

TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

FIFTH MEETING

Held on December 13th 2016, at Emmett H. Macleod Memorial conference room,
Mistissini Cree Nation Building, Mistissini



Eeyou Istchee James Bay
Regional Government

APPROVED ON : MARCH 23RD, 2017

TGIRT-EIBJ MISTISSINI FIFTH MEETING

DATE : December 13th 2016
TIME : 9:30
PLACE : Emmett H. Macleod
 Memorial conference
 room, Mistissini Cree
 Nation Building, Mistissini

OBSERVERS

**GUESTS
COORDINATOR**

PRESENCES
 DION, Michel
 MATOUSH, Johnny
 COON, Andrew
 BLACKNED, Ronald
 PETAWABANO, Hubert
 LABERGE, Julie
 LALIBERTE, Frédéric
 JOBIN, Catherine
 GOSELIN, Marie-Eve
 MORASSE, Johanne
 BERGERON, Serge
 FILION, Martin (tél.)
 HOGUE, Dany
 GOMES, Alex

ORGANISME
 Mistissini Cree Forestry Department
 Registre Foncier
 Mistissini Economic Development
 Officier Local Niskamoon
 Mistissini Cree Land Management and Environment
 Entreprise Alain Maltais
 Chantiers Chibougamau
 Réserves fauniques Assinica et Lacs Albanel, Mistassini et Waconichi
 FaunENord – Huile essentielle Nordic
 Gouvernement régional d'Eeyou Istchee Baie-James
 Ministère des Forêts, de la Faune et des Parcs - Forêt
 ARBJ
 Ministère des Forêts, de la Faune et des Parcs – Forêt
 Gouvernement régional d'Eeyou Istchee Baie-James

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on December 13 th , at 9:55.	On a motion by Mrs. Marie-Ève Gosselin, duly seconded by Mr. Frédéric Laliberté, it is unanimously agreed to call the meeting to order at 9:55 on December 13 th 2016.
2. Reading and adoption of the agenda	Mr. Gomes reviews the items on the agenda. Mrs. Gosselin request the addition of an item, that is, a support request for a protection modes project aimed at SÉPAQ strategic lakes, to be treated at the miscellaneous section.	On a motion by Mr. Dion Michel, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to adopt the agenda as read, with the addition of the item in the miscellaneous section.
3. Reading and adoption of the minutes of October 18 th 2016.	Mrs. Morasse reviews the minutes. Mrs. Gosselin indicates that M. Guillaume Szar made the Caribou Plan presentation.	On a motion by Mrs. Marie-Ève Gosselin, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to adopter the minutes as read, with the requested modifications.
4. Follow up of the meeting of October 18 th 2016	A map of Trans Eeyou Istchee Niskamoon skydoo trail is presented, to be submitted to CNG and the Ministry of Environment.	It is suggested that the trail does not appear on official maps, but rather on the Cree Map, so that forest companies alone know its localisation instead of all users, so as to protect tallymen cabins.
5. GREIBJ Correspondence		
6. MFFP – PAFI-O 2017-2018 Presentation	Mr. Dany Hogue presents PAFI-O 2017-2018 maps.	
7. MFFP – Presentation of	Mr. Serge Bergeron presents the deviation	On a motion by Mrs. Marie-Ève

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<p>deviation management grid for UA 26-61 and 26-62</p>	<p>management grid for UA 26-61 and 26-62.</p> <p>Mrs. Gosselin proposes that major modifications be consulted at the TGIRT rather than informed. She also suggests the implementation of a consultation for minor modifications should they affect a sensitive site.</p> <p>There's a proposition that each delegate be in charge of identifying the territory's hotspots, by consulting the entities represented, when needed.</p> <p>Consensus is reached in order to increase consultation limit from 10 ha to 20 ha, for a new operation polygon, once sensitive sites have been identified. Moreover, should scarification be performed at a Labrador tea hotspot, it should be notified.</p> <p>Regarding the item in the deviation management grid dealing with parallel dislocation of roads over 200 m, each side of a planned road, there is consensus to increase the consultation limit from 200 m to 500 m.</p>	<p>Gosselin, duly seconded by Mr. Andrew Coon, it is unanimously agreed to adopt the deviation management grid with the modifications implemented.</p>
<p>8. Issues, concerns and local VOICs (values, objectives, indicators, targets) of Mistissini TGIRT-EIBJ</p>	<p>Value: Water quality maintenance</p> <p>Objective: To minimize the sedimentation produced by forest cuts; to maintain water temperature at spawning areas; to protect bear habitat.</p> <p>Indicator: Percentage of riparian areas 60m wide, for waterways 5m wide and over, at specific sites (rivers, lakes, swamps, steep slopes), as defined by Mistissini TGIRT-EIBJ specific committee.</p> <p>For riparian areas, it is suggested to propose partial cuts parallel to waterways, when applicable. The protection level is basically the same and it does not affect allowable cuts.</p> <p>Value: Forest road network management</p> <p>Objectives: To restrict the expansion of forest road network.</p> <p>Indicator: Percentage of detailed and updated maps of forest road network for management units 26-61 and 26-62.</p> <p>To reduce the redundancy of forest road network (avoid parallel roads)</p> <p>Indicator: Percentage of recent detailed maps of the management units, identifying forest roads non actively used.</p> <p>To maintain the quality of main roads (and</p>	<p>On a motion by Mrs. Catherine Jobin, duly seconded by Mr. Andrew Coon, it is unanimously agreed to adopt the grid of VOICs with the modifications that were detailed.</p>

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	<p>reforestation of useless roads)</p> <p>Planning maps for the construction of new forest roads over 5 years.</p> <p>Indicator: Percentage of maps of multipurpose forest roads to maintain in good conditions (defined by Mistissini TGIRT).</p> <p>Regarding road management, it is proposed that a regional committee supported by all TGIRTs should be instated in order to settle a road network management plan, through previous identification of a strategic network of forest roads that will be closed by natural revegetation. A telephone conference is scheduled by mid January to treat the subject.</p> <p>Value: Maintenance of wood supply (quantity, quality, cost)</p> <p>Objective: To ensure the profitability of wood mills.</p> <p>Indicator: Percentage of attributions as compared to previous period (quantity, quality, cost)</p> <p>Mr. Frédéric Laliberté stresses that in order to keep allowable cuts it is essential to optimize logistics, so that the Chief Forester does not reduce allowable cuts even further, since it has been reduced by half. As an example, he evokes the possibility of using forestry strategies or surfaces already excluded from allowable cut calculation, so that they'd be taken into account in order to answer to new protection steps that may surge in PAFIT 2018-2023.</p> <p>Value: Non timber products</p> <p>Objectives:</p> <p>Labrador tea hotspots conservation</p> <p>Identification and protection of non timber products key zones</p> <p>Jack pine reforestation where jack pine harvested, to preserve mushrooms.</p> <p>Value: Forest planning</p> <p>Objective: Consideration of Trans Eeyou Istchee Niscamoon skidoo trail.</p> <p>Value: Landscape protection</p> <p>Objective</p> <p>Visual respect regarding strategic spots for tourism (ex: cabins, lakes and identified kayak routes).</p>	

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	<p>Value: Water quality maintenance Objective: Protection of strategic fishing lakes and waterways. Indicator: Modalities defined with Mistissini TGIRT-EIBJ.</p> <p>Value: Access to the territory Objective: Identification of a strategic road network. Indicator: Multipurpose road management plan Objective: Main road maintenance Objective : Prioritization of investments on main roads.</p>	
9. Adoption of 2017 schedule of meetings for Mistissini TGIRT-EIBJ		On a motion by Mr. Hubert Petawabano, duly seconded by Mr. Dion Michel, it is unanimously agreed to adopt the schedule as submitted.
10. Miscellaneous	<p>Mrs. Gosselin asks for support for a project dealing with protection modes applied to SÉPAQ strategic lakes, through a support letter issued by Mistissini TGIRT-EIBJ.</p> <p>Mr. Dion Michel stresses at the end of the meeting that he realizes the whole purpose of the GIRTs and that of the participation of First Nations at the same, in spite of the fact that there is a separate consultation for them, because tables are a meeting point for all representatives of forest actors and the place where all interests converge.</p>	Consensus is reached for the requested letter.
11. Adjournment	The meeting ends at 14:50.	On a motion by Mr. Dion Michel, duly seconded by Mr. Hubert Petawabano, it is unanimously agreed to adjourn the meeting at 14:50, on December 13 th 2016.