

TGIRT-EIBJ Matagami

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

Minutes of the

SEVENTH MEETING

Held on June 15, 2017 in the conference room of the EIJBRG in Matagami



Eeyou Istchee James Bay
Regional Government

APPROVED ON: AUGUST 31, 2017

TGIRT-EIJB MATAGAMI SEVENTH MEETING

DATE: June 15, 2017
TIME: 9:06 PM
PLACE: Conference room of the
 EIJB in Matagami

ATTENDING
 BÉCHARD, Amélie
 BERNARD, Yan
 DANIEL, Cliche
 DUBÉ, Réal
 GODBOUT, Mira
 PERREAULT, Francis
 SIMARD, Anabelle
 FORTIN, Isabelle
 TREMBLAY, Jean-François
 LEVASSEUR, Dave
 MORASSE, Johanne

ORGANISATION
 Eacom Timber
 Matériaux Blanchet
 Développement Matagami inc.
 Town of Matagami
 Glencore, Mine Matagami
 PF Résolu
 Scierie Landrienne
 Ministère des Forêts, de la Faune et des Parcs - Forest
 Ministère des Forêts, de la Faune et des Parcs - Forest
 Ministère des Forêts, de la Faune et des Parcs - Forest
 Eeyou Istchee James Bay Regional Government

OBSERVERS
GUESTS

ANIMATOR

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order at 9:06 AM on June 15, 2017.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Yan Bernard, it is unanimously agreed to call the meeting to order at 9:06 AM on June 15, 2017.
2. Reading and approval of the agenda for June 15, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mrs. Mira Godbout, duly seconded by Mrs. Anabelle Simard it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on March 9, 2017.	Mrs. Morasse reviews the minutes of the meeting held on March 9, 2017. Mrs. Anabelle Simard asks not to translate the word "Scierie" of Scierie Landrienne, in the list of attendees.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Mira Godbout, it is unanimously agreed to approve the minutes with the requested changes.
4. Follow-up on the meeting held on March 9, 2017		
5. Correspondence	No correspondence	
6. 2017 mining exploration work in FMU 86-52, 86-64 and 86-65	Presentation cancelled.	
7. Presentation of the report on the public consultation from January 2017	Mrs. Isabelle Fortin presents the public consultation report for FMU 86-64 and 86-65. She adds that a request to stop the forestry operations during the moose hunting season was issued for the Ouagama Lake area. This request will be the subject of an agreement with the BGAs.	MFFP-BGA agreement to stop the forestry operations during the moose hunting season in the Ouagama Lake area.
8. Presentation on FSC by EACOM	The FSC presentation by Eacom was postponed to the next meeting of the TGIRT-EIJB Matagami.	Eacom will send an invitation to participate in the Webinar presentation

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	However, the members of the panel will be invited on July 11, 2017 to take part in the Webinar presentation on traceability.	on traceability on July 11, 2017.
9. Presentation of the PAFIO amendments for the TGIRT-EIJB Matagami	Mr. Jean-François Tremblay presents the PAFIO amendments in FMU 86-52, 86-64 and 86-65. The members have until June 25, 2017 to make comments.	
10. Local issues, concerns, VOICs of the TGIRT-EIJB Matagami	<p>The VOIC summary chart of the TGIRT-EIJB Matagami is reviewed by the members.</p> <ul style="list-style-type: none"> - Objective 2.102 “Maintaining the productivity of forest ecosystems subject to paludification” is currently discussed by the working committee of the MFFP. The Chief Forester will do an exploration visit on this issue and tests are currently in progress in FMU 85-51. A presentation will be made at a later meeting of the TGIRT-EIJB Matagami on this topic. - For the value “Management of the road system” and the objective “Optimisation of the forest road system”, the members agree to hold a first meeting of the roads technical committee to first establish the needs of the users regarding access roads to FMU 86-52, 86-64 and 86-65. - Regarding the value “Moose population” and the objective “Maintaining or increasing the moose population”, the MFFP must produce a strategy under Chapter 3 of the Paix des Braves. Thus, during the next meetings of the Joint work group (GTC), work will be performed on identifying the zones where planning of the forest developments will take place to “Maintain or increase the moose population”. - Similarly, the value “Conservation of the fish habitat” and the objective “Protection of the spawning beds” will be the subject of a process of analysis of the plans and validation of spawning beds between the MFFP, the DGFA and the GTC Waswanipi. - Regarding the economic concerns: “Ensuring the profitability of wood processing mills”, “Allowing harvest operations at the best costs”, “Maintaining the forest potential” and “Maintaining the FSC certifications on the EIJB public lands”, while they are not converted to VOs, they will be 	<p>The MFFP will present a follow-up on the work on operational solutions to “Maintain the productivity of forest ecosystems subject to paludification” at a future meeting.</p> <p>A roads technical committee made up of Mrs. Amélie Béchar, Mrs. Julie Filion, Mr. Nicolas Lemieux, Mr. Jean-François Tremblay and a representative of the EIJB will first hold a telephone meeting to identify the needs of the various road users in FMU 86-52, 86-64 and 86-65.</p> <p>The GTC will collect the mapping information regarding the location of zones where forest developments to “Maintain or increase the moose population” will be prioritized. This map will be produced by March 2018 and presented to the TGIRT-EIJB Matagami.</p> <p>The GTC will collect the mapping information regarding the location of zones where forest developments to “Protect the spawning beds” will be prioritized. This map will be produced by March 2018.</p>

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	<p>considered throughout the PAFIT production process.</p> <ul style="list-style-type: none"> - For the value “Woodland caribou population” and the objective “Caribou conservation”, the MFFP currently follows the habitat management strategies in place (2013 precautionary approach and its plan and addenda for the Detour herd). The implementation of the government action plan has started and technical analyses are in progress. The TGIRT-EIJB Matagami will be consulted on this plan when it is produced. - The value “Fish population” and the objective “Fish conservation” will be treated with the VO “Conservation of the fish habitat” and the objective “Protection of the spawning beds”. - The value “Population of marten and small game” and the objective “Conservation of the marten and small game populations” will be discussed like the VOs “Moose” and “Fish”. - The value “Maintenance of the quality of water” and the objective “Minimising the sedimentation caused by forestry operations” require mapping work. While the RNI considers this subject, it will be discussed at the next meetings of the GTC. - Like the economic values, the concerns “Development of the poplar” and “Maintenance of the aspen poplar supplies” and the objectives “Access to the full potential of all FMUs in the TGIRT-EIJB Matagami”, “Recovery of the volumes in senescence”, “Maximisation of the volumes of aspen poplar to harvest in the summer” and “PAFIO adjusted to the needs of the mills” will not be converted to VOs but will be shared with the members. <p>Mrs. Anabelle Simard proposes to use VO follow-up chart with five column, including:</p> <ol style="list-style-type: none"> 1- Value 2- Objective 3- Work in progress (TGIRT/MFFP) 4- Timeline 5- Process by MFFP (check) 	<p>Presentation by the MFFP of the “Caribou plan” at a future meeting of the TGIRT-EIJB Matagami.</p> <p>The GTC will collect the mapping information regarding the location of zones where forest developments to “Protection of the spawning beds” will be prioritized. This map will be produced by March 2018.</p> <p>The GTC will collect the mapping information regarding the location of zones where forest developments to “Maintain or increase the marten and small game populations” will be prioritized. This map will be produced by March 2018.</p> <p>The GTC will collect the mapping information from the GT regarding the location of zones where forest developments to “Minimise the sedimentation caused by forestry operations” will be prioritized. This map will be produced by March 2018.</p>

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	<ul style="list-style-type: none"> • Retained VO • Retained in our practices • Already considered • Not retained • Being analysed 	
11. Miscellaneous	<p>Discussions are being held regarding the relevance of including FMU 86-66 in the TGIRT-EIJB Waswanipi since it is part of the Harricana North management unit and not the LSQ management unit, as is the case for the other FMUs of the TGIRT-EIJB Waswanipi.</p> <p>Mrs. Isabelle Fortin informs the members that a request for a delay was made to Québec by Region 10 for the production of the 2018-2023 PAFIT. Thus, they will soon receive a note from the MFFP regarding the postponement of the 2013-2018 PAFIT to April 1, 2018 with the new calculations of forest potentials.</p>	<p>On a motion by Mrs. Amélie Béchar, duly seconded by Mr. Yan Bernard, it is unanimously agreed to ask for the removal of forest management unit 86-66 from the TGIRT-EIJB Waswanipi and its inclusion in the one from Matagami.</p> <p>Le MFFP will present the chart of new deadlines for the 2018-2023 PAFIT at the next meeting of the TGIRT-EIJB Matagami.</p>
12. Adjournment	<p>The members are asked to register the next meeting of the TGIRT-EIJB Matagami on their agenda. It will be held on August 31, 2017.</p> <p>The meeting is adjourned at 11:38 AM.</p>	<p>On a motion by Mrs. Mira Godbout, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to adjourn the meeting at 11:38 AM on June 15, 2017.</p>