

TGIRT-EIBJ Matagami

FMU 86-52, 86-64 and 86-65

Minutes of the **THIRD MEETING**

Held on August 16, 2016 in the conference room of the EIJB RG in Matagami



Eeyou Istchee James Bay
Regional Government

APPROVED ON: OCTOBER 12TH, 2016

TGIRT-EIJB MATAGAMI THIRD MEETING

DATE: August 16, 2016
TIME: 12:00 PM
PLACE: Conference room of the
 EIJB RG in Matagami

By telephone conference
OBSERVERS

GUESTS

ATTENDING

PICHETTE, Mathieu
 BROUSSEAU, Claude
 BÉCHARD, Amélie
 BERNARD, Yan
 FILLION, Julie
 CLICHE, Daniel
 SIMARD, Anabelle
 BOURQUE, Patrick
 MORASSE, Johanne
 LÉTOURNEAU, Karine
 FILION, Martin
 LÉVESQUE, Mathieu

ORGANISATION

Mine Matagami (Glencor)
 Matagami Lake Resort Association
 Eacom Timber
 Matériaux Blanchet
 PF Resolu
 Développement Matagami
 Landrienne sawmill
 Forex
 Eeyou Istchee James Bay Regional Government
 Ministère des Forêts, de la Faune et des Parcs - Forest
 JBRA
 Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on August 16, 2016 at 12:34 PM	On a motion by Mr. Mathieu Pichette, duly seconded by Mr. Daniel Cliche, it is unanimously agreed to call the meeting to order on August 16, 2016 at 12:34 PM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda, Mrs. Morasse asks to add item "4.1" Update of the list of participants.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Claude Brousseau, it is unanimously agreed to approve the agenda as read with the addition of item "4.1" Update of the list of participants.
3. Reading and approval of the minutes of the meeting held on June 7, 2016	Mrs. Morasse reviews the minutes.	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to approve the minutes as read and presented.
4. Follow-up on the meeting held on June 7, 2016		
4.1 Update of the list of delegates	Mrs. Morasse asks for the assistance of the participants to validate the list of delegates.	Mr. Patrick Bourque from the company FOREX is added to the list of supply guarantee beneficiaries of the TGIRT-EIJB Matagami.
5. Correspondence from the EIJB RG		
6. Presentation FSC EACOM TIMBER	Mrs. Amélie Béchard does a presentation on the conservation high value forests and on the FSC certification of Eacom Timber.	Mrs. Béchard will send a map of the conservation high value forests to the EIJB RG with a detailed legend.

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7. Presentation by the Regional Government – VOIC comments – 2013-2018 PAFIT issues	Mrs. Morasse briefly presents the report on the comments by the EIJBRG on the 2013-2018 PAFIT issues and explains to the participants that the silviculture follow-up data is regional and that if the TGIRT-EIJB Matagami wants the data for the FMU 86-52, 86-64 and 86-65, a request must be sent to the MFFP.	The people present who are interested in the silviculture follow-up are already part of the group of supply guarantee beneficiaries and have received this data.
8. Presentation by the MFFP-National VOIC proposal – 2013-2018 PAFIT	Mrs. Karine Létourneau presents the national VOIC that apply in FMU 86-52, 86-64 and 86-65.	Mrs. Létourneau will sent the answers to the following questions to the EIJBRG: -Is the unused wood accounted in the dead wood? -What is the 1% protection objective in wet zones? -Why does the MFFP propose VOICs based on means whose targets can be reached without reaching the objectives? The example provided is for when all stands subject to paludification are inaccessible in the summer, the target of “80% of the accessible harvested stands in the summer and subject to paludification that have benefitted from site preparation and planting” can be reached without treatment and the objective of “maintaining the performance of the forest stands subject to paludification” will not be met.
9. Issues, concerns, local VOIC of the TGIRT-EIJB Matagami	Mrs. Morasse asks the delegates to send their VOICs before the next meeting so that they can be introduced during the October meeting.	The participants express their willingness to discuss the following values at the next meeting: -Limiting the loss of productivity of the stands -Ensuring the regeneration after the logging. -Landscaping -Quality of the heating wood harvest -Use of the dikes of mining residue parks as forest roads -Allocation layer of the restored mining sites sent to the MFFP.
10. Miscellaneous		

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11. Adjournment	The meeting is adjourned at 3:17 PM	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Amélie Béchar, it is unanimously agreed to adjourn the meeting at 3:17 PM on August 16, 2016.