

TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

SEVENTH MEETING

Held on May 25, 2017 in the Emmett H. MacLeod Memorial Hall of the Council building of the Cree Nation of Mistissini



Eeyou Istchee James Bay
Regional Government

APPROVED ON: SEPTEMBER 7, 2017

TGIRT-EIJB MISTISSINI SEVENTH MEETING

DATE: May 25, 2017
TIME: 10:21 AM
PLACE: Emmett H. MacLeod
 Memorial Hall of the
 Council building of the Cree
 Nation of Mistissini

ATTENDING
 BLACKNED, Ronald
 BOUDREAU, Jean-Pierre
 COON, Andrew
 GOSSELIN, Marie-Ève (tel.)
 MIANSCUM, Conrad
 MICHEL, Dion
 COONISHISH, Alex
 LONGCHAP, Matthew
 PETAWABANO, Hubert
 BERGERON, Serge
 HOGUE, Dany
 MORASSE, Johanne

ORGANISATION
 Niskamoon
 Chantiers Chibougamau
 Mistissini Economic Development
 FaunENord – Huiles essentielles Nordic
 Mistissini Tourism
 Mistissini Forestry
 Mistissini Economic Development
 Mistissini Forestry
 Mistissini Environment
 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

OBSERVERS
GUESTS
ANIMATOR

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order at 10:21 AM on May 25, 2017.	On a motion by Mr. Andrew Coon, duly seconded by Mr. Dion Michel, it is unanimously agreed to call the meeting to order at 10:21 AM on May 25, 2017.
2. Reading and approval of the agenda for March 23, 2017.	Mrs. Morasse reviews the items on the agenda. Item 9 “2017 mining exploration work in FMU 26-63” is removed.	On a motion by Mrs. Marie-Ève Gosselin, duly seconded by Mr. Jean-Pierre Boudreault, it is unanimously agreed to approve the agenda with the requested changes.
3. Reading and approval of the minutes of the meeting held on March 23, 2017.	Mrs. Morasse reviews the minutes of the meeting of the TGIRT-EIJB Mistissini held on March 23, 2017. Corrections are requested regarding the spelling of the names of people and organisations attending, the name of the meeting place and, in the last paragraph of item 7, the sentence “a map locating the PFNL zones” is replaced by “the conclusions of this meeting”.	On a motion by Mr. Conrad Mianscum, duly seconded by Mr. Jean-Pierre Boudreault, it is unanimously agreed to approve the minutes with the requested changes.
4. Follow-up on the meeting held on March 23, 2017	Mrs. Morasse review the items of the minutes that require a follow-up: 1) It was agreed during the meeting of March 23, 2017 that the requests for clarifications from the MFFP regarding the VOs proposed by the Joint Work Group (GTC-Mistissini) would be postponed to the meeting held on May 25, 2017. In the presence of the representative of the Cree Nation Government on the TGIRT-EIJB Mistissini. Since the CNG representative is not present at the meeting on May 25, 2017, Mr.	

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	<p>Michel Dion will contact him to ensure his presence at the meeting on September 7, 2017 to continue the analysis of the VOs with the TGIRT-EIJB Mistissini.</p> <p>2) In April 2017, the SEPAQ transferred the management of the wildlife reserve to the Niibiischii organisation. Therefore, Mrs. Catherine Jobin no longer occupies the Parks and Reserves seat on the TGIRT-EIJB Mistissini. Thus, Mrs. Marie-Ève Gosselin will meet with Mr. Robert Proulx of Niibiischii to continue the work that was started regarding the project to identify the 10 lakes of interest in the FMU of the TGIRT-EIJB Mistissini. Mr. Andrew Coon will send the resolution from his council to name him as representative of Niibiishii on the TGIRT-EIJB Mistissini. Mrs. Johanne Morasse will send the FTP link of the TGIRT-EIJB Mistissini to Mr. Alex Coonishish so he can have the basic information on the TGIRT-EIJB.</p> <p>3) The path of the TransEeyou snowmobile trail will be completed in December 2017. This VO/Harmonisation measure will be processed when the TGIRT-EIJB Mistissini receives the trail path.</p> <p>4) Mrs. Marie-Ève Gosselin proposes to leave the issue of the Labrador tea in the VO grid and not to process it now as part of the process to establish a VOIC. She adds that the Nord-du-Québec region should develop a Labrador tea resource management plan since the zones with a high potential will not be the subject of forest harvesting in the next 50 years.</p> <p>5) Regarding the issue of the grey pine stands, FaunENord must do a planning exercise to determine if it is worth it to do a VOIC. The MFFP states that the information to date regarding the percentage of harvested grey pine stands that were replanted is not reliable. However, the reforestation traceability procedures currently in effect will provide a better follow-up of the tree species for the return to production of harvested stands.</p>	
5. Correspondence from the EIJB RG	No correspondence	
6. Presentation of the report on the public consultation from January 2017	The MFFP presents the comments received during the public consultations for FMU 26-61 and 26-62.	
7. PAFIO presentation for the TGIRT-EIJB Mistissini	The MFFP presents the maps illustrating the 10 amendments made to the PAFIO of FMU 26-61 and 26-62. Mr. Dion Michel indicates that the tallymen were not consulted yet on these amendments and they should be	On a motion by Mr. Matthew Longchap, duly seconded by Mr. Jean-Pierre Boudreault, it is unanimously agreed that the

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	<p>consulted before this information is brought to the TGIRT-EIJB Mistissini. Thus, to allow members of the panel to analyse these amendments, the members can submit their comments to the EIJBRG by June 6, 2017.</p> <p>Mr. Matthew Longchap indicates on the PAFIO map the location of the Témiskami bridge that collapsed in the river in 2014. This bridge slides slowly with the spring thaw and threatens the spawning bed a bit further down river. The members agree to propose the cleaning of the current debris of the bridge and its reconstruction. It must however be noted that this bridge is on Category II lands and that the TGIRT-EIJB Mistissini is only for the Category III lands.</p>	<p>members have until June 6, 2017 to send their comments to the EIJBRG regarding the changes made to the PAFIO of FMU 26-61 and 26-62.</p> <p>On a motion by Mr. Hubert Petawabano, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to propose the cleaning of debris and the reconstruction of the Témiskami bridge.</p>
8. Local issues, concerns, VOICs of the TGIRT-EIJB Mistissini	These items were discussed under item 6 "Follow-up on the meeting held on March 23, 2017".	
9. Presentation FSC Chantiers Chibougamau	Mr. Jean-Pierre Boudreault from Chantiers Chibougamau presents the 10 guiding principles of the FSC forestry certification work. He also provides a summary of the comments from the FSC 2016 audit.	
10. Miscellaneous	<p>The members are asked to register the next meeting of the TGIRT -EIJB Mistissini on their agenda. It will be held on September 7, 2017 at 10:00 AM. The members propose to hold the meeting at the Louis Joliette Camp.</p> <p>Following a request for clarifications regarding the definition of frequently-used terms and acronyms during the meetings, the members are invited to consult the operational guidelines of the TGIRT-EIJB Mistissini, which is accessible with the FTP link of the panel. In addition, Mr. Dany Hogue from the MFFP will forward a document to the EIJBRG.</p> <p>Mr. Serge Bergeron informs the members of the TGIRT-EIJB Mistissini that a project to use the septic sludge of the community of Mistissini as a forest fertiliser will be done in trap line M-51. The members ask for a follow-up on this project.</p>	On a motion by Mr. Andrew Coon, duly seconded by Mr. Matthew Longchap, it is agreed to evaluate the possibility of holding the September 7, 2017 meeting at the Louis Joliette Camp.
11. Adjournment	<p>The members are asked to register the next meeting of the TGIRT-EIJB Mistissini on their agenda. It will be held on September 7, 2017 at 10:00 AM.</p> <p>The meeting is adjourned at 2:51 PM on May 25, 2017.</p>	On a motion by Mr. Dion Michel, duly seconded by Mr. Ronald Blackned, it is unanimously agreed to adjourn the meeting at 2:51 PM on May 25, 2017.