

TGIRT-EIBJ Valcanton Villebois

FMU 85-51 and 86-51

Minutes of the **FOURTH MEETING**

Held on October 11, 2016, at the conference room of the municipal building in Valcanton



Eeyou Istchee James Bay
Regional Government

APPROVED ON: DECEMBER 5, 2016

TGIRT-EIBJ VALCANTON VILLEBOIS FOURTH MEETING

DATE: October 11, 2016
TIME: 12:00 PM
PLACE: Conference room, 2709 Curé-McDuff Boulevard, Valcanton

ATTENDING
 ANCTIL, Lucienne
 JÉGOU, Michel
 MAILHOT, Sylvie
 MICHAUD, Luc
 PHILIPPON, Cécile
 CANANASSO, James
 MANDEVILLE, Benoit
 VÉZINA, Alain
 TREMBLAY, Manon
 MORASSE, Johanne
 FILION, Martin
 OUELLET, Stéphane
 FORTIN, Isabelle
 SIGOUIN, Marie-Ève
 CYR, Hélène
 LÉVESQUE, Mathieu

ORGANISATION
 Hecla-Québec-Casa Berardi
 Lake Pajegasque Landlords Group
 VVB Development Corporation
 Tembec La Sarre
 Valcanton Municipality
 Abitibiwini
 Abitibi Ouest County Regional Municipality
 ABIFOR
 Women Association of Valcanton
 Eeyou Istchee James Bay Regional Government
 JBRA
 CNG
 Harricana-Nord and Mont-Plamondon Management Units
 Tembec La Sarre
 Harricana-Nord and Mont-Plamondon Management Units
 Eeyou Istchee James Bay Regional Government

OBSERVERS

GUESTS

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on October 11, 2016 at 12:18PM.	On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Michel Jégou, it is unanimously agreed to call the meeting to order on October 11, at 12:18PM.
2. Reading and approval of the agenda of the meeting held on October 11, 2016.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Michel Jégou, it is unanimously agreed to approve the agenda, as read.
3. Reading and approval of the minutes of the meeting held on June 6, 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Lucienne Anctil, duly seconded by Mrs. Cécile Philippon, it is unanimously agreed to approve the minutes, as read.
4. Follow-up on the meeting held on June 6, 2016	The visit of Hecla Mine is postponed to the spring of 2017.	
5. Correspondence		
6. MFFP-Wildlife ; Caribou Plan Information	Mr. Julien Second submits the situation of work regarding the elaboration of the caribou plan.	
7. TEMBEC Presentation; Project of road closure at Valrenne sector.	Mrs. Marie-Eve Sigouin mentions that the community of supports the project. Consultations as a whole show that the project does not imply negative social	On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Michel Jégou, it is unanimously agreed to support the project of road closure as submitted by TEMBEC at the

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	<p>impacts.</p> <p>Roles are to be defined in the consultation process.</p>	<p>TGIRT-EIBJ Valcanton Villebois meeting held on August 15, 2016.</p>
<p>8. Hecla Québec-Casa Berardi Mine Presentation</p>	<p>Mrs. Lucienne Anctil submits different Hecla mining sites and presents in detail Casa Berardi mine.</p>	
<p>9. MDDELCC Presentation; New planned protected areas</p>	<p>Mrs. Mélanie Veilleux-Nolin presents the creation of protected areas resulting from the agreement to sort out the Baril-Moses debate.</p> <p>Mrs. Johanne Morasse asks to know the wood volume removed from the forest potential instead of the annual financial loss brought by the creation of protected areas.</p> <p>Response from Mrs. Mélanie Veilleux-Nolin: you can ask the MFFP, since they only provided the financial loss.</p> <p>M^{me} Johanne Morasse asks about the timeframe for the process to create protected areas.</p> <p>Response from Mrs. Mélanie Veilleux-Nolin: The reserves should have the projected protection status following the consultations during the year 2017.</p> <p>Mr. Alain Vézina asks if there would be projected protected areas in the VVB area.</p> <p>Response from Mrs. Mélanie Veilleux-Nolin: When the current project of creation of protected areas is complete, a public consultation process will be implemented to start new protected areas projects in the territory.</p>	
<p>10. Villebois-Valcanton EIBJ-TGIRT local issues, concerns and VOICs (values, objectives, indicators, targets)</p>	<p>Mr. Luc Michaud submits the concerns of TEMBEC: Value = Viability of Tembec's sawmill in La Sarre</p> <p>O1 = To obtain a wood supply in order to maintain the production of the sawmill in La Sarre over 3 shifts.</p> <p>O2 = To maintain forest operations all year long, over 48 weeks (financial survival of entrepreneurs).</p> <p>O3 = To perform a forest planning and an annual planning of forest operations, in keeping with the needs of the sawmill, with</p>	

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	<p>feasible inventory levels.</p> <p>O4 = To keep a wood supply cost ensuring the profitability of the forest industry: wood cost, road costs, log diameter, transportation distance. Such factors should be taken into account during planning. (Ex: agreement on annual harvesting plans gathering, as of the five-year plan)</p> <p>O5 = To keep FSC® certification.</p> <p>O6 = Compliance with the requirements of the management plan for the habitat of caribou, by all territory users.</p> <p>Value = Agreement with other users</p> <p>O7 = To consider the concerns of all users, in the context of management through transparent and proactive public consultations.</p> <p>Value = Access to the territory (in the context of dynamic management of access routes).</p> <p>O8 = In the context of caribou habitat management, to proceed to the assessment of the possibility of closing certain roads (with reforestation, if possible), in order to control territory disturbance rate.</p> <p>Mrs. Cécile Philippon submits the concerns of Valcanton municipality:</p> <ul style="list-style-type: none"> • local forests • to promote forestry education • forest cuts around towns should be reduced (selective logging), in order to maintain windbreak effect (incidence over wind chill temperature) • local roads are used by companies, but municipalities alone pay for their maintenance. <p>Mr. Benoit Mandeville submits the concerns of Abitibi Ouest County Regional Municipality:</p> <ul style="list-style-type: none"> • Conversion of PAAU into local forest • to keep development • to keep settled practices. 	

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	<p>Mr. Michel Jégou submits the concerns of vacationers:</p> <ul style="list-style-type: none"> • protection of landscapes • protection of wildlife habitats • protection of soil and water • protection of touristic spots <p>The Corporation de développement économique de VVB submits their concern:</p> <ul style="list-style-type: none"> • protection of FHVCs (High Value Conservation Forests) 	
11. Miscellaneous		
12. Adjournment		<p>On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Alain Vézina, it is unanimously agreed to adjourn the meeting on October 11, at 4:05 PM.</p>