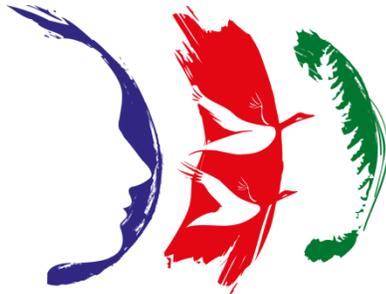


TGIRT-EIBJ Valcanton Villebois

FMU 85-51

Minutes of the **SECOND MEETING**

Held on June 6, 2016, in the videoconference room of the Beaucanton Municipal Building



Eeyou Istchee James Bay
Regional Government

APPROVED ON: AUGUST 15TH, 2016

TGIRT-EIBJ VALCANTON VILLEBOIS

SECOND MEETING

DATE: June 6, 2016	ATTENDING	ORGANISATION
TIME: 12:00 PM	BOUCHER, Jennifer	VVB Youth Home
LIEU: Videoconference room of the Beaucanton Municipal Building	JÉGOU, Michel	Regroupement des propriétaires du lac Pajegasque
	GUAY, MATHIEU	Adventure-Gold
	LAMOUREUX, Guy	Tembec La Sarre (GRFAO)
	PHILLIPON, Cécile	Locality of Valcanton
	CHEEZO, WAYNE	Waskaganish Joint work group
	GUAY, FÉLIX	Norbord
	TREMBLAY, Manon	Valcanton Women's Group
OBSERVERS	FORTIN, Isabelle	UG Harricana-Nord et Mont-Plamondon
	MORASSE, Johanne	Eeyou Istchee James Bay Regional Government
PLANNER	CYR, Éline	Ministère des Forêts, de la Faune et des Parcs -Wildlife
GUESTS	SIGOUIN, Marie-Ève	Tembec GRF Québec
	Le, Minh	Norbord
COORDINATOR	Hauben, Marc	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on June 6, 2016 at 12:45 PM.	On a motion by Mrs. Cécile Phillipon, duly seconded by Mr. Michel Jégou, it is unanimously agreed to call the meeting to order on June 6, 2016 at 12:45 PM.
2. Introduction of the ILRMP-EIJB coordinator	Mr. Marc Hauben introduces himself to the members of the TGIRT-EIBJ Valcanton Villebois.	
3. Reading and approval of the agenda	Following the reading of the proposed agenda, it is unanimously agreed to add under "Miscellaneous" Presence of heavy vehicles (logging truck and mining truck) on the territory and to reverse items 7 and 9.	On a motion by Mrs. Jennifer Boucher, duly seconded by Mrs. Cécile Phillipon, it is unanimously agreed to approve the agenda as read with the addition under "Miscellaneous" of Presence of heavy vehicles and the reversal of items 7 and 9.
4. Reading and approval of the minutes of the meeting held on February 8, 2016.	Following the reading of the proposed minutes, it is unanimously agreed to add to item 6 that the deadline for the production of the local VOITs for the 2018-2023 TPIFM 85-51 is December 2016.	On a motion by Mrs. Jennifer Boucher, duly seconded by Mr. Michel Jégou, it is unanimously agreed to approve the minutes as read with the addition at item 6 that the deadline for the production of the local VOITs for the 2018-2023 TPIFM 85-51 is December 2016.
5. Follow-up on the meeting held on February 8, 2016	The presentation by the Mine Hecla is postponed to the August 2016 meeting. Mrs. Morasse informs the TGIRT-EIBJ Valcanton Villebois that the request by the OBVAJ to have its travel cost reimbursed was declined by the EIJB RG. Mrs. Morasse also informs the members that the	

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	Waskaganish Environment Adm. will occupy the environment and water seat at the TGIRT-EIBJ Valcanton Villebois Both the OBVAJ and the CREAT were informed of this change.	
6. Correspondence		
<ul style="list-style-type: none"> • Synchronisation of the Southern Quebec ecoforestry inventory and the calculation of forest potential 	Mrs. Morasse summarises the letter from the MFFP by specifying that the goal of synchronising the ten-year calculations with the most recent ecoforestry inventory will not be reached since the next inventory of the EIJB FMUs is only scheduled in 13 years instead of 10 years.	
<ul style="list-style-type: none"> • 2016 drilling campaign in FMU 85-51 	Mr. Marc Hauben shows three maps locating the zones that could be the subject of operations from the mining industry. The delegates are invited to consult the website at MERN: GESTIM	
<ul style="list-style-type: none"> • Projected biodiversity reserves and projected aquatic reserves. 	Mr. Marc Hauben informs the participants that there are proposed biodiversity reserves and proposed aquatic reserves located outside FMU 85-51. The delegates are invited to issue their comments by July 11, 2016.	
7. Presentation by the MFFP	Mrs. Éline Cyr makes a presentation on the ecosystem management. Until the next ILRMP meeting, the delegates are invited to indicate their concerns to: tgirt@greibj-eijbrg.ca Mrs. Cécille Philippon expresses the need to add the topic of the VVB proposed proximity forest on the list of major issues for the VVB residents even though this policy is not yet in effect in Quebec.	
8. Joint presentation MFFP-TEMBEC	Mrs. Marie-Ève Sigouin and Éline Cyr presents the caribou plan and the addenda and answers the questions of the delegates.	
9. Presentation by TEMBEC	Mrs. Marie-Ève Sigouin starts the discussion on the road closure strategy with the use of maps. Mr. Wayne Cheezo asks to be informed before going ahead with road closures that could affect the community of Waskaganish.	
10. Miscellaneous	Mr. Wayne Cheezo explains that it would be important for all the people from Waskaganish to receive information on the presence of heavy vehicles (forestry, mines, etc.) in the territory. Mr. Guy Lamoureux explains that this information for the Tembec work is sent to the EIJBRG every week and then put on its FTP site.	
11. Adjournment	The meeting is adjourned at 4:00 PM.	On a motion by Mr. Félix Guay, duly

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
		seconded by Mr. Guy Lamoureux, it is unanimously agreed to adjourn the meeting on Monday, June 6, 2016 at 4:00 PM.