

TGIRT-EIBJ Matagami

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

Minutes of the

FOURTH MEETING

Held on October 12th 2016 at EIJB RG conference room, in Matagami



Eeyou Istchee James Bay
Regional Government

APPROVED ON : DECEMBER 6TH, 2016

TGIRT-EIBJ MATAGAMI FOURTH MEETING

DATE : October 12th 2016
TIME : 12:00
PLACE : EIJB RG conference room
 Matagami

OBSERVERS

GUESTS

ATTENDING

GODBOUT, MIRA
 GUAY, Félix
 BÉCHARD, Amélie
 BERNARD, Yan
 FILLION, Julie
 MORASSE, Johanne
 FORTIN, ISABELLE
 FILION, Martin
 LÉTOURNEAU, Karine
 LEVASSEUR, Dave
 LÉVESQUE, Mathieu

ORGANISATION

Matagami Mine (Glencore)
 Norbord
 Eacom Timber
 Blanchet Materials
 Résolu Forest Products
 Eeyou Istchee James Bay Regional Government
 Forests, Wildlife and Parks Ministry - Forests
 James Bay Regional Administration
 Forests, Wildlife and Parks Ministry - Forests
 Forests, Wildlife and Parks Ministry - Forests
 Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on October 12th, 2016 at 12:24.	On a motion by Mrs. Amélie Béchard, duly seconded by M. Yan Bernard, it is unanimously agreed to call the meeting to order on October 12th, 2016 at 12:24
2. Reading and approval of the agenda of the meeting held on October 12th 2016.	Mrs. Morasse reviews the items on the agenda.	On a motion by M. Félix Guay, duly seconded by M. Yan Bernard, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on August 16th 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Amélie Béchard, duly seconded by M. Yan Bernard, it is unanimously agreed to approve the minutes as read.
4. Follow-up on the meeting held on August 16th 2016		
5. Correspondence		
6. MFFP-Wildlife ; Caribou Plan Information	M. Julien Second presents the situation of works regarding the elaboration of the caribou plan.	
7. Presentation by EACOM; FHVC map	Amélie Béchard distributes a map of FHVCs.	
8. Presentation by MDDELCC; New planned protected areas	Mrs. Mélanie Veilleux-Nolin presents the creation of protected areas resulting from the agreement to sort out the Baril-Moses debate. A question was raised: -Will enlargements of existent leases be allowed in protected areas?	

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	<p>Answer: Legislation states that it is possible to proceed to a modification of a public interest lease. Moreover, such request of modification may occur during environment and social consultations, before the protected areas reach their permanent status.</p>	
<p>9. Matagami EIJB-TGIRT local issues, concerns and VOICs (values, objectives, indicators, goals)</p>	<p>M. Félix Guay presents the concerns of Norbord;</p> <ul style="list-style-type: none"> • Access to full aspen potential in UA 86-51. • Retrieval of senescent aspen volumes, in order to avoid volume loss and medium and long-term allowable cut loss. • To maximize summer harvesting volumes. Norbord sawmill minimally requires in the summer 60% of wood supplies from public forests. • Operational forest planning, providing for the sawmill needs and offering a margin for operations and sawmill supplies. • Optimized wood supply costs, predictable and controllable, chiefly by transportation distance management. • Transparent and efficient forest use consultation and harmonisation process, satisfying all parties. • Planning and activities on UA 86-51 territory allowing to keep SFI (Sustainable forestry initiative) certification. <p>Mrs. Mira Godbout presents the concerns of Matagami Mine: use of mining dams for heavy transportation; restored mining sites which remain under the responsibility of the mining companies.</p> <p>M. Yan Bernard presents the concerns of BGAs:</p> <ul style="list-style-type: none"> • Continuous wood supply • Maintenance of annual allowable cuts • Ensure the profitability of sawmills. 	<p>MFFP will ensure that the information concerning dams and restored mining sites will be shown on geomatic layers of attributions.</p>
<p>10. Miscellaneous</p>		
<p>11. Adjournment</p>	<p>The meeting is adjourned at 15:09.</p>	<p>On a motion by M. Félix Guay, duly seconded by Mrs. Amélie Bécharde, it is unanimously agreed to adjourn the meeting on October 12th, at 15:09.</p>