

# TGIRT-EIBJ Valcanton Villebois

FMU 85-51

## Minutes of the **FIRST MEETING**

Held on February 8, 2016 in the videoconference room of the Beaucanton  
Municipal Building



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: JUNE 6, 2016**

# TGIRT-EIBJ VALCANTON VILLEBOIS FIRST MEETING

**DATE:** February 8, 2016  
**TIME:** 12:00 PM  
**PLACE:** Videoconference room of the  
 Beaucanton Municipal Building

**ATTENDING**  
 ANCTIL, Lucienne  
 BOUCHER, Jennifer  
 CÔTÉ, Kimberly  
 DUBÉ, Johnny  
 ELLIOTT, André  
 FORGET, Manon  
 JÉGOU, Michel  
 LAMOUREUX, Guy  
 MAILLHOT, Sylvie  
 MANDEVILLE, Benoit  
 PHILLIPON, Cécile  
 RIOPEL, Jules  
 SIGOUIN, Marie-Ève  
 TREMBLAY, Manon  
 TREMBLAY, Raymonde  
 FILION, Martin  
 FORTIN, Isabelle  
 MORASSE, Johanne  
 SECOND, Julien  
 CYR, Éline

**ORGANISATION**  
 Hecla Québec  
 VVB Youth Home  
 Abitibi-Jamésie- Watershed Organisation  
 Coopérative ABIFOR  
 Locality of Villebois  
 Table touristique de la Vallée de la Turgeon  
 Regroupement des propriétaires du lac Pajegasque  
 Tembec La Sarre (GRFAO)  
 VVB Development Corporation  
 Abitibi Ouest CRM  
 Locality of Valcanton  
 Adventure Gold – Casgrain  
 Tembec GRF Québec  
 Valcanton Women's Association  
 Club Quad du Vrai Nord  
 James Bay Regional Administration  
 UG Harricana-Nord et Mont-Plamondon  
 Eeyou Istchee James Bay Regional Government  
 Ministère des Forêts, de la Faune et des Parcs -Wildlife  
 Ministère des Forêts, de la Faune et des Parcs-Forest

**OBSERVERS**

*By telephone conference*  
**ORGANISER**

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order at 12:45 PM on February 8, 2016.	On a motion by Mrs. Jennifer Boucher, duly seconded by Mrs. Cécile Phillipon, it is unanimously agreed to call the meeting to order on February 9, 2016 at 12:45 PM.
2. Reading and approval of the agenda	<p>Following the reading of the proposed agenda, it is unanimously agreed to remove the item "OPIFM 2016-2017 for Forest Management Unit 86-51" since the changes in the limits of the forest management units in Region 10 haven't been made and that this forest management unit remains the responsibility of the Abitibi-Ouest CRM, and to add the following items under "Miscellaneous"</p> <p>7.1 Resolution from the Eeyou Istchee James Bay Regional Government regarding the Tactical Plans on Integrated Forest Management 2013-2018;</p> <p>7.2 Implementation of stumpage fees for the forestry companies who harvest their wood on the territory;</p> <p>7.3 FSC Certification;</p> <p>7.4 Nord-du-Québec caribou management plan;</p> <p>7.5 Open-pit mining.</p>	<p>On a motion by Mrs. Jennifer Boucher, duly seconded by Mrs. Cécile Phillipon, it is unanimously agreed to approve the agenda as presented with the removal of item "OPIFM 2016-2017 for Forest Management Unit 86-51" and the addition of the following items under item 7:</p> <p>7.1 Resolution from the Eeyou Istchee James Bay Regional Government regarding the Tactical Plans on Integrated Forest Management 2013-2018;</p> <p>7.2 Implementation of stumpage fees for the forestry companies who harvest their wood on the territory;</p> <p>7.3 FSC Certification;</p>

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		7.4 Nord-du-Québec caribou management plan; 7.5 Open pit mining.
3. Introduction of members	The participants introduce themselves and indicate the category of users they are representing as delegates on this panel.	
4. Presentation of the operational guidelines	Mrs. Morasse presents the operational guidelines of the TGIRT-EIBJ Valcanton Villebois. She provides explanations regarding the role and the mandate of this panel. After reading the “search for a consensus” section, the participants unanimously agreed to grant one vote to each delegate at this panel, no matter the number of delegates per user category. The Abitibi-Jamésie Watershed Organisation asks that the travel costs of its Val-d’Or employee, delegate on this panel be reimbursed by the EIJBRG.	On a motion by Mr. Jules Riopel, duly seconded by Mrs. Cécile Phillipon, it is unanimously agreed to grant one vote to each delegate named to this panel. On a motion by Mrs. Cécile Phillipon, duly seconded by Mrs. Raymonde Tremblay, it is unanimously agreed to submit a request for an exception on behalf of the Abitibi-Jamésie Watershed Organisation so that the travel costs of its Val-d’Or employee, delegate on this panel, be reimbursed by the EIJBRG.
5. Presentation by the ministère des Forêts, de la Faune et des Parcs:	Mrs. Fortin and Mrs. Cyr present the TPIFM, the OPIFM and the VOITs of the TGIRT-EIBJ Valcanton Villebois	
• Tactical Plan on Integrated Forest Management (TPIFM)	Mrs. Cyr explains the role of the TPIFM and its development process. She indicates the schedule established by the MFFP for the final submission of the TPIFMs.	
• Operational Plan on Integrated Forest Management (OPIFM)	Mrs. Cyr explains that the OPIFM is developed from the TPIFM and that it represents the 5-year forest planning. Made up mostly of maps, the 2013-2018 OPIFM of FMU 85-51 will be presented at item 6.	
• Definitions of the Values, Objectives, Indicators and Targets (VOITs) of the TGIRT-EIBJ Valcanton Villebois	Mrs. Cyr explains the VOITs and explains them with an example: dead wood. At the next meeting of the TGIRT-EIBJ Valcanton Villebois, the 2013-2018 VOITs will be presented to the participants in order to start the development work on the 2018-2023 VOITs.	
6. Presentation of the MFFP Planner		
• 2013-2018 OPIFM for FMU 85-51	Mrs. Cyr presents the map illustrating the 2013-2018 OPIFM. Following this presentation, it was agreed that the work of the week by the company Tembec would be available each week for review on the EIJBRG FTP server. Mr. Elliott suggests that the participants of the TGIRT-	

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	EIBJ Valcanton Villebois could visit the facilities of the businesses that are located on the territory. These visits could be organised outside the meetings of this panel.	
<ul style="list-style-type: none"> <li>• 2016-2017 OPIFM for FMU 86-51</li> </ul>	This item was removed from the agenda.	
<ul style="list-style-type: none"> <li>• 2018-2023 OPIFM for FMU 85-51</li> </ul>	MFFP representative mentions that the time-line is December 2016	
7. Miscellaneous		
7.1 Resolution from the EIJBRG regarding the follow-up on the comments by the MFFP on the 17 2013-2018 TPIFMs in the Nord-du-Québec region	<p>Mr. Elliott reads the resolution from Council of the EIJBRG approved on January 27, 2016 regarding the follow-up on the comments by the MFFP on the 17 2013-2018 TPIFMs in the Nord-du-Québec region.</p> <p>Mrs. Morasse commented on the need to not wait for the development of the 2018-2023 TPIFMs before compensating the losses of productivity.</p> <p>Mr. Filion specifies why the EIJBRG asks to remove the sections on the VOITs related to the goal of maintaining the forest potential.</p>	
7.2 Implementation of stumpage for forestry companies who harvest wood on the territory	<p>Mrs. Philippon explains that the localities of Valcanton and Villebois also wish to take advantage of the development that is taking place on the territory.</p> <p>She indicates that this stumpage fee is not necessarily monetary but that the localities can offer offices, parking spaces, jobs, services, etc. to businesses that are in operation and those who could eventually be in operation.</p> <p>Mr. Elliott mentions that the localities are often forgotten and they wish to be acknowledged. Mentalities need to change. Entrepreneurs, newcomers, etc. continue to reject the possibility of establishing themselves here, using the excuse that the services are in town.</p>	
7.3 FSC Certification	<p>The FSC certification of FMU 85-51 is active and the relaunch of the ILRMPs was expected to maintain this certification.</p> <p>The MFFP wishes to make a presentation on ecosystem development during the next meeting.</p>	
7.4 Nord-du-Québec caribou management plan	The Tembec company wishes to present a Nord-du-Québec woodland caribou management plan at the next meeting of the TGIRT-EIBJ Valcanton Villebois.	
7.5 Open pit mining	Mrs. Anctil presents a portrait of the Casa Berardi mine. Since the underground mine does not allow the plant to work at full capacity, the company started the proceedings to operate an open pit mine in the area to	

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	<p>the east of the underground mine. They are currently doing the excavation work.</p> <p>The production work is not expected to begin until July 2016. For the long term, Hecla Québec expects to have several small open pits and to have about a hundred more jobs with these new facilities.</p> <p>At the request of the participants, Mrs. Anctil will make a presentation on this project during the next meeting of the TGIRT-EIBJ Valcanton Villebois.</p>	
8. Adjournment	The meeting is adjourned at 4:45 PM.	On a motion by Mrs. Cécile Philippon, duly seconded by Mrs. Manon Forget, it is unanimously agreed to adjourn the meeting on Monday, February 8, 2016 at 4:45 PM.