

TGIRT-EIJB Matagami

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

Minutes of the

TENTH MEETING

Held on February 22, 2018 in the Conference room of the EIJB RG in Matagami



Eeyou Istchee James Bay
Regional Government

APPROVED ON: MAY 17TH, 2018

TGIRT-EIBJ Matagami

Présences aux rencontres du 22 février 2018



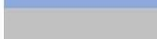


Gouvernement régional
d'Eeyou Istchee Baie-James
Eeyou Istchee James Bay
Regional Government

Délégué	Présence	Substitut	Présence
René Dubé		Real Dubé	X
Amélie Béchard	X	Alexandre Giard	
Guy Lamoureux		Patrick Paiement	
Félix Guay	X	Alain Shink	
Yan Bernard	X	Roch Plusquellec	
Patrick Bourque			
Julie Fillion	X	Françis Perreault	
Valérie Moses	X	Patrick Taylor	
Sylvain Ayotte			
Paul Dixon			
Johny Cooper			
Allan Saganash			
Daniel Cliche			
Mathieu Séguin	X	François Cossette	X
Claude Brousseau		Vital Corriveau	
Mira Godbout	X		
Christine Gagné			
Daniel Champagne			
Daniel Cliche			
Marie-Claude Brousseau			
Nancy Gagné		Janie Brassard	
André Bonenfant			

Observateur, invité	Présence
Martin Fillion (animateur)	X
Johanne Morasse	X
Isabelle Fortin	X
Jean-François Tremblay	X
Julien second	
Stéphane Ouellet	X

Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

TGIRT-EIJB MATAGAMI TENTH MEETING

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order, introductions	The meeting is called to order at 10:00 AM. The animator introduces himself and asks each participant to also introduce themselves.	
2. Reading and approval of the agenda	The animator then reads the agenda. The agenda remains open. It was asked to move up item 8. This item will be discussed after the correspondence.	On a motion by Mrs. Amélie Béchar, duly seconded by Mr. François Cossette, it is unanimously agreed to approve the agenda with the requested amendment.
3. Reading, follow-up and approval of the minutes of the meeting held on November 14, 2017.	The participants present at the meeting on November 14, 2017 take a few moments to review the minutes. At item 7, the wording in the column "Decisions" should be after what is in the column "Results or discussion summary". Also, the animator states that Mr. Michel Arès is not a delegate but a guest.	On a motion by Mr. Félix Guay, duly seconded by Mr. Yan Bernard, it is unanimously agreed to approve the minutes with the two changes requested.
4. Correspondence	A VOIC chart for the Category II lands is presented for information purposes. The CNG observer explains the context for the development of this chart. The work was done in cooperation between the CNG and the MFFP. He reviews each issue of the chart. These issue elements are being developed and will eventually be presented at the TGIRT. The delegates will then be invited to integrate them in their issues chart. The work is progressing slowly but it is positive. The observer mentions that the results of the work will be presented to all TGIRT when they are done and that the trappers will also be met. The technical committee on wildlife issues is made up of: Stéphane Ouellet, Nadia Saganash (Cree representative) and Sophie Dallaire, Catherine Dion (MFFP representatives). The targeted deadline is December 2018. Regarding the riparian strips, the CNG observer mentions that during the negotiations with the Cree, they will be able to designate new biological shelters that will be located near the water. Mr. Réal Dubé presents the study on the planning of a mining road. He also informs the members that the project is on hold since there is a lack of private investors to complete the project.	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
5. Issue of dead wood: 2018-2023 biological legacy retention target	The MFFP planner specifies the context of this presentation. This is to start a reflection among the delegates, in preparation for the next PAFIT. The planner explains what is a biological legacy regarding this issue and mentions some of the wildlife and vegetation species that benefit from it. He introduces the CRV as an approach to meet this issue. He describes the various types of CRV and indicates the intensity with which the MFFP is planning to apply this approach. For more information on the dead wood issue, the participants can view the references listed at the end of the presentation.	
6. Presentation of the infrastructures (maps of roads to maintain and develop) (MFFP)	<p>The MFFP planner indicates that this item is related to the PAFIT. He specifies that the roads to develop that were submitted as part of this meeting are related to the work. He specifies that the roads to develop that are submitted as part of this meeting are related to the work for the next five years. The maps of the infrastructures and main roads for FMU 86-52, 86-64 and 86-65 are displayed on screen one by one. The members present ask some questions and make comments on the various maps. A question is raised to determine what distinguishes the purple sections from the red ones, such as on the James Bay Highway. An observer mentions that there are three bridges missing in the first kilometres of R-1027. The planner replies that they are not bridges but large culverts. It is asked to clarify the colour of the roads, the purple roads representing the forest roads and the red ones being the main roads. It is also asked to clarify the bridges (closed, open, culvert, etc.).</p> <p>The TGIRT has 10 days to propose other road additions on the map.</p>	The MFFP will modify the map and caption.
7. Off-road vehicle trails	The MFFP observer wishes to consult the representatives of the snowmobile club and the other members of the TGIRT who would have information on the origin of some of the roads and trails, regarding the trails it uses. The government must do a renewal of the trails managed by the club since it is expired. She prepared a scale map of the municipality of Matagami where we can distinguish the trails or trail portions whose rights belong to the ministère de l'Énergie et des Ressources naturelles (MERN) from those whose responsibility belongs to the ministère des Forêts, de la Faune et des Parcs (MFFP). She wishes to validate some information in order to have the clearest image possible for the renewal. Following the new instructions from the government that the ATV clubs received in 2017, there are now two possible situations: first, for the purple-coloured roads, the rights were	The representative of the snowmobile club will send clarifications on the snowmobile trail directly to the MFFP. If necessary, the MFFP will plan a meeting with the club.

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>granted to the snowmobile club and, under these rights, the snowmobile club can control the access and require that the users have a valid membership card. In the second case, for the red-coloured roads, these are forest roads where the snowmobile club cannot restrict the access or impose usage rights. Those can be old forest roads recovered by the snowmobile club to increase its trail network but they can also be trails that were initially opened by the snowmobile club that it maintains and for which the right is expired and has not been renewed.</p> <p>The MFFP observer wishes to clarify and legislate the situation. We can see on the east side of the Bell river a portion of a main trail that goes from red to purple and back to red several times. The club has the right to control access to some portions of the trail only. Some red interruptions are only a few metres long and are isolated between two purple portions. A red portion is located in the urban perimeter and becomes purple a little bit further. Several members of the TGIRT were able to provide the relevant information.</p> <p>A delegate from the BGA group proposes to print a copy of the map in a large format and to forward it to the representative of the snowmobile club. Afterward, he can make verifications regarding the origin of the various sections. The continuation of the discussions will take place directly between the MFFP and the snowmobile club.</p>	
8. Follow-up on the issues	<p>The animator presents the new issues chart and explains the changes made to the former VOIC chart. The animator explains the justification for the new chart. First, the goal is to simplify the understanding for all the delegates. The new chart only groups issues that were developed directly at the TGIRT. It includes white boxes, which are an integral copy of the elements of the VOIC chart. The yellow boxes are elements that have been reworded or changed levels (issue, objective, etc.). The animator suggests to the delegates to review the issues and to approve it in its initial form at the next meeting. Afterward the table will remain dynamic and evolving. It will be the subject of a statutory item at each meeting.</p> <p>Some delegates mention that some issues are not in the chart or were worded differently from what was agreed to and approved by the panel. Regarding the wildlife habitat conservation issue, the CNG observer specifies that it was developed specifically for the moose and that an issue regarding woodland caribou was also brought to the panel but is not listed in the chart. Regarding the latest element, the animator confirms that it is an oversight on</p>	Review the minutes of the meeting held in March 2017 to update the issues chart.

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>his part and he will list “Maintaining or increasing the woodland caribou population”.</p> <p>The issue of water quality and the integrity of aquatic habitats raise questions like knowing who brought this issue to the TGIRT and developed it as presented in the chart. It could be a need for the tallymen first in regards to the protection of spawning beds. The delegates agree to put this issue on hold until the tallymen clarify the need.</p> <p>Some questions remain regarding the entire chart. A delegate mentions that the TGIRT has already revised, validate and approved its issues. In addition, the delegates ask the animator to reuse integrally what was agreed upon during the meeting on March 9, 2017 to update the issues chart since, at that time, the delegates had discussed and agreed on the wording of everything and approved it all.</p> <p>A delegate mentions the issues and concerns expressed by the members, even if they did not translate into a VOIC should be listed in a separate chart in order to not lose sight of these concerns. The TGIRT animator agrees with a list but disagrees about making all the information public. The concerns will remain at the TGIRT level.</p> <p>Regarding the transfer of FMU 8664 and 8665 to the Waswanipi TGIRT, Mr. Réal Dubé will talk to Mr. René Dubé for a follow-up on this file, following the emails sent by the members of the TGIRT, via Mrs. Johanne Morasse, to express their disagreement.</p>	<p>Mr. Réal Dubé will contact Mr. René Dubé.</p>
9. Operational guidelines		
a. Time and process of the meetings	<p>The animator discusses the time of the meetings and validates the time initially scheduled, 10:00 AM. He proposes to the members to hold meetings at a different time if they desire. The current time seems agreeable for all delegates.</p>	
b. Addition of items on the agenda and tabling of documents	<p>The animator reiterates the requirement to obtain the items to add to the agenda and the documents at least ten business days in advance. He also adds that the documents must be translated. In the case of MFFP documents, they handle the translation. For the other participants, the EIJBRG can take care of the translation.</p>	
10. Composition of the panel	<p>The animator introduces the updated composition. He briefly explains how he did the update and asks if changes should be made.</p> <p>The members suggest some verification that will be noted by the animator.</p>	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
11. Information items and requests from delegates	Just before the adjournment, a delegate mentions a technical study performed for the implementation of an off-standard road that would be used as part of the mining sector operations. The study is available on the FTP site of the TGIRT, in the 10 th meeting's file.	
12. Adjournment	The meeting is adjourned at 12:20 PM.	On a motion by Mr. Félix Guay, duly seconded by Mrs. Valérie Moses, it is unanimously agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiary of a supply guarantee
CNG:	Cree Nation Government
COMEUV:	Evaluation Committee (responsible for examining the preliminary information provided by the promoter of a project located in the territory administered by the James Bay and Northern Quebec Agreement (JBNQA) and located south of the 55 th parallel)
CRV:	Variable retention logging
FHVC:	High conservation value forest
GIRT:	Integrated of resources and land management
EIJBRG:	Eeyou Istchee James Bay Regional Government
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFIT:	Tactical plan for the integrated forest management
PAFIO:	Operational plan for the integrated forest management
PFNL:	Non-wood forest product
PRAN:	Annual programming
PRAU:	Logging permit to supply a mill
SÉPAQ:	Société des établissements de plein-air du Québec
TGIRT:	Integrated land and resources management panel
VNR:	Non-harvested volumes
VO:	Value, objective
VOIC:	Value, objective, indicator, target