

# TGIRT-EIJB WASWANIPi

FMU 26-65, 86-66, 87-63 and 87-64

## Minutes of the **FIRST MEETING**

Held on June 9, 2016 in conference room 233 of the Cree Nation of Waswanipi



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: AUGUST 18<sup>TH</sup>, 2016**

# WASWANAPI ILRMP-EIJB FIRST MEETING

**DATE:** June 9, 2016  
**TIME:** 9:30 AM  
**PLACE:** Conference room 233 of the Cree Nation of Waswanipi

**ATTENDING**  
 BECHARD, Amélie  
 ARES, Michel  
 SAM, Marlene  
 DIXON, Paul  
 COOPER, Johnny  
 OTTEREYES, Sydney  
 CAYER, Alain  
 SAGANASH, Allan  
 SIMARD, Anabelle  
 CHIASSON, Denis  
 DUBÉ, Denis  
 JOBIN, Catherine  
 LABERGE, Julie  
 PERREAULT, Francis (Tél.)  
 BERNARD, Yan (Tél.)  
 HAUBEN, Marc  
 MORASSE, Johanne  
 LABELLE, Éric  
 MOTO, Paul  
 TEMGOUA, Rostand

**ORGANISATION**  
 Eacom Timber  
 Waswanipi Forestry Department  
 Waswanipi Economic Development  
 Cree Trappers Association of Waswanipi  
 Cree Environmental Administration of Waswanipi  
 Cree Trappers of Waswanipi  
 Ressources Geomega  
 Waswanipi Joint Work Group  
 Scierie Landrienne  
 Barrette-Chapais  
 Tembec Senneterre  
 Assinica Wildlife Reserve  
 Entreprises Alain Maltais  
 PF Resolu  
 Matériaux Blanchet  
 Eeyou Istchee James Bay Regional Government  
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 Ministère des Forêts, de la Faune et des Parcs - Forest  
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**OBSERVERS**

ITEMS	RESULTS OR SUMMARY OF DISCUSSIONS	DECISIONS
1. Call to order	The meeting is called to order on June 9, 2016 at 9:42 AM	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Sydney Ottoreys, it is unanimously agreed to call the meeting to order on June 9, 2016 at 9:42 AM.
2. Reading and approval of the agenda	Mr. Hauben reviews the items on the agenda.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Denis Dubé, it is unanimously agreed to approve the agenda as read and presented.
3. Introduction of the ILRMP-EIJB Coordinator	Marc Hauben introduces himself to the participants	
4. Introduction of the members	Each member introduces himself/herself and indicates which group they represent.	
5. Presentation of the operational guidelines.	Mrs. Morasse summarizes the operational guidelines of the TGIRT-EIBJ Waswanipi	On a motion by Mrs. Catherine Jobin, duly seconded by Mrs. Julie Laberge, it is unanimously agreed to approve the operational guidelines as read and presented.  On a motion by Mr. Michel Ares, duly seconded by Mr. Alain Cayer, it is unanimously agreed to approve the meeting schedule as presented with the removal of the meetings scheduled in

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		the first 3 weeks of May, the last week of September and the first 3 weeks of October. The meeting scheduled for October 14 will therefore be postponed to November 4, 2016.
6. Correspondence from the EIJBRG		
6.1 Synchronisation of the southern Quebec ecoforestry inventory and the calculation of the forest potential.	Mrs. Morasse summarizes the letter from the MFFP and specifies that the purpose 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 to be held in 13 years instead of 10 years.	
6.2 Projected biodiversity reserves and projected aquatic reserves	Mr. Hauben informs the participants that there currently is a consultation on the future establishment of the projected Evans Lake, Broadback River and Assinica biodiversity reserves and on the projected Waswanipi Lake aquatic reserve within the territory. The sections that interest the ILRMP are the projected Evans Lake and Broadback River biodiversity reserve that overlaps a part of FMU 86-66, along with the projected Waswanipi Lake aquatic reserve in FMU 87-63 and listed as No. 3 and 2 respectively and number 1 for the second. The participants are invited to submit their comments by July 11, 2016. All the documents will be on the FTP site so that they can be accessible to all.	
7. Presentation by the MFFP		
7.1 Definition of the Values, Objectives, Indicators and Targets (VOIT) for Waswanipi	Mrs. Johanne Morasse informs the Ministry that if there is time at the end of the meeting, the presentation can be done then.	
7.2 Forest management (Paix des Braves) and identification of the issues	Mr. Rostand Temgoua does the presentation.	
7.3 2016-2017 OPIFM of FMU 26-65, 87-63 and 87-65	Mr. Denis Chiasson explains that it would be preferable to transmit the minor changes to the Waswanipi ILRMP-EIJB for information only and to consult the panel for the major modifications. Mr. Alain Cayer explains that the mining company communicates directly with the tallyman, Mr. Mario Lord, regarding any operation in the Waswanipi region.	On a motion by Mr. Denis Dubé, duly seconded by Mr. Alain Cayer, it is unanimously agreed to forward the minor changes to the Waswanipi ILRMP-EIJB for information only and to consult the panel for major modifications.

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	<p>The ILRMP-EIJB also asks to receive the volume allocation map per company, when it is available, in order to determine who will be operating and where during the year 2016-2017 on the territory of FMU 26-65, 86-66, 87-63 and 87-64.</p> <p>M. Rostand Temgoua does the presentation. He mentions that he will be submitting the 2016-2017 PRAN form files regarding roads, logging and silviculture work.</p>	
8. Miscellaneous		
8.1 Cree issues	<p>Mr. Michel Ares presents the local issues of the Cree Nation of Waswanipi:</p> <ul style="list-style-type: none"> <li>Mishigomishi protected area</li> <li>Woodland caribou</li> <li>Development of the forest road network</li> <li>Lack of wildlife management and taking the guide into account</li> <li>Amendment of the northern limit of the commercial boreal forest</li> <li>Use of the Cree land use mapping</li> <li>Follow-up on the fish catches with Wee Sees Indoun</li> </ul> <p>Mr. Paul Dixon offers to share his knowledge of the territory to work together in order to restore the environment of the Waswanipi trap lines that have been subjected to major changes due to logging and other activities such as mining.</p>	
9. Adjournment	The meeting is adjourned at 1:19 PM	On a motion by Mr. Michel Ares, duly seconded by Mr. Allan Saganash, it is unanimously agreed to adjourn the meeting on Thursday June 9, 2016 at 1:19 PM.