

TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

SIXTH MEETING

Held on March 23, 2017 in the Emmett H. MacLeod Memorial hall of the Cree Nation of Mistissini Building



Eeyou Istchee James Bay
Regional Government

APPROVED ON: MAY 25TH, 2017

TGIRT-EIJB MISTISSINI SIXTH MEETING

<p>DATE: March 23, 2017 TIME: 9:47 AM PLACE: Emmett H. MacLeod Memorial hall of the Cree Nation of Mistissini Building</p> <p>OBSERVERS GUESTS ANIMATOR</p>	<p>ATTENDING BLACKNED, Ronald BOUDREAU, Jean-Pierre JOBIN, Catherine GOSSELIN, Marie-Ève (Tel.) MIANSCUM, Conrad BERGERON, Serge HOGUE, Dany MORASSE, Johanne</p>	<p>ORGANISATION Niskamoon Chantiers Chibougamau SÉPAQ FaunENord – Huiles Essentielles Nordic Mistissini Tourism Ministère des Forêts, de la Faune et des Parcs - Forest Ministère des Forêts, de la Faune et des Parcs - Forest Eeyou Istchee James Bay Regional Government</p>
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ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order at 9:47 AM on March 23, 2017.	On a motion by Mrs. Catherine Jobin, duly seconded by Mr. Jean-Pierre Boudreau, it is unanimously agreed to call the meeting to order on March 23, 2017 at 9:47 AM.
2. Reading and approval of the agenda for March 23, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mr. Jean-Pierre Boudreau, duly seconded by Mr. Ronald Blackned, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of December 13, 2016.	Mrs. Morasse reviews the minutes of the meeting of the TGIRT-EIJB Mistissini held on December 13, 2016.	On a motion by Mrs. Marie-Ève Gosselin, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to approve the minutes as presented.
4. Follow-up on the meeting held on December 13, 2016	<p>Mr. Serge Bergeron presents the new variance grid for the PAFI-O. It includes 8 consultation elements that were listed as elements of information in the previous version of the grid, including:</p> <ul style="list-style-type: none"> - Commercial silviculture work — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least equal to 10 ha; - Non-commercial silviculture work — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least 25 ha; - Change of processing if the logging is more intense; - Amendment of a harmonisation measure; - Road construction or improvement – Construction or improvement of a road longer than 50m outside a response sector; 	On a motion by Mr. Jean-Pierre Boudreau, duly seconded by Mr. Ronald Blackned, it is unanimously agreed to approve the new variance grid for the PAFIO with an indication that the SÉPAQ wishes to know all road changes made in the wildlife reserve.

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	<ul style="list-style-type: none"> - Displacement of a planned road – Displacement by more than 200 m of a planned pathway outside a response sector; - Bridges and culverts – Addition of a bridge on a new road portion; - Addition of a forestry camp (permanent or temporary). <p>Mrs. Marie-Ève Gosselin announces the acceptance for funding by the Fondation de la Faune du Québec for the joint project “SÉPAQ-FaunENord” aiming to identify 10 lakes of interest. Mr. Andrew Coon, Mr. Dion Michel, Mr. Frédéric Laliberté, Mr. Julien Second, Mrs. Catherine Jobin and Mrs. Marie-Ève Gosselin will be part of the committee implemented to do the identification work of the 10 lakes of interest. Mr. Paul Dixon, Mr. Denis Chiasson and Mr. Daniel Bédard were named to this committee for the FMUs of the TGIRT-EIJB Chapais-Chibougamau.</p> <p>The tallyman Mr. Paul Iserhoff is currently completing the desired location of the TransEeyou snowmobile trail in the Penikouan Bay area. During this process, Mr. Wesley Mianskoon will be asked to do the same on his trap line (055). Mr. Ronald Blackned, Mr. Dion Michel and Mr. Jean-Pierre Boudreau will produce a summary of this snowmobile trail path for FMU UA 26-61 and 26-62 on a map that will be sent to the EIJB RG to be presented at the next meeting of the TGIRT-EIJB Mistissini.</p>	<p>The members agree to name Mr. Andrew Coon, Mr. Dion Michel, Mr. Frédéric Laliberté, Mr. Julien Second, Mrs. Catherine Jobin and Mrs. Marie-Ève Gosselin to the committee implemented to do the identification work of the 10 lakes of interest.</p>
5. Correspondence from the EIJB RG	No correspondence	
6. Return on the issues raised during the presentation of the variance management grid for FMU 26-61 and 26-62	This topic was discussed at Item 4 “Follow-up on the meeting held on December 13, 2016”.	
7. Local issues, concerns VOICs of the TGIRT-EIJB Mistissini	<p>The summary chart of the VOICs of the TGIRT-EIJB Mistissini is reviewed by the members.</p> <ul style="list-style-type: none"> - The target of “80% of the stands accessible and without restrictions” is replaced by “50-55%” for objective 2.101 of “Maintaining the productivity of the forest ecosystems subject to invasion by heaths”. - The VO “Maintaining the quality of water – Minimising the sedimentation caused by forestry operations” is acceptable as a VO according to the MFFP but requires more clarifications and will be processed at a later meeting. Even if these concerns are discussed during the meeting of the Mistissini Joint Work Group (GTC), the members agree to ask for a better follow-up regarding the application of the wildlife terms (Paix des 	<p>The members agree that a follow-up on the application of wildlife terms (Paix des Braves) will eventually be presented at the TGIRT-EIJB Mistissini by the MFFP.</p>

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	<p>Braves). A follow-up report on the completion of special harmonisation measures such as wider riparian strips or the commercial clearing could be presented at the TGIRT-EIJB Mistissini.</p> <ul style="list-style-type: none"> - The 3 values “Management of the forest road system”, “Conservation of the moose habitat” and “Conservation of the fish habitat” will be discussed at a later meeting in the presence of the GTC representative. However, a technical committee “Forest roads” made up of Mr. Jean-Pierre Boudreau, Mr. Dion Michel, Mrs. Catherine Jobin and representatives from the MFFP and EIJBRG will work on the production of a map identifying first the main roads to maintain during the next 5 years. It is strongly suggested that this committee work jointly with the “Forest roads” technical committees of the other TGIRT-EIJB. - The VO proposed by the SÉPAQ “Landscape protection – Visual respect of the strategic tourist locations”, “Maintenance of the quality of water – Protection of strategic lakes and watercourses for fishing”, “Access to the territory – Identification of a strategic network, maintenance of the access lanes, optimisation of investment in access lanes” were already approved at a prior meeting. Mrs. Catherine Jobin will be asked to forward the list of affected tourist sites and bodies of water to the MFFP who will be presenting a map of these sites at the next meeting of the TGIRT-EIJB Mistissini. The VO “Communications – Knowing the forestry work 15 days ahead” was presented for information only. Mrs. Jobin mentions the quality of the information document broadcasting the presence of forest work by the company Barrette Chapais, which includes a location map. - Regarding the VO “Forest planning – Considering the Trans Eeyou Istchee Niscamoon snowmobile trail”, the path could be included in the allocations for an application of the legal protections. - The representative of the beneficiaries of a supply guarantee presents the following VOs: “Economic” – “Ensuring the profitability of wood processing mills”, “Maintaining the forest potential by using the 0.4 m³/ha (0.84-0.44) removed from the harvest allocations to meet the protection needs while complying with the Paix des Braves”, “Maintaining the FSC certifications on the public lands of EIJB”, “Conserving the supplies on Category II lands” and “5-year road management plan”. They are not asking for a consensus from the panel regarding these VOs but simply to share these 	<p>The members agree to implement a technical committee “Forest roads” made up of Mr. Jean-Pierre Boudreau, Mr. Dion Michel, Mrs. Catherine Jobin and representatives of the MFFP and the EIJBRG who will work on the production of a map identifying first the main roads to maintain during the next 5 years.</p>

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	<p>concerns with the members. However, it is indicated that the future signing of the new Paix des Braves agreement will allow the MFFP to produce road planning over a period of 5 years.</p> <ul style="list-style-type: none"> - The value “Conservation and development of the PFNL” and the objectives “Conservation of the zones of interest identified for the Labrador tea”, “Conservation and protection of the sensitive zones identified for the PFNL of interest for the region” and “Grey pine stand harvested and reforested with grey pine for specifically identified areas” are acceptable as VOs but require more clarifications. Mrs Marie-Ève Gosselin will meet with the MFFP and the conclusion of the meeting will be presented at the next meeting of the TGIRT-EIJB Mistissini. The MFFP will also provide statistics on the percentage of harvested grey pine stands that were reforested with grey pine. 	
8. Miscellaneous		
9. Adjournment	<p>The members are asked to list the next meeting of the TGIRT-EIJB Mistissini on their agenda. It will be held on May 25, 2017 at 10:00 AM.</p> <p>The meeting is adjourned on March 23, 2017 at 12:06 PM.</p>	<p>On a motion by Mr. Ronald Blackned, duly seconded by Mrs. Marie-Ève Gosselin, it is unanimously agreed to adjourn the meeting at 12:06 PM on March 23, 2017.</p>