

# TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

## **NINTH MEETING**

Held on November 9, 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: FEBRUARY 6, 2018**

# TGIRT-EIJB MISTISSINI NINTH MEETING

**DATE:** November 9, 2017  
**TIME:** 10:12 AM  
**PLACE:** Emmett H. MacLeod  
Hall of the Council  
building of the Cree  
Nation of Mistissini

**ATTENDING**  
HESTER, Gary  
GOSELIN, Marie-Ève  
MICHEL, Dion  
MACLOAD, Pamela  
LONGCHAP, Matthew  
PETAWABANO, Hubert  
GRAVEL, Mireille  
LESSARD-LÉGARÉ, Miriam Audrey  
BOUDREAU, Jean-Pierre  
SECOND, Julien (Tel.)  
LEMIEUX, Nicolas  
HOGUE, Dany  
LEPAGE, Dave (Tel.)  
DALLAIRE, Sophie (Visio)  
MORASSE, Johanne

**ORGANISATION**  
Mistissini Land Registry  
FaunENord – Huiles essentielles Nordic  
Mistissini Forestry  
Mistissini Environment Authority  
Mistissini Forestry  
Mistissini Land and Environment  
Nibiischii  
FaunENord – Huiles essentielles Nordic  
Chantiers Chibougamau  
Ministère des Forêts, de la Faune et des Parcs – Wildlife  
CNG  
Ministère des Forêts, de la Faune et des Parcs – Forest  
CIFQ - FSC Chantier Chibougamau  
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 on November 9, 2017 at 10:12 AM.	On a motion by Mr. Dion Michel, duly seconded by Mr. Jean-Pierre Boudreau, it is unanimously agreed to call the meeting to order on November 9, 2017 at 10:12 AM.
2. Reading and approval of the agenda for November 9, 2017.	Mrs. Morasse reviews the items on the agenda. Mr. Dave Lepage will join the meeting by telephone at Item 6 “FSC Presentation by Chantier Chibougamau”.	On a motion by Mr. Jean-Pierre Boudreau, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to approve the agenda as proposed.
3. Reading and approval of the minutes of the meeting held on September 7, 2017.	Mrs. Morasse reviews the minutes of the TGIRT-EIJB Mistissini meeting held on September 7, 2017. Corrections are requested regarding the spelling of the names of people/organisations attending. Also, on item 4, fourth paragraph, replace “will then be discussed” by “would be desirable” and “50” by “20”. And in the fifth paragraph, replace “tabled” by “will table”.	On a motion by Mr. Dion Michel, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to approve the minutes with the requested amendments.
4. Follow-up on the meeting held on September 7, 2017	Mrs. Morasse reviews the items on the minutes requiring a follow-up: 1) Regarding the VO “Optimisation of the forest road system”, a telephone meeting of the road technical committees of the 9 TGIRT-EIJB was held as planned on September 15, 2017. Four themes were discussed: construction, closure, road maintenance and beaver control. Regarding the road construction, this aspect is	At a future meeting, the EIJB RG will present a map of the roads to prioritise for their maintenance when investment programs for such work are available.

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	<p>taken over by the MFFP through the PAFIO. While a road closure procedure is in effect, it is agreed that the future road closure requests should be discussed before they are built (ex.: during the PAFIO consultation) and mostly for winter roads. Regarding the road maintenance, this is taken over by industries when they have work in progress. However, the members agreed to send form files of the forest road paths that would need to be kept in good condition even in the absence of industrial work. This map of priority multi-resource roads will be presented at the TGIRT-EIJB Mistissini in order to agree on the priority locations in the event of some investment programs for the repair of these roads. It was also strongly suggested to agree on a long-term strategy for the control of the beaver population and its structures that cause damages to the roads before investing in the repair of these roads.</p> <p>2) The joint work group (GTC-Mistissini) and the TGIRT-EIJB Category II lands, in cooperation with Mrs. Sophie Dallaire of the MFFP, is currently performing a planning exercise that will be used, among other things, to provide the necessary clarifications (directions for wildlife management) for the following steps of the analysis of the wildlife VOs with the TGIRT-EIJB Mistissini. The VOs approved by the panel will then be submitted to the Cree-Quebec Council on Forestry (CCQF) and then included in the PAFIT.</p> <p>3) Mrs. Marie-Ève Gosselin informs the members that the project to identify the 10 lakes of interest in the FMUs of the TGIRT-EIJB Mistissini continues in cooperation with Nibiistchii. The first 5 lakes were identified: Frotet, Cosnier, Tournemine, Trolus and Lemieux lakes and will be presented at the next meeting of the TGIRT-EIJB Mistissini.</p> <p>4) The path of the TransEeyou snowmobile trail will be completed in December 2017. This VO/harmonisation measure will then be discussed when the TGIRT-EIJB Mistissini receives the path of the trail on the Category III lands.</p> <p>5) At the previous meeting, it was agreed to leave the issue Labrador tea in the VO grid and not discuss it not in the process of determination of a VOIC. The potential for the Nord-du-Québec region to have a Labrador tea resource management plan should be discussed since the high potential zones will not be the subject of a forest harvest over the next 20 years.</p>	<p>The TGIRT-EIJB Category II lands will hold its next meeting in mid November 2017. During this meeting, they will discuss the development of a wildlife strategy (fish, moose, small game) with Mrs. Nathalie Dallaire and this work will begin with the Category II lands.</p> <p>The first 5 lakes of interest identified (Frotet, Cosnier, Tournemine, Trolus and Lemieux lakes) will be presented at the next meeting of the TGIRT-EIJB Mistissini.</p> <p>File in progress.</p> <p>File in progress.</p>

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	<p>6) Regarding the issue of grey pine stands, FaunENord must complete a planning exercise to determine if it deserves a VOIC.</p> <p>7) Regarding the demolition and reconstruction of the bridge on the Témiscamie River, the members ask if there is a culvert next to the bridge to eliminate the spring freshet. Mrs. Morasse informs the panel that the EIJBRG and the CNG are currently working on this file. The members also asked if it was possible to leave a part of the demolition materials on the site so the tallymen can use them for their camps. Mrs. Morasse informs the panel that the contractor will make piles near the bridge with the demolition materials identified in advance by the tallymen. However, the tallymen are responsible for transporting these materials to their camps before the end of the work (mid-December 2017) since the contractor is responsible for cleaning the site at the end of the work. Mr. Michel Dion is responsible for notifying the tallymen to transport the demolition materials before the end of the work.</p>	<p>File in progress. FaunENord will table a project regarding the grey pine stands as part of the Plan Nord.</p> <p>Mr. Michel Dion will notify the tallymen to transport the demolition materials to their camps before the end of the construction work on the Témiscamie River bridge.</p>
5. Correspondence from the EIJBRG	No correspondence	
6. FSC Presentation by Chantier-Chibougamau	<p>A the meeting on September 7, 2017, Mr. Frédéric Laliberté and Mr. François Bellavance from Chantier Chibougamau, introduced the new provincial risk analysis procedure completed in co-operation with the Conseil de l'industrie forestière du Québec (CIFQ), the industries and Incos stratégie.</p> <p>This initiative is related to the new requirements of the FSC traceability chain standard for controlled wood. Controlled wood refers to the non-certified wood that can be mixed with FSC certified wood in a mixed FSC declaration.</p> <p>The risk analysis presents the various strategies implemented in Quebec to reduce the risk that non FSC certified wood that can be mixed with certified wood comes from one of the following controversial supply sources, especially from categories 2 and 3:</p> <ul style="list-style-type: none"> <li>- <b>Category 1</b> – Illegally harvested forest</li> <li>- <b>Category 2</b> – Forest harvested in violation of traditional or civil rights</li> <li>- <i>Criterion 2.4</i> – Recognised process to solve major conflicts regarding traditional rights ;</li> <li>- <i>Criterion 2.5</i> – There are no proof of violation of agreement 169 of the International Labor Organisation (ILO)</li> </ul>	<p>Whereas a presentation on the risk analysis for the application of the “FSC standard on controlled wood” was made to the TGIRT-EIJB Mistissini on September 7, 2017 and the requested amendments were made to the proposed resolution of support of the TGIRT-EIJB Mistissini regarding the “FSC standard on controlled wood”;</p> <p>-On a motion by Mr. Dion Michel, duly seconded by Mr. Hubert Petawabano the members present at the November 9, 2017 meeting are unanimous in recognising that by supporting the current knowledge, the risk is low that the wood harvested in Quebec, especially in the eco-region NA0602, which includes FMU 26-61 and 26-62 comes from uncontrolled source forests as defined in criteria 2.4 (conflict resolution mechanism), 2.5 (respect of first nations rights)</p>

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	<ul style="list-style-type: none"> <li>- <b>Category 3</b> – Forest where high conservation values are threatened.</li> <li>- <i>Criterion 3.2</i> – A strict protection system is in place and guarantees that the HVC subsist in the eco-region</li> <li>- <b>Category 4</b> – Forest that is converted into plantations or territory with a non-forest vocation</li> <li>- <b>Category 5</b> – Forest where genetically-modified trees are planted</li> </ul> <p>At the end of the discussions on this presentation on September 7, 2017, the members asked to postpone the request for support of the panel to the next meeting in order to consult the CNG on the formulation of the resolution. During the meeting of the TGIRT-EIJB Mistissini on November 9, 2017, the members discussed the amended proposed resolution to take into consideration the joint comments of the panel.</p>	and 3.2 (high conservation values).
7. MFFP presentation “Report on the public consultation of September-October 2017”	Mr. Dany Hogue informs the members that no comment was issued during the public consultations on the amendments made to the PAFIO 2017-2018 of FMU 26-62 that was held from September 11 to October 6, 2017.	
8. MFFP Presentation “2018-2023 PAFIO”	Mr. Dany Hogue presents the 2018-2023 PAFIO. The members exchange comments when consulting the maps. Mrs. Morasses reminds members that it is at this step of the planning process that it is possible to identify on the maps the roads to be built which could be submitted at the start to an analysis of their closure after use.	The members have until November 19, 2017 to send their comments to the MFFP or EIJB regarding the 2018-2023 PAFIO.
9. Presentation of the new “TGIRT Guide”	Mr. Dany Hogue informs the members that the new guide on the TGIRT is available on the MFFP website.	
10. MFFP presentation on the “Ecological issues of the 2018-2023 PAFIT”	Mrs. Sophie Dallaire presents the statistical data on the ecological issues applied to FMU 26-61 and 26-62. The information on the current knowledge about the regeneration accident risks after a fire and the impact of roads will be transmitted at a later meeting.	The MFFP will transmit at a later meeting the information regarding the current knowledge about the regeneration accident risks after a fire and the impact of roads on wetlands.
11. Approval of the 2018 schedule of meetings of the TGIRT-EIJB Mistissini	The members agree to approve the schedule of meeting of the TGIRT-EIJB Mistissini as presented with a change of date from May 1 to May 31, 2018.	On a motion by Mrs. Mireille Gravel, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to approve the 2018 schedule of meeting of the TGIRT-EIJB Mistissini with the requested changes.
12. Local issues, concerns and VOIC of the TGIRT-EIJB Mistissini	No new concern.	
13. Miscellaneous		

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14. Adjournment	<p>The members are asked to list the next meeting of the TGIRT-EIJB Mistissini on their agenda. It will be held on February 6, 2018 at 10:00 AM.</p> <p>The meeting is adjourned on November 9, 2017 at 1:42 PM.</p>	<p>On a motion by Mrs. Marie-Ève Gosselin, duly seconded by Mr. Gary Hester, it is unanimously agreed to adjourn the meeting on November 9, 2017 at 1:42 PM.</p>