

# TGIRT-EIBJ Valcanton Villebois

FMU 85-51

Minutes of the

## **SEVENTH MEETING**

Held on June 5, 2017 in the conference room of the Villebois municipal office



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: SEPTEMBER 11, 2017**

# TGIRT-EIJB VALCANTON VILLEBOIS

## SEVENTH MEETING

<b>DATE:</b> June 5, 2017	<b>ATTENDING</b>	<b>ORGANISATION</b>
<b>TIME:</b> 10:38 AM	JÉGOU, Michel	Association de propriétaires de chalets de lac Pajegasque
<b>PLACE:</b> Conference room of the Villebois municipal office	DUBÉ, Johny LAMOUREUX, Guy	COOP Abifor Tembec GRF-AO
<b>OBSERVERS</b>	SECOND, Julien (Tel.)	Ministère des Forêts, de la Faune et des Parcs - Wildlife
<b>GUESTS</b>	CYR, Éline	Ministère des Forêts, de la Faune et des Parcs - Forest
<b>ANIMATOR</b>	MORASSE, Johanne	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order at 10:38 AM on June 5.	On a motion by Mr. Guy Lamoureux, duly seconded by Mr. Johny Dubé, it is unanimously agreed to call the meeting to order at 10:38 AM on June 5, 2017.
2. Reading and approval of the agenda for June 5, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mr. Michel Jégou, duly seconded by Mr. Johny Dubé, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on March 13, 2017.	Mrs. Morasse reviews the minutes of the meeting held on March 13, 2017. It was mentioned to replace the name of Turgeon Lake by Pajegasque Lake in the list of organisations present at the meeting.	On a motion by Mr. Johny Dubé, duly seconded by Mr. Michel Jégou, it is unanimously agreed to approve the minutes with the requested changes.
4. Follow-up on the meeting held on March 13, 2017	<p>A question was raised during the meeting of March 13, 2017 to know if the 1% of the wetlands is added to the compensations for the loss of wetlands during the implementation of a mine. Mrs. Isabelle Fortin informs the panel that the MFFP made a summary of the wetlands that include the 1%. She adds that it remains to verify if the administrative protections RE39 and DH are included. If 12% of the wetlands are already protected, it is not necessary to add some to the protected areas of FMU 85-51 and 85-62.</p> <p>In response to the request from the TGIRT-EIJB VVB to have a "Hunters-Anglers-Trappers" representative on the TGIRT-EIJB, Mrs. Johanne Morasse informs the panel that Mr. Fernand Savard de l'Association Chasse et Pêche was not able to attend the meeting but will nominate a person from the Association to attend the next meeting.</p> <p>The Roads technical committee for FMU 85-51, made up of Mrs. Éline Cyr, Mr. James Cananasso, Mr. Félix Guay and Mr. Guy Lamoureux, asks to contact Mr. Fernand Savard to know if he wishes to join this</p>	<p>Mrs. Isabelle Fortin will present the summary of wetlands for FMU 85-51 and 85-62 at the next meeting of the TGIRT-EIJB Valcanton Villebois.</p> <p>The EIJB RG will send the registration form for the TGIRT-EIJB Valcanton Villebois to Mr. Fernand Savard of the Association Chasse et Pêche.</p> <p>The members of the Roads technical committee agree to hold a first meeting in La Sarre on July 19, 2017.</p>

	committee. Mr. James Cananasso adds that Pikogan is currently working on the development of VOICs for the community.	Mr. James Cananasso will send the VOICs of Pikogan at the next meeting of the TGIRT-EIJB.
5. Correspondence	No correspondence	
6. 2017 mining exploration work in FMU 85-51	Cancelled	
7. Presentation of the report on the public consultation from January 2017	Mrs. Éloïse Cyr mentions that the MFFP received only one comment and it was related to road closures.	
8. FSC TEMBEC presentation	Mrs. Marie-Ève Sigouin mentions that Tembec was undergoing an FSC audit on May 30, 2017 and that M. Alexandre Boursier called members of the TGIRT-EIJB. There was only one small non-compliance in Abitibi. Therefore, the FSC certificate of Tembec is maintained.  Mr. Guy Lamoureux informs the members that, following the sale of Tembec to Rayonier, a press release will be forwarded to the TGIRT-EIJB to mention among others that all investments over 4 years will be maintained. He adds that regarding the road credit program, the Selbaie-Joutel area will benefit from funding of 1.3 M\$ and 1.1 M\$ will be invested in the Lignorice-Mazarin crossing project.	
9. Presentation on the Norbord public consultation	In the absence of the Norbord delegate, the presentation is postponed to a future meeting.	
10. Local issues, concerns, VOICs of the TGIRT-EIJB Valcanton Villebois	The summary chart of the VOICs of the TGIRT-EIJB Valcanton Villebois is reviewed by the members.  - Objective 2.102 to “Maintain the productivity of forest ecosystems subject to paludification” is being discussed by the working committee at the MFFP. The Chief Forester will do an exploration visit on this issue and tests are currently in progress in FMU 85-51. A presentation on this topic will be done at a later meeting of the TGIRT-EIJB VVB.  - In the absence of representatives from the joint work group, their VOICs are postponed to another meeting. It was stated however that these VOICs specifically target the residual 25% of the Paix des Braves and the FMU 85-51 is completely outside the PDB, even if the northern portion includes Cree trapping areas.  - The softwood and hardwood BGA present the value “Economic” to the members of the panel, which brings the following objectives:  - “Ensuring the profitability of wood processing mills”,	At a future meeting, the MFFP will present a follow-up on the work for operational solutions to “Maintain the productivity of forest ecosystems subject to paludification”.

	<p>“Allowing harvest operations at the best costs”, “Maintaining the forest potential” and “Maintaining the FSC certification on the EIJB public lands”. They are not looking for a consensus from the panel regarding these CO but to share these concerns with the members. It is the same for the Norbord VOs: “Access to full poplar potential”, “Recovery of the poplar volumes in senescence”, “Maximising the volumes harvestable in the summer”, “Operational forest planning to meet the needs of the mills”, “Optimising the wood production costs”, “Consultation and harmonisation process for the forest usages that is transparent, efficient and satisfactory for all parties” and “Planning and operations on the territory to maintain the SFI certification”.</p> <ul style="list-style-type: none"> <li>- At the previous meeting, the PRAU representative of the Abitibi-Ouest CRM wanted to consult her organisation and have more clarifications on their VO at the next meeting. In her absence, this VO is postponed to the next meeting.</li> <li>- At the March 13, 2017 meeting, the Mayor of the Locality of Valcanton explained that the VO “Taking charge of forest management by the communities and implementation of a proximity forest in VVB” is still waiting for the program announced by the MFFP for the implementation of proximity forests. Mrs. Isabelle Fortin adds that the MFFP has not yet made an announcement regarding its proximity forest program.</li> <li>- The VO “Climate – Preserving the windbreaker effect in the public forest around the localities” can be summarised by a request to avoid clear cutting near VVB. The MFFP states that the RNI already includes this measure with a protection strip along public and numbered roads.</li> </ul> <p>The VO “Forestry education – promoting the forestry education” refers to the concern related to the capacity of regional organisations from the Nord-du-Québec region to continue to support the service offer of organisations dedicated to forestry education such as FaunENord, and the forestry Associations of Abitibi Témiscamingue and Saguenay-Lac-St-Jean.</p> <ul style="list-style-type: none"> <li>- For the VO “Atmosphere of agreement with the other users – Considering the concerns of all users in t clear consultation process”, the MFFP proposed to do a presentation on the consultation and analysis process of the VOICs at a future meeting of the TGIRT-EIJB VVB. This presentation is on the</li> </ul>	<p>Continuing</p> <p>Waiting for an announcement from the MFFP regarding the proximity forest program.</p> <p>If there is clear cutting (or CPRS) near VVB that is planned, the MFFP will present to the TGIRT-EIJB Valcanton Villebois the protection strips along the roads that will be registered.</p> <p>Continuous</p> <p>The MFFP gives a presentation on the consultation analysis process of the VOICs at the meeting of the TGIRT-EIJB Valcanton Villebois on June 5, 2017.</p>
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	<p>agenda of this meeting.</p> <ul style="list-style-type: none"> <li>- The VO “Conservation of the caribou habitat – Analysis of the possibility of closing some roads and reforestation” will be discussed as part of objective 1.10 on the caribou habitat. The pilot project by Tembec for the closure of roads in Valrennes will be completed in the fall of 2017.</li> <li>- The Recreational tourism VO “Esthetic quality of the landscape – Conserving an acceptable quality of landscape for recreational tourism activities and maintaining a predominant forest cover in the landscape of sensitive sites” will be discussed by a technical committee made up of Mrs. Éline Cyr, Mr. Michel Jégou, Mrs. Marie-Ève Sigouin and Mrs. Sylvie Mailhot. The Josée Paquette method will be used to guide the selection of sensitive sites. The objective “Ensuring the conservation of a forest atmosphere along the canoe-camping courses” will also be discussed by the recreational tourism technical committee.</li> <li>- For the VO “Public health – Protection of the wildlife habitat – aquatic”, the representative of the MFFP-Wildlife Mr. Julien Second informs the panel that he reviewed the reports on mercury. He suggests to the members of the panel to write a letter to the MDDELCC and the Abitibi-James Bay watershed organisation to ask for a follow-up on this report.</li> <li>- The objective “Protection of the soil” related to the request for the protection of a riparian strip of 60m near resort lakes will be discussed by the “Recreational tourism” technical committee and the “Landscape” technical committee.</li> </ul>	<p>Mrs. Marie-Ève Sigouin will do a follow-up of the Tembec pilot project for the closure of roads in Valrennes at the next meeting of the panel.</p> <p>Mrs. Éline Cyr from the MFFP will provide a summary of the meetings of the Landscape technical committee at the next meeting of the TGIRT-EIJB Valcanton Villebois.</p> <p>Mr. Michel Jégou will send a letter to the EIJB on behalf of the Association des propriétaires du lac Turgeon to ask for a follow-up on the Turgeon Lake water quality report.</p> <p>Mrs. Éline Cyr from the MFFP will provide a summary of the meeting of the “Recreational tourism” technical committee at the next meeting of the TGIRT-EIJB Valcanton Villebois.</p>
11. Miscellaneous	Mrs. Éline Cyr gives a presentation on the VOIC consultation and analysis process. She also mentions that the proposed 2018-2023 PAFIO will be presented at the next meeting of the TGIRT-EIJB Valcanton Villebois.	The MFFP will send an update of the diagram for the development of the PAFIT-EIJB.
12. Adjournment	The members are asked to register the next meeting of the TGIRT-EIJB Valcanton Villebois on their agenda. It will be held on September 11, 2017 at 10:00 AM. The meeting is adjourned at 3:23 PM on June 5, 2017.	On a motion by Mr. Michel Jégou, duly seconded by Mr. Johny Dubé, it is unanimously agreed to adjourn the meeting at 3:23 PM on June 5, 2017.