

TGIRT-EIBJ Matagami

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

Minutes of the **FIFTH MEETING**

Held on December 6th 2016, at GREIBJ conference room, Matagami



Eeyou Istchee James Bay
Regional Government

APPROVED ON: MARCH 9, 2017

TGIRT-EIBJ MATAGAMI FIFTH MEETING

DATE : December 6th 2016
TIME : 12:00
PLACE : GREIBJ conference room,
 Matagami

ATTENDING

BÉCHARD, Amélie
 BERNARD, Yan
 PERREAULT, Francis
 DIXON, Paul
 SIMARD, Anabelle
 DUBÉ, Réal
 SAGANASH, Allan
 MORASSE, Johanne
 FORTIN, Isabelle
 FILION, Martin
 LEMIEUX, Nicolas
 LACASSE, Johanne
 TREMBLAY, Jean-François
 LEVASSEUR, Dave
 ARÈS, Michel
 GOMES, Alex

ORGANISATION

Eacom Timber
 Matériaux Blanchet
 PF Résolu (Tel.)
 CTA Waswanipi
 Scierie Landrienne
 Ville de Matagami
 Joint Working Group Waswanipi
 Eeyou Istchee Baie-James Regional Government
 Ministry of Forests, Wildlife and Parks - Forest
 ARBJ
 CNG
 Eeyou Istchee Baie-James Regional Government
 Ministry of Forests, Wildlife and Parks - Forest
 Ministry of Forests, Wildlife and Parks - Forest
 Waswanipi Forestry Department
 Eeyou Istchee Baie-James Regional Government

OBSERVERS

GUESTS

COORDINATOR

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on December 6 th at 12:19.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Amélie Béchard, it is unanimously agreed to call the meeting to order at 12:19 on December 6 th 2016.
2. Reading and adoption of the agenda of December 6 th 2016.	Mr. Gomes reads the agenda.	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to adopt the agenda as read.
3. Reading and adoption of the minutes of October 12 th 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Amélie Béchard, duly seconded by Mr. Yan Bernard, it is unanimously agreed to adopt the minutes as reviewed.
4. Follow up of the meeting of October 12 th 2016		
5. Correspondence	Mrs. Amélie Béchard distributes to the participants FHVC maps covering Matagami sector, in order to fulfill the request submitted at the previous meeting. During Mrs. Mélanie Veilleux-Nolin presentation at the previous meeting, it was asked whether the increase of existent leases within protected areas would be possible. Answer: The law states that it is possible to modify a lease on public land and the	

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	request may be submitted during environmental and social consultation, before the protected areas reach permanent status.	
6. MFFP Presentation - PAFIO 2017-2018	<p>An observation is made regarding cut sectors located at the North-East of UTR-2: those planned cuts are within the boundaries of Matagami's local forest project. Thus, it will not be pertinent to include such sectors in the project.</p> <p>Question: Is this territory part of the governing agreement?</p> <p>Yes, this is category III land, but it is not part of Paix des Braves agreement.</p> <p>An observation is made: in the next presentations of PAFIO maps, Cree camps should be indicated.</p> <p>Question: Did MFFP include in the PAFIO potential sites for production reinstatement of non productive lands as informed by GREIBJ?</p> <p>No, because that proposition is under analysis still, since questions remain over the methodology applied in connection with CAF group report submitted to MFFP.</p> <p>Question: What is the span of old cuts history?</p> <p>20 years.</p> <p>Public consultation for such modifications will take place in January 2017.</p>	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Allan Saganash, it is unanimously agreed to support PAFIO 2017-2018 modifications.
7. MFFP Presentation – Deviation management grid for UA 86-52, 86-64 and 86-65	<p>Mr. Jean-François Tremblay explains and presents the deviation management grid.</p> <p>Question: Does the MFFP have the answers for the questions raised at Valcanton Villebois TGIRT-EIBJ, concerning the need of TGIRT consultation or information?</p> <p>Not yet, but as soon as the MFFP will have the answers, a mail will be sent to all participants.</p> <p>It is not a concern for Matagami TGIRT-EIBJ participants to be consulted, but rather to be informed, it should be enough since there are public consultations.</p>	
8. Issues, concerns, local VOICs (values, objectives, indicators, targets) for Matagami TGIRT-EIBJ	<p>Mrs. Isabelle Fortin explains that values and objectives will be analyzed by MFFP and that indicators and targets are just propositions.</p> <p>Moreover, the concerns need consensual approval in order to be forwarded to MFFP.</p> <p>Concerns are not clear enough in order to assess the values and objectives.</p>	

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	<p>Water quality maintenance.</p> <p>A proposition is made: that questions regarding the concerns postponed to the next meeting be forwarded to GREIBJ, so that they be analyzed before the meeting.</p> <p>Value: Sustainable forest management. Objective: Maintenance of forest certification.</p> <p>Mr. Allan Saganash requests the integration of road maps from different entities (MFFP, MERN, CNG, GREIBJ, forestry, tallymen) in order to share data, and proposes the creation of an integration committee. It is suggested to create a road management committee for Matagami EIJB-TGIRT.</p>	<p>The following proposition is unanimously supported: Water quality maintenance.</p> <p>To reduce sedimentation due to forest cuts. The proposed indicator shall be documented.</p> <p>It is unanimously agreed to postpone the concerns of CNG to the next meeting.</p> <p>It is unanimously agreed to postpone the concerns of BGAs to the next meeting.</p> <p>The following proposition is unanimously supported: Value: Sustainable forest management.</p> <p>Objective: Maintenance of forest certification.</p> <p>It is unanimously agreed to postpone the concerns of Norbord to the next meeting.</p> <p>It is unanimously agreed to postpone the concerns of BGAs to the meeting of Waswanipi TGIRT-EIBJ, to be held on December 12th 2016.</p> <p>On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Allan Saganash, it is unanimously agreed to forward the VOs as detailed to GREIBJ, so that they be transmitted to MFFP.</p>
9. Adoption of 2017 schedule of meeting for Matagami TGIRT-EIBJ.		On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Yan Bernard, it is unanimously agreed to adopt the 2017 schedule of meetings of Matagami TGIRT-EIBJ.
10. Miscellaneous		
11. Adjournment	The meeting is adjourned at 15:33.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Yan Bernard, it is unanimously agreed to adjourn the meeting at 15:33 on December 6 th 2016.