

# TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

## Minutes of the **FIRST MEETING**

Held on March 10, 2016, in the conference room of  
the Mistissini Lodge, Mistissini



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: JUNE 13, 2016**

# MISTISSINI ILRMP-EIJB FIRST MEETING

**DATE:** March 10, 2016  
**TIME:** 12:00 PM  
**PLACE:** Conference Room of the  
 Mistissini Lodge,  
 Mistissini

**ATTENDING**  
 BOUDREAU, Jean-Pierre  
 COON, Andrew  
 GOSSELIN, Marie-Ève  
 JOBIN, Catherine  
 LABERGE, Julie  
 LONGCHAP, Matthew  
 MICHEL, Dion  
 PETAWABANO, Hubert  
 RHÉAUME, Alain  
 BERGERON, Serge  
 FILION, Martin  
 MORASSE, Johanne  
 SECOND, Julien  
 HOGUE, Dany

**ORGANISATION**  
 Les chantiers Chibougamau Ltée  
 Mistissini Economic Development  
 FaunENord  
 Sépaq – Assinica and AMW Wildlife Reserves  
 Entreprises Alain Maltais  
 Joint work group  
 Forestry – Cree Nation of Mistissini  
 Environment and Land – Cree Nation of Mistissini  
 BoréA  
 Ministère des Forêts, de la Faune et des Parcs – Forest  
 James Bay Regional Administration  
 Eeyou Istchee James Bay Regional Government  
 Ministère des Forêts, de la Faune et des Parcs – Wildlife  
 Ministère des Forêts, de la Faune et des Parcs – Forest

**OBSERVERS**

**PLANNER**

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on March 10, 2016 at 1:10 PM	On a motion by Mrs. Marie-Gosselin, duly seconded by Mr. Alain Rhéaume, it is unanimously agreed to call the meeting to order on Thursday, March 10, 2016 at 1:10 PM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda.	On a motion by Mr. Dion Michel, duly seconded by Mrs. Julie Laberge, it is unanimously agreed to approve the agenda as read and presented.
3. Introduction of the members	The participants introduce themselves and indicate the user category for which they were named as delegate on this panel.	
4. Presentation of the operational guidelines	Mrs. Morasse presents the operational guidelines of the Mistissini ILRMP-EIJB. Mrs. Morasse presents the 2016 schedule of meetings. Clarifications are made regarding the term “quorum”.	
5. Presentation by the ministère des Forêts, de la Faune et des Parcs:	Mr. Bergeron introduces himself and presents a summary of the structure and role of the MFFP and its position on the ILRMP-EIJB. Mr. Hogue explains the path that led to the implementation of local Integrated Land and Resources Management Panels. He then describes the role, principles and mandates of	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	the ILRMP.	
<ul style="list-style-type: none"> <li>Tactical Plan on Integrated Forest Management (TPIFM)</li> </ul>	Mr. Hogue explains that the TPIFM includes the forest planning expected by the MFFP based on the calculations of the Chief Forester and previous work. It presents the anticipated timeline for the completion of the 2018-2023 TPIFM while specifying that it is not a strict plan and that it is possible that the completion takes longer than anticipated.	
<ul style="list-style-type: none"> <li>Operational Plan on Integrated Forest Management (OPIFM)</li> </ul>	Mr. Hogue explains that the OPIFM is developed from the TPIFM and that it contains essentially the maps of the work that will be completed in the FMU and the work that was done in the past.	
<ul style="list-style-type: none"> <li>Definitions of the Values, Objectives, Indicators and Targets (VOIT) of the Mistissini ILRMP-EIJB</li> </ul>	Mr. Hogue quickly explains a VOIT using the example of dead wood based on the sheet developed to this effect. The deadline for VOIT is December 2016	
6. Presentation by the planner of the ministère des Forêts, de la Faune et des Parcs:		
<ul style="list-style-type: none"> <li>2016-2017 OPIFM of Forest Management Unit 26-61</li> </ul>	Mr. Hogue presents the 2016-2017 OPIFM and asks the participants to join him to consult the map produced to this effect.	
<ul style="list-style-type: none"> <li>2016-2017 OPIFM of Forest Management Unit 26-62</li> </ul>	Mr. Hogue presents the 2016-2017 OPIFM and asks the participants to join him to consult the map produced to this effect.  It was asked to obtain the cutting histories of the last 5 years to give the participants a better understanding of the forestry activities.	
7. Miscellaneous		
<ul style="list-style-type: none"> <li>Resolution RG2016-01-392</li> </ul>	Mrs. Morasse presents the resolution from the EIJB RG regarding the follow-up on the comments on the 2013-2018 TPIFM in the Nord-du-Québec region.	
8. Adjournment	The meeting is adjourned at 4:16 PM	On a motion by Mr. Jean-Pierre Boudreault, duly seconded by Mr. Andrew Coon, it is unanimously agreed to adjourn the meeting on March 10, 2016 at 4:16 PM.