

TGIRT-EIJB Matagami FMU 86-52, 86-64 and 86-65

Minutes of the **TWELFTH MEETING**

Held on July 19, 2018 in the conference room of the EIJB RG in Matagami



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

APPROVED ON: NOVEMBER 22, 2018

Table de GIRT de Matagami

Présences aux rencontres du 19 juillet 2018



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

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

Observateur, invité	Présence
Martin Filion (animateur)	x
Johanne Morasse	x
Isabelle Fortin	x
Dave Levasseur	
Jean-François Tremblay	x
Julien second	
Stéphane Ouellet	

Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

TGIRT-EIJB MATAGAMI TWELFTH MEETING

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order, introductions	The meeting is called to order at 10:00 AM. The animator asks the delegates to introduce themselves for the people on the phone.	
2. Reading and approval of the agenda	The animator proceeds with the reading of the agenda. Item 7 is removed from the agenda. The agenda remains open.	On a motion by Mrs. Valérie Moses, duly seconded by Mrs. Mira Godbout, it is unanimously agreed to approve the agenda as proposed.
3. Reading, follow-up and approval of the minutes of the meeting held on May 17, 2018.	The minutes of the May 2018 meeting cannot be approved since fewer than two delegates who took part in that meeting are present.	The approval of the minutes of the meeting held on May 17, 2018 is postponed to a later meeting.
4. Correspondence	No correspondence was received or sent.	
5. Issues grid	<p>The issues grid includes 6 issues, 4 of which were raised by the representative of the joint working group and are currently being worked on by that group. The animator and the members briefly explain what is the joint working group and who it includes. This group is currently responsible for the issues they raised. At this moment, the members of the TGIRT are sometimes informed on the work but not involved.</p> <p>The issue regarding the woodland caribou is currently being worked on at the MFFP. This is a provincial issue. The work has already been completed at the provincial scale but the regional responsible will wait for a signal from the provincial authorities before presenting what they have developed. This is a national issue on which the TGIRT has no authority and the animator is wondering if it is relevant to maintain this issue in the grid. The observer mentions that the request from the delegate of the joint working group was to obtain the caribou plan before a certain date. It is now necessary to review the deadline.</p> <p>The issue regarding the optimisation of the road network was the subject of the work that led to the development of a map of multi-purpose roads</p>	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>deemed strategic and priority by the various stakeholders. The map also shows the bridges and their condition in some cases. It is also planned to add the VHR trails on the map. Update work is currently being done at the regional branch of the MFFP and the map will be sent to the animator as soon as this update is completed. The animator mentions developments following the implementation of a regional technical committee. This committee was divided into three subcommittees. During the last meeting held in Beaucanton, the MFFP observer suggests twinning the Matagami TGIRT with the ones of Lebel-sur-Quévillon and Waswanipi. The TGIRT of Villebois-Valcanton and Waskaganish would form the West grouping. The animator states that as soon as the map is completed, he will wait for a sign from the delegates before continuing the work of the technical committees. He mentions that such a sign was given in Waswanipi. By the fall, there will be a meeting of the technical committee for the central region to work on a future multi-purpose road management plan. Mrs. Valérie Moses expresses her desire to bon part of the committee.</p> <p>The animator asks the delegates if they wish to amend elements of issues or to add elements. The delegates have nothing to amend or add at this time.</p>	
<p>6. Presentation of the public consultation report for January and February 2018</p>	<p>The guest planner of the MFFP mentions that the consultation report has been available for a certain time. Regarding the Matagami TGIRT, three comments were issued regarding the caribou. It was asked to complete the caribou plan as soon as possible, to respect it and to stop the planning while waiting for the caribou plan and to respect the Michagamish protected area project. As a response, the MFFP mentioned that two important measures are currently implemented according to the caution principle. At this time, the MFFP does not have the intention of removing the planning in this area. A resident who owns a hunting camp asked to be informed</p>	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>on the future operations. The Matagami mine had concerns regarding some of its facilities. It was agreed to leave protective strips in some locations and to improve communications regarding the maintenance of roads. The delegate from the mining operations group explains the reasoning for the requests made during the consultations. The planner mentions the last two punctual requests regarding access. The planner briefly explains the reason why the consultation report is brought to the TGIRT.</p>	
<p>7. Consultation on the national wood production strategy project</p>	<p>The MFFP observer mentions that a consultation is in progress regarding the national wood production strategy. She invites the members of the TGIRT to consult the strategy on the website for this purpose. It is the national strategy and not the regional one that has not yet been developed. The announcement was made by the Minister and the population is invited to issue its comments. The regional aspect of the strategy will be worked on by the regional branch and then presented to the TGIRT once developed. The animator mentions that the initial timeline to issue comments was August 6 and this deadline was pushed to September 6. A question was asked regarding the AIPL. They will be determined by the regional strategy.</p>	
<p>8. Information items and delegate requests</p>		
<p>a. Schedule of operations</p>	<p>The animator informs the members that the EIJBORG will be abandoning the schedule of operations. The members who wish to remain informed are invited to ask each BGA to be added to their mailing lists.</p>	
<p>b. Website</p>	<p>The animator mentions that the each TGIRT have a web page in French and in English on the EIJBORG website, along with a general page for all TGIRTs.</p>	
<p>9. Adjournment</p>	<p>The meeting is adjourned at 11:30 AM.</p>	<p>On a motion by Mrs. Valérie Moses, duly seconded by Mr. Francis Perreault, it is unanimously agreed to adjourn the meeting.</p>

ACRONYMS

BGA:	Beneficiary of a supply guarantee
COMEV:	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 resources and land management
CNG:	Cree Nation Government
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