

TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

EIGHTH MEETING

Held on September 7, 2017 in the Emmett H. MacLeod Memorial Hall of the Cre
Nation Council Building in Mistissini



Eeyou Istchee James Bay
Regional Government

APPROVED ON: NOVEMBER 9, 2017

TGIRT-EIJB MISTISSINI EIGHTH MEETING

DATE: September 7, 2017
TIME: 10:12 AM
PLACE: Emmett H. MacLeod
 Memorial Hall of the Cree
 nation Council building of
 Mistissini

**OBSERVERS
GUESTS**

ANIMATOR

ATTENDING
 BLACKNED, Ronald
 LALIBERTÉ, Frédéric
 HESTER, Garry
 GOSELIN, Marie-Ève (tel.)
 LABERGE, Julie
 MICHEL, Dion
 MACLOAD, Pamela
 LONGCHAP, Matthew
 PETAWABANO, Hubert
 BERGERON, Serge
 HOGUES, Dany
 BELLEAVANCE, François
 LAMBERT, Christine
 DALLAIRE, Sophie (Visio)
 MORASSE, Johanne

ORGANISATION
 Niskamoon
 Chantiers Chibougamau
 Mistissini Land Registry
 FaunENord – Huiles essentielles Nordic
 Entreprise Alain Maltais
 Mistissini Forestry
 Mistissini Environment Authority
 Mistissini Forestry
 Mistissini Land and Environment
 Ministère des Forêts, de la Faune et des Parcs - Forest
 Ministère des Forêts, de la Faune et des Parcs – Forest
 Chantier Chibougamau
 Ministère des Forêts, de la Faune et des Parcs – Wildlife
 Ministère des Forêts, de la Faune et des Parcs – Forest
 Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting begins at 10:12 AM on September 7, 2017.	On a motion by Mr. Dion Michel, duly seconded by Mr. Frédéric Laliberté, it is unanimously agreed to call the meeting to order at 10:12 AM on September 7, 2017.
2. Reading and approval of the agenda for September 7, 2017.	Mrs. Morasse reviews the items on the agenda. Item 9 “Ecological issues of the 2018-2023 PAFIT – Part one” and item 11 “Change of delegate for the PFNL seat” will be presented after item 5.	On a motion by Mr. Hubert Petawabano, duly seconded by Mrs. Marie-Ève Gosselin, it is unanimously agreed to approve the agenda with the amendments requested.
3. Reading and approval of the minutes of the meeting held on May 25, 2017.	Mrs. Morasse reviews the minutes of the meeting of the TGIRT-EIJB Mistissini held on May 25, 2017. Corrections are requested regarding the spelling of names of people and/or organisations in attendance.	On a motion by Mrs. Marie-Ève Gosselin, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to approve the minutes with the amendments requested.
4. Follow-up on the meeting held on May 25, 2017	Mrs. Morasse reviews the items in the minutes that require a follow-up: 1) It was agreed during the meeting of March 23, 2017 that the requests for clarifications of the MFFP regarding the VO proposed by the Joint Work Group (GTC-Mistissini) would be postponed to the meeting on May 25, 2017 in the presence of the representative of the Cree Nation Government at the	The members agree that Mr. Dion Michel will take part in the meetings of the road technical committee that will be held on September 15, 2017. The members also agree to implement a wildlife technical committee made up of Mr. Dion Michel, Mr. Nicolas Lemieux, and

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	<p>TGIRT-EIJB Mistissini. Since the CNG representative was also absent at the meeting on May 25, 2017 and on September 7, 2017, Mr. Michel Dion informs the members of the panel that the GTC-Mistissini and the CNG are working on the development of a pilot project for the production a concrete example of wildlife management over a targeted area. This planning exercise will be used among others to provide the necessary clarifications (wildlife management guidelines) for the next steps of analysis of these VO at the TGIRT-EIJB Mistissini. Mr. Dion wishes to join the regional road technical committee that will meet on September 15, 2017 to discuss the VO "Optimisation of the forest road system". He also proposes to implement a technical committee that will handle the wildlife VOs, including the "Spawning beds" VO and present afterward its recommendations to the members of the TGIRT-EIJB Mistissini for approval. The VOs approved by the panel will then be submitted to the Cree Quebec Council on Forestry and then included in the PAFIT.</p> <p>2) Mrs. Marie-Ève Gosselin informs the members that the work started on the project to identify 10 lakes of interest in the FMUs of the TGIRT-EIJB Mistissini continues in cooperation with Nibiistchii.</p> <p>3) The path of the TransEeyou snowmobile trail will be completed in December 2017. This VO/harmonisation measure will therefore be discussed when the TGIRT-EIJB Mistissini receives the path of the trail on the Category III lands.</p> <p>4) At the previous meeting, it was agreed to leave the issue titled Labrador Tea in the VO grid and not discuss it at this moment in the process of establishing a VOIC. The possibility that the Nord-du-Québec region adopts a resource management plan for the Labrador tea would be advisable since the high potential zones will not be the subject of a forestry harvest for the next 20 years.</p> <p>5) Regarding the issue of grey pine stands, FaunENord must complete a planning exercise to determine if it is worth it to create a VOIC.</p> <p>6) Following the request from the TGIRT-EIJB Mistissini to complete the demolition of the broken bridge in the bed of the Témiscamie River and rebuild it, the EIJB RG will submit a funding request to the MFFP as part of the watercourse crossing repair program for the project of demolition and reconstruction of the</p>	<p>representatives from the MFFP, Chantier Chibougamau and FaunENord. The EIJB RG will send a DOODLE survey to these people to agree on a date for the first meeting of the wildlife technical committee.</p> <p>File in progress. The first 5 lakes will be identified before the end of September 2017 and the other 5 lakes will be identified next year.</p> <p>File in progress.</p> <p>File in progress.</p> <p>File in progress. FaunENord tabled a project regarding the grey pine stands as part of the Plan Nord.</p>

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	<p>bridge crossing the Témiscamie River. A site visit was done on August 29, 2017 with the affected tallymen and the technical staff of the EIJBRG in charge of this file. This visit demonstrated the necessity to design a bridge with a platform that would be at least one metre higher and twice as long to allow for an improved water flow during the spring freshet. As a precaution, it is also strongly suggested to install culvert under the backfills of the road section near the bridge to eliminate the excess freshet.</p>	
<p>5. Correspondence from the EIJBRG</p>	<p>No correspondence.</p>	
<p>6. FSC Presentation Chantier-Chibougamau</p>	<p>Mr. Frédéric Laliberté and Mr. François Bellavance de Chantier Chibougamau , presented the new provincial risk analysis initiative that was completed in co-operation with the Conseil de l'industrie forestière du Québec (CIFQ), the industry and Incos stratégique.</p> <p>This initiative is related to the new requirements of the FSC traceability chain standard for controlled wood. Controlled wood refers to the uncertified wood that can be mixed with FSC certified wood when using a mixed FSC statement.</p> <p>The risk analysis presents the various strategies implemented in Quebec to lower the risks, or if the risk is low, that the non-FSC certified wood, that could be mixed with certified wood, comes from one or more of the following controversial supply sources, especially categories 2 and 3:</p> <ul style="list-style-type: none"> • Category 1 – Illegally harvested forest • Category 2 – Forest harvested in violation of traditional or civil rights • Category 3 – Forest where high conservation values are threatened • Category 4 – Forest that is converted into plantations or into territories with a non-forest vocation • Category 5 – Forest where genetically-modified trees are planted 	<p>The members prefer to consult the CNG before making a decision on the level of risk associated with the mixed management of wood inventories.</p>
<p>7. Presentation by the MFFP "Report on the public consultation of July 2017"</p>	<p>Mr. Serge Bergeron informs the members that no comment was issued during the public consultation held in July 2017.</p>	
<p>8. Presentation by the MFFP of the note "Extension of the 2013-2018 PAFIT to April 1, 2018 and update of the CPF"</p>	<p>Mr. Serge Bergeron informs the members that the 2013-2018 PAFIT will be extended in its current form until April 1, 2018 with the only amendment being an update of the calculation of the forest potential.</p>	

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9. Presentation by the MFFP of the “Ecological issues of the 2018-2023 PAFIT – Part one”	Mrs. Sophie Dallaire presents the first part of the document “Ecological issues of the 2018-2023 PAFIT. The statistical data regarding old stands, partial cuts, wetlands, protected areas, etc. illustrated in this presentation apply to the Nord-du-Québec region. The members asked to receive the same statistical data but applied to FMU 26-61 and 26-62. The concern regarding the “Maintenance of the productivity of forests subject to regeneration accidents after a fire” was also raised. The members also asked for more information on the current knowledge regarding the impact of roads on wetlands.	At the next meeting, the MFFP will present the statistical data on the ecological issues applying to FMU 26-61 and 26-62 along with the information regarding the current knowledge on the regeneration accidents risks after a fire and the impact of roads on wetlands.
10. Local issues, concerns, VOIC of the TGIRT-EIJB Mistissini	These points were discussed at item 4 “Follow-up on the meeting held on May 25, 2017”. A concern was also raised regarding logging for a snowmobile trail outside the PAFIO (trap lines M46 and M-50). The tallyman should have been consulted again this year before performing the logging work.	
11. Miscellaneous	Mrs. Marie-Ève Gosselin informs the members that Mrs. Marianne Audrey Lessard Légaré will be the new PFNL delegate. Mrs. Gosselin will now be the PFNL alternate delegate.	
11. Adjournment	The members are asked to note the next meeting of the TGIRT-EIJB Mistissini on their agenda. It will be held on November 9, 2017 at 10:00 AM. The meeting is adjourned on September 7, 2017 at 3:50 PM.	On a motion by Mr. Dion Michel, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to adjourn the meeting on September 7, 2017 at 3:50 PM.