

TGIRT-EIBJ Waskaganish

FMU 85-62

Minutes of the **FIFTH MEETING**

Held on November 30, 2016, in the conference room of the CTA building,
Waskaganish



Eeyou Istchee James Bay
Regional Government

APPROVED ON: MARCH 21, 2017

TGIRT-EIBJ WASKAGANISH FIFTH MEETING

DATE: November 30, 2016
TIME: 9:30 AM
PLACE: Conference room, CTA Building, Waskaganish

OBSERVERS:

GUESTS:

COORDINATOR:

ATTENDING:

MOAR, Elvis
 STEVENS, Thomas
 CHEEZO, Wayne
 MOAR, Bert
 ERLESS, Ryan
 DIAMOND, Gilbert
 MICHAUD, Luc (Tél.)
 FORTIN, Isabelle
 MORASSE, Johanne
 FILION, Martin (Tél.)
 LAROUCHE, Marie-Ève (Tél.)
 OUELLET, Stéphane (Tél.)
 SECOND, Julien (Tél.)
 VEILLEUX-NOLIN, Mélanie (tél.)
 GOMES, Alex

ORGANISATION:

Waskaganish Cree Trappers Association
 Waskaganish Cree Trappers Association
 Waskaganish Cree Forest Authority
 Waskaganish Economic Development
 Community Services
 Waskaganish Cree Trappers Association N08
 Tembec Abitibi-Ouest
 MFFP – Forêt
 GREIBJ
 ARBJ
 MFFP – Forêt
 CNG
 MFFP – Faune
 MDDELCC
 GREIBJ

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on November 30 th 2016, at 9:43 AM.	On a motion by Mr. Thomas Stevens, duly seconded by Mr. Wayne Cheezo, it is unanimously agreed to call the meeting to order at 9:43 AM on November 30, 2016.
2. Reading and adoption of the agenda of November 30, 2016	Mr. Gomes reads the agenda.	On a motion by Mr. Luc Michaud, duly seconded by Mr. Wayne Cheezo, it is unanimously agreed to adopt the agenda as read.
3. Reading and adoption of the minutes of the meeting of August 30, 2016	Mrs. Morasse reviews the minutes.	On a motion by Mr. Thomas Stevens, duly seconded by Mr. Elvis Moar, it is unanimously agreed to adopt the minutes as read.
4. Follow up of the meeting of August 30, 2016.		
5. Correspondence		
6. MDDELCC Presentation – New EIBJ Protected Areas	Mrs. Mélanie Veilleux-Nolin presents the creation of protected areas resulting from the agreement to sort out Baril-Moses forest incident. Questions are raised: Is road maintenance allowed within protected areas? Yes. What about skidoo trails? Those already existent will not be affected; new ones will be subject to analysis.	It is decided that Mr. Thomas Stevens will work with Mrs. Marie-Ève Larouche over a map detailing new skidoo trails.

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7. MFFP Presentation – PAFIO 2017-2018	<p>Mrs. Marie-Ève Larouche presents the PAFIO 2017-2018. Comments are made:</p> <p>The MFFP is requested to send PAFIO 2017-2018 to Mr. Wayne Cheezo and Mr. Alex Gomes, regarding the sector where trapping area N8 overlaps management unit 85-51.</p> <p>Trapping area A04 bears some modifications associated to Chapter III, in connection with 200 m wide buffer zones between cut blocks.</p> <p>A question is raised: In the absence of ice this year, will there be cuts in that unit this winter? Tembec is not planning to cut this winter at that location.</p>	<p>On a motion by Mr. Wayne Cheezo, duly seconded by Mr. Thomas Stevens, it is unanimously agreed to adopt the PAFIO as presented and commented.</p>
8. MFFP Presentation – Deviation management grid for management unit 85-62	<p>Mrs. Marie-Ève Larouche presents the deviation management grid for management unit 85-62. Mr. Wayne Cheezo asks whether dead wood piles may be burnt.</p>	<p>On a motion by Mr. Luc Michaud, duly seconded by Mr. Bert Moar, it is unanimously agreed to adopt the deviation management grid as submitted. Mr. Wayne Cheezo proposes to send a map showing the location of dead wood piles, so that the MFFP may judge whether it would be acceptable to burn them.</p>
9. Issues, concerns, local VOICs (values, objectives, indicators and targets) of Waskaganish TGIRT-EIBJ TGIRT-EIBJ	<p>Value: Maintenance of ecosystem functions: To ensure the resilience of wildlife resources.</p> <p>Value: Waterway quality maintenance. Objective: To minimize the sedimentation produced by forest cuts. Indicator: Percentage of riparian areas 60 m wide for waterways 5 m wide and over, at specific spots (rivers, lakes, swamps, steep slopes).</p> <p>Value: Forest road network management Objectives: To restrict the expansion of forest road network Indicator: Percentage of detailed maps of forest road network in the management unit To reduce the redundancy of forest road network Indicator: Percentage of recent detailed maps of the management unit, identifying forest roads not actively used. To maintain the quality of main roads. Indicator: Percentage of maps of multipurpose forest roads to maintain in good conditions.</p> <p>Value: Moose habitat conservation. Objectives: To preserve mixed and deciduous stands Indicator: Percentage of remaining mixed and deciduous forests as defined by article 3.10.4 To maintain connectivity</p>	<p>VOICs are unanimously adopted. Mr. Wayne Cheezo suggests that an annual regional meeting of all TGIRTs be promoted. Moreover, he proposes the creation of a support map of all waterways of interest. A proposition is made to forward tallymen maps to the Program of Wildlife Sites of Interest (SFI). Mr. Wayne Cheezo proposes a partnership with Nemaska, in order to fulfill the needs in connection with community forest works. Mr. Stephane Ouellet will take care of finding a company that could act as silviculture company to obtain silviculture contracts for the development of this workforce in Waskaganish.</p>

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	<p>Indicator: Percentage of moose travel corridors, 60m wide and over, between mixed and deciduous stands To preserve riparian areas Indicator: Percentage of riparian areas 20m wide and over.</p> <p>Value: Fish habitat conservation Objective: Protection of spawning areas Indicator: Percentage of protected ascertained spawning areas.</p> <p>Value: Maintenance of wood supply (quantity, quality, costs). Objective: To ensure the profitability of wood mills. Indicator: Percentage of attributions as compared to previous period (quantity, quality, cost).</p> <p>Value: Sustainable forest management Objective: To keep forest certification Indicator: Percentage of certified forests, as compared to previous period.</p> <p>Mr. Wayne Cheezo indicates that they never receive information from the CNG. He mentions the issue of silviculture work in the community and the lack of funds to complete them.</p>	
<p>10. Adoption of the 2017 schedule of meetings for Waskaganish TGIRT-EIBJ</p>		<p>On a motion by Mr. Bert Moar, duly seconded by Mr. Luc Michaud, it is unanimously agreed to adopt the 2017 schedule of meetings for Waskaganish TGIRT-EIBJ.</p>
<p>11. Miscellaneous</p>		
<p>12. Adjournment</p>	<p>The meeting is adjourned at 12:39PM.</p>	<p>On a motion by Mr. Luc Michaud, duly seconded by Mr. Wayne Cheezo, it is unanimously agreed to adjourn the meeting at 12:39PM on November 30, 2016.</p>