

TGIRT-EIBJ Valcanton Villebois

FMU 85-51

Minutes of the

EIGHTH MEETING

Held on September 11, 2017 in the conference room of the municipal office in Beaucanton



Eeyou Istchee James Bay
Regional Government

APPROVED ON: OCTOBER 30, 2017

TGIRT-EIJB VALCANTON VILLEBOIS

EIGHTH MEETING

DATE: September 11, 2017
TIME: 10:05 AM
PLACE: Conference room of the municipal office in Valcanton

ATTENDING
 JEGOU, Michel
 DUBÉ, Johny
 LAMOUREUX, Guy
 PHILIPPON, Cécile
 GUAY, Félix
 BOULIANNE, Stéphanie
 TREMBLAY, Manon
 CANANASSO, James
 LAMBERT, Christine (Tél.)
 MORASSE, Johanne(Tél.)
 FORTIN, Isabelle
 FILION, Martin
 CYR, Elaine
 LÉVESQUE, Mathieu

ORGANISATION
 Association de propriétaires de chalets de lac Pajegasque
 COOP Abifor
 Tembec GRF-AO
 Valcanton
 Norbord
 Abitibi Ouest CRM
 Association des femmes de Valcanton
 Abitibiwini
 Ministère des Forêts, de la Faune et des Parcs - Wildlife
 Eeyou Istchee James Bay Regional Government
 Ministère des Forêts, de la Faune et des Parcs - Forest ARBJ
 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 September 11, 2017 at 10:05 AM.	On a motion by Mrs. Cécile Philippon , duly seconded by Mr. Félix Guay, it is unanimously agreed to call the meeting to order on September 11, 2017 at 10:05 PM.
2. Reading and approval of the agenda for September 11, 2017.	Mr. Lévesque reviews the items on the agenda.	On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Félix Guay, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on June 5, 2017.	Mr. Lévesque reviews the minutes of the meeting held on June 5, 2017. It was asked to verify the presences noted in the minutes. Landscape committee.	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. An item “Landscape committee” will be added to the agenda of the October meeting to have a summary of the work done by this committee.
4. Follow-up on the meeting held on June 5, 2017	Mr. James Cananasso indicates that Pikogan is currently working on the development of VOICs for the community.	M. James Cananasso will send Pikogan’s VOICs at the next meeting of the TGIRT-EIJB.
5. Correspondence	No correspondence	
6. Presentation FSC Tembec	Postponed to the next meeting	

7. Presentation by the MFFP “2018-2023 PAFIO” for FMU 85-51	Mrs. Elaine Cyr presents the amendments to the 2018-2023 PAFIO for forest management unit 85-51.	
8. Presentation by the MFFP of the note “Extension of the 2013-2018 PAFIT to April 1, 2018 and update of the CPF”	Mrs. Isabelle Fortin informs the members that the 2013-2018 PAFIT would be extended in its current form until April 1, 2018. The only change will be the update of the calculation of the forest potential.	
9. Presentation by the MFFP of the “Ecological issues of the 2018-2023 PAFIT – Part one”	In the absence of Mrs. Sophie Dallaire, Mrs. Isabelle Fortin presents the first part of the document Ecological issues of the 2018-2023 PAFIT. Statistics regarding old stands, partial cuts, wetlands, protected areas, etc. shown in this presentation applied to the Nord-du-Québec region. The members asked to receive these statistics but applied to FMU 85-51.	
10. Local issues, concerns, VOICs of the TGIRT-EIJB Valcanton Villebois	No new local issues	
11. Miscellaneous		
11.1 Update of Tembec “Road closure project – Valrennes area”	Mr. Guy Lamoureux distributes pictures of the work completed of the Valrenne area road closure project and mentions that he will send them to the EIJBRG to make them available.	
11.2 Forestry work during hunting season	Mr. Guy Lamoureux mentions that TEMBEC suspends its forestry operations during the first week in zones 13 and 16, in the affected zone. Mr. Félix Guay mentions that Norbord also wishes to suspend its forestry operations but is not sure at this time. It all depends on the progress of the work.	
TEMBEC transaction	Mr. Guy Lamoureux informs the delegates about the steps and procedure for the sale of TEMBEC.	
12. Adjournment	The meeting ends on September 11, 2017 at 12:13 PM.	On a motion by Mrs. Cécile Philippon , duly seconded by Mr. Félix Guay, it is unanimously agreed to adjourn the meeting on September 11, 2017 at 12:13 PM.