

TGIRT-EIBJ Matagami

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

Minutes of the

NINTH MEETING

Held on November 14, 2017 in the Conference room of the EIJBRG in Matagami



Eeyou Istchee James Bay
Regional Government

APPROVED ON: FEBRUARY 22, 2018

TGIRT-EIJB MATAGAMI NINTH MEETING

DATE: November 14, 2017
TIME: 10:06
PLACE: Conference room of the
 EIJB RG, Matagami

**OBSERVERS
GUESTS**

ANIMATOR

ATTENDING
 BERNARD, Yan
 BÉCHARD, Amélie
 GUAY, Félix (Tel.)
 PICHETTE, Mathieu
 SIMARD, Anabelle
 FILION, Martin
 FORTIN, Isabelle
 DALLAIRE, Nathalie (Tel.)
 LEVASSEUR, Dave
 TAYLOR, Patrick
 ARÈS, Michel
 MORASSE, Johanne

ORGANISATION
 Matériaux Blanchet
 EACOM
 Norbord
 Glencore Mine Matagami
 Scierie Landrienne
 Non-wood forest products
 Ministère des Forêts, de la Faune et des Parcs - Forest
 EACOM
 Ministère des Forêts, de la Faune et des Parcs - Forest
 Scierie Landrienne
 Foresterie Waswanipi
 Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on November 14, 2017 at 10:06 AM.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Amélie Béchard, it is unanimously agreed to call the meeting to order on November 14, 2017 at 10:06 AM.
2. Reading and approval of the agenda for November 14, 2017.	Mrs. Morasse reviews the items on the agenda. It is to be noted that the public consultation on the PAFIT will be held at 12:00 PM.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Yan Bernard, it is unanimously agreed to approve the agenda as presented.
3. Reading and approval of the minutes of the meeting held on August 31, 2017.	Mrs. Morasse reviews the minutes of the meeting held on August 31, 2017. Add Matériau Blanchette to the name Mylène Forget.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Yan Bernard, it is unanimously agreed to approve the minutes with the requested amendments.
4. Follow-up on the meeting held on August 31, 2017	A follow-up on the VOIC of the TGIRT-EIJB Matagami is reviewed by the members. Objective 2.102 to "Maintain the productivity of forest ecosystems subject to paludification" is currently discussed by the working committee at the MFFP. For the value "Management of the road network" and the objective "Optimisation of the forest road network", a telephone meeting of the road technical committees of the 9 TGIRT-EIJB was held as planned on September 15, 2017. Four themes were discussed: road construction, closure and maintenance and beaver control. Regarding the road construction, this aspect is taken in charge by	The paludification file is progressing nicely and a team from the MFFP in Quebec joined the committee coordinated by Mrs. Sonia Légaré. A presentation will be made at a future meeting on the tests in progress in FMU 85-51 on paludification. Mr. Francis Perreault sent the path files for the roads to prioritise. The EIJB RG will present at a later meeting the map of roads to prioritise by the TGIRT-EIJB Matagami for their maintenance when investment programs for this type of work are in effect. The members of the panel can then agree to establish the priority levels to give to these roads. Mr. Martin Filion asks if there exist

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	<p>the MFFP through the PAFIO. While a road closure procedure is in effect, it was agreed that the future requests for road closure must be addressed even before they are built (ex.: during the PAFIO consultations) and mainly for winter roads. Regarding the road maintenance, it is taken in charge by industries when they have work in progress. However, the members agreed to send the path files of the forest roads that would be important to maintain in good condition in the absence of industrial work. This map of priority multi-resources roads will be presented at the TGIRT-EIJB Matagami in order to agree on the priority locations in the event of some investment programs for road repairs. It was also strongly suggested to agree on a long-term strategy for the control of the beaver population and their work that cause damages to the roads before even investing in the repair of these roads.</p> <p>In the absence of Mr. Nicolas Lemieux, Mrs. Morasse explains that regarding the value “Moose population” and the objective “Maintaining or increasing the moose population”, the Joint working group (GTC) and the TGIRT-EIJB Category II lands, in cooperation with Mrs. Sophie Dallaire from the MFFP, are performing a planning exercise that will be used among others to provide the necessary clarifications (guidelines for wildlife management) for the following steps of analysis of the Wildlife VOs with the TGIRT-EIJB Waswanipi. The VO approved by the panel will then be submitted to the Cree-Quebec Forestry Board (CCQF) and included afterward in the PAFIT.</p> <p>Similarly, the value “Conservation of the fish habitat” and the objective “protection of the spawning beds” are currently undergoing a process to analyse the plans and validate the spawning beds with the MFFP, the DGFa and the GTC Waswanipi.</p> <p>Regarding the economic concerns: “Ensuring the profitability of wood processing mills”, “Allowing harvesting operations at better cost”, “Maintenance of the forest potential” and “Maintenance of the FSC certifications on the</p>	<p>programs to fund protective cages for culverts. Mrs. Isabelle Fortin will provide a follow-up on this question.</p> <p>The TGIRT-EIJB Category II lands will hold its next meeting in mid-November 2017. During this meeting, there will be discussions on the development of a wildlife strategy (fish, moose, small game) with Mrs. Sophie Dallaire and this work will begin with the Category II lands.</p> <p>The work on validating the spawning beds between the MFFP, the DGFa and the GTC Waswanipi will conclude before March 2018.</p> <p>Continuous.</p>

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	<p>public lands of EIJB” are considered throughout the PAFIT production process.</p> <p>For the value “Woodland caribou population” and the objective “conservation of the caribou”, the MFFP currently observes the respect of the habitat management strategies in place (2013 cautionary approach and its plan and addenda for the Detour herd). The implementation of the government action plan is started and technical analyses are in progress.</p> <p>The value “Population of sables and small game” and the objective “Conservation of the sable and small game population” will be discussed like the VOs “Moose” and “Fish”.</p> <p>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 Joint working group.</p> <p>Like the economical values, the concerns “Development of the poplar” and “Maintenance of the aspen supply” along with the objectives “Access to the full potential of all FMU of the TGIRT-EIJB Matagami”, “Recuperation of the volumes in senescence”, “Maximising the volumes of aspen harvestable in the summer” and “PAFIO adjusted to the needs of the mills” will not be transformed into a VO but simply shared with the members.</p> <p>Mrs. Anabelle Simard proposed to use a simplified follow-up chart of the VO with the 5 following columns:</p> <ol style="list-style-type: none"> 1- Value 2- Objective 3- Work in progress (TGIRT/MFFP) 4- Deadline 5- Process by the MFFP (check) <ul style="list-style-type: none"> • Accepted as a VO • Accepted in our practices • Already considered • Not retained • Under analysis 	<p>The TGIRT-EIJB Matagami will be informed on the caribou conservation plan when it is produced (continued)</p> <p>At a future meeting, the GTC will present the result of the work on identifying the zones where the forest management planning will be done to “Maintain or increase the sable or small game population”</p> <p>At a future meeting, the GTC will present the result of the work on identifying the zones where the forest management planning will be done to “Minimise the sedimentation caused by forestry operations”.</p> <p>Continuous</p> <p>The follow-up of the VOs it taken into consideration in the follow-up of the meeting by doing an update on the statement of process by the MFFP.</p>

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	<p>The members had asked the MFFP to send them the document that was uses as a guide to choose FMU 86-65 for the intensification of logging. The concern raised was that this zone (50km radius around Matagami) was targeted by the proximity forest project presented as part of the PRDIRTBJ in 2013 and that there is a high PFNL potential. The MFFP proposes to simulate that FMU 86-65 is entirely yellow.</p>	<p>The EIJBRG will send a DOODLE survey to agree on a meeting of the technical committee “Forest at 50km from Matagami” in order to discuss the concern “Having a management strategy for the forest within 50km from Matagami”. Mrs. Amélie Béchard, Mr. Martin Fillion, Mr. Jean-François Tremblay, Mr. Dave Levasseur and Mr. Réal Dubé.</p>
<p>5. Correspondence from the EIJBRG</p>	<p>Following email communications from Mrs. Nathalie Dallaire, Mrs. Morasse confirms that the communication from the CIFQ on the risk analysis was forwarded to all members of the TGIRT-EIJB. However, no member present at the meeting returned the form with comments. Regarding bill 132 regarding wetlands and aquatic sites, Mrs. Isabelle Fortin will inquire with Mrs. Sophie Dallaire regarding the regional plans for wetlands and aquatic sites and discuss them with the members at the next meeting.</p>	
<p>6. FSC presentation by EACOM</p>	<p>Mrs. Nathalie Dallaire gives a presentation on the FSC certification as applies at EACOM. Mrs. Nathalie Dallaire proposes to come back at a future meeting to discuss how the objectives of principle 1 (respect of the laws), 2 (Respect of the workers) and 3 (Respect of the native rights) were reached.</p>	
<p>7. MFFP presentation “2018-2023 PAFIO”</p>	<p>Mr. Dave Levasseur presents the 2018-2023 PAFIO. He states that there was an increase of 78,000 m3 in FMU 86-52 due to the presence of aspen harvesters. For FMU 86-64, there is a decrease of 3000 m3, since there is no partial logging in riparian strips and a decrease of 3000 m3 in FMU 86-65. The silviculture strategy includes an increase of the scarification and reforestation.</p> <p>Two requests are made: “Delay logging by 5 years within a radius of 50 km from Matagami to conserve mature wood to finance the future proximity forest” and “Harmonisation of the forest stakeholders during logging near parks</p>	<p>Members have until November 24, 2017 to make comments on the 2018-2023 PAFIO for FMU UA 86-52, 86-64 and 86-65.</p>

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	of mining residues.	
8. Presentation of the new TGIRT guide	Mrs. Isabelle Fortin invites the panel members to consult the new guide on the FTP site.	
9. MFFP presentation of the follow-up on the "Ecological issues of the 2018-2023 PAFIT"	Mrs. Isabelle Fortin presents the maps and statistical charts applied to the FMUs of the TGIRT-EIJB Matagami produced by Mrs. Sophie Dallaire upon request of the panel. This document is available on the FTP site.	
10. Local issues, concerns, VOIC of the TGIRT-EIJB Matagami	No new concern besides those expressed during the meeting.	
11. Miscellaneous	In the absence of a representative of the Town of Matagami at the meeting, the members agree to mandate the animator of the TGIRT-EIJB Matagami to send an email to the Mayor of Matagami, Mr. René Dubé, to inform him of the concern regarding the grouping of FMUs between Waswanipi and Matagami.	On a motion by Mr. Martin Filion, duly seconded by Mr. Mathieu Pichette, it is unanimously agreed to mandate the animator of the meeting to inform by email the Mayor of Matagami, Mr. René Dubé, about the concern regarding the current grouping of FMUs of the TGIRT-EIJB Matagami (86-52, 86-64 and 86-65) to which it would be possible to add FMU 86-66 that is currently a part of the TGIRT-EIJB Waswanipi.
12. Adjournment	The members are asked to register the next meeting of the TGIRT-EIJB Matagami on their agenda. It will be held on February 22, 2018. The meeting is adjourned at 2:12 PM on November 14, 2017.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Mathieu Pichette, it is unanimously agreed to adjourn the meeting at 2:12 PM on November 14, 2017.