landscape** – Nibiischii does not have any landscape observation points for a 3D analysis of the visual impacts to propose at this time in the territory of the Waswanipi TGIRT-EIJB.

- **Water quality and integrity of the wildlife habitats** – The report by FaunENord on the water quality of ten strategic lakes located in the Nibiischii wildlife reserve was filed on the website of the members. This issue will be maintained in the issues grid in the event that other strategic lakes would be studied.
- **Conservation of the wildlife habitats** – The document “Mixed stand management strategy” presented to the panel in February 2021 is a response to the need to maintain hardwood and mixed stands. The MFFP representative presents the 2018-2022 target follow-up table for this strategy for each trapline in the territory of the Waswanipi TGIRT-EIJB of FMU8763. More information will be presented at the next meeting regarding the analysis of the variations from the strategy targets.
- **Access to the territory** – An agreement between the MFFP and the Conseil de l’industrie forestière du Québec, states that the Government of Quebec has committed to complying with the certification terms of all BGAs in the territory.

7. **Repair work on the Cavan Lake road (correction of a curve)**

The vacationers’ representative presents, using a map, the request from the cottage owners of Cavan Lake which is to modify a portion of the path of the road leading to Cavan Lake (km 19.5 to 20.6) in order to correct a curve deemed very dangerous by the drivers when they meet trucks transporting off-standard wood. The MFFP representative replies that such request must first be submitted to the affected BGA. The vacationers’ representative replies that this request has already been submitted to Barrette Chapais. Their response was that the current path of this curve is compliant with the standards, that the construction of a new curve outside the current path is the responsibility of the MFFP to obtain the budgets, permits and authorisations along with the request for increased signage. Since this road is located in FMU 26-65, the MFFP representative will forward this request to the Chapais-Chibougamau management unit.

8. **Report from the public consultations of January 2022 on the amendment of the 2018-2023 PAFIO**

The MFFP representative presents the comments received during the public consultations on the amendment of the 2018-2023 PAFIO that were held in January and February 2022. He also presents the responses of the MFFP as a follow-up to these comments.

9. **Presentation of the 2023-2028 PAFIT template**

A MFFP representative presents the updated format of the PAFIT for FMU 26-65, 86-64, 86-66 and 87-63 along with the timelines for the 2023-2028 PAFIT. The update of the format aims mainly to focus the consultation on the management objectives and decisions. The consultation on module 4 of the final 2023-2028 PAFIT will be presented at the next panel meeting.

10. **Miscellaneous**

- *Repair of R-4000 Road* – The representative from Métanor presents a project to repair the R-4000 between the site of the Métanor mine and the R-3000 Road. The projected work includes mainly the replacement of fifteen culverts, the brush cutting of ditches and roadsides and the resurfacing. A representative of the BGA that currently operates in this area asks to be notified when the work schedule on the southern portion of the R-3000 Road will be known.
- *Construction of the Barry-Gladiator Road* – The representative from Métanor presents a construction project for about twelve kilometers of road to link the Barry mining site to the Gladiator mining site. The exact path of this road is still in the analysis phase.

- The work to rebuild bridge H 087-010, crossing the Du Plessis Brook on the multi-resource road leading to the Waswanipi Lake campground were completed at the end of February 2022.

11. **Next meeting**

The next meeting will be held on December 6, 2022 at 9:30 AM.

12. **Adjournment**

The meeting is adjourned at 11:30 AM.

On a motion by Anabelle Simard, duly seconded by Steve Gaudreault, it is agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiary of a supply guarantee
COMEV:	Evaluation committee (responsible for studying the preliminary information provided by the promoter of a project located in the territory covered by the James Bay and Northern Quebec Agreement (JBNQA) and located south of the 55 th parallel)
CRV:	Variable retention logging
FHVC:	Forest with a high conservation value
GIRT:	Integrated Land and Resources Management
CNG:	Cree Nation Government
EIJBRG:	Eeyou Istchee James Bay Regional Government
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFIT:	Tactical Plan for Integrated Forest Management
PAFIO:	Operational Plan for Integrated Forest Management
PFNL:	Non-wood forest product
PRAN:	Annual scheduling
PRAU:	Harvest permit to supply a mill
SÉPAQ:	Société des établissements de plein-air du Québec
TGIRT:	Integrated Land and Resources Management Panel
VNR:	Non harvested volumes
VO:	Value, objective
VOIC:	Value, objective, indicator, target