

TGIRT-EIJB WASWANIPĪ

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

Minutes of the **THIRD MEETING**

Held on August 18, 2016 in Conference room No. 233 of the Cree First Nation of Waswanipi



Eeyou Istchee James Bay
Regional Government

APPROVED ON: OCTOBER 27TH, 2016

TGIRT-EIJB WASWANIPI THIRD MEETING

DATE: August 18, 2016
TIME: 9:30 AM
PLACE: Conference room No. 233 of
the Cree First Nation of
Waswanipi

ATTENDING
MUGERMAN, Kiril
RAICHE, Julie
DIXON, Paul
COOPER, Johnny
CAYER, Alain
SAGANASH, Allan
SIMARD, Anabelle
CHIASSON, Denis
DUBÉ, Denis
BERNARD, Yan
FILLION, Julie
SECOND, Julien (Tél.)
MORASSE, Johanne
TEMGOUA, Rostand
FILION, Martin
LECOMPTE, Nicolas
BELLAVANCE, François
LÉVESQUE, Mathieu

ORGANISATION
Ressources Geomega
Métanor-Mine Bachelor
Waswanipi Cree Trappers Association
Waswanipi Cree Environmental Administration
Ressources Geomega
Waswanipi Joint Work Group
Landrienne sawmill
Barrette-Chapais
Tembec Senneterre
Matériaux Blanchet
PF Resolu
MFFP-Wildlife
Eeyou Istchee James Bay Regional Government
Ministère des Forêts, de la Faune et des Parcs - Forest
JBRA
Barrette-Chapais
MFFP-Forest
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 August 18, 2016 at 9:43 AM	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Denis Chiasson, it is unanimously agreed to call the meeting to order on August 18, 2016 at 9:43 AM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda. After reading the proposed agenda, Mrs. Morasse asks for the addition of item "4.1" Update of the list of participants and under the "Miscellaneous" item of Bridge and culvert repair program for multi-purpose roads.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Denis Dubé, it is unanimously agreed to approve the agenda as read with the addition of item "4.1" Update of the list of participants and under the "Miscellaneous" item of Bridge and culvert repair program for multi-purpose roads.
3. Reading and approval of the minutes of the meeting held on June 9, 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mr. Alain Cayer, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to approve the minutes as read and presented.
4. Follow-up on the meeting held on June 8, 2016		
4.1. Update of the list of delegates	Mrs. Morasse asks for the participants' assistance to validate the list of delegates.	The "Waswanipi real estate corporation" and "Nabakatuk Forest Products" are currently undergoing a business merger process and the hiring of a forestry

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		<p>engineer. When the name of this person will be known, the contact information will be sent to the EIJB to register him/her as a delegate to the TGIRT-EIJB Waswanipi.</p> <p>The name of Mrs. Diane Cooper will be added as delegate for the “Non wood forest products” category.</p>
5. Correspondence		
6. Presentation on the FSC Barrette-Chapais	<p>Mr. Nicolas Lecompte does a presentation on the FSC certification of Barrette-Chapais. Concerns are raised regarding the pilot project proposing the harvest of a large forest mass located near the Assinica Reserve in the residual forest of a mosaic logging sector in order to favour only one umbrella species, i.e. the woodland caribou. It was mentioned that the FSC only proposes 6 umbrella species while there at least 24 other umbrella species, including the moose, that could be considered as part of wildlife planning. The ecosystem approach is difficult to apply in a trapline since when there is a too large surface of the forest mass to be logged. These large logged areas encourage the presence of a major predator of the caribou, which is the bear due to the abundance of blueberries when the tree regeneration is not yet established. Discussions are also taking place regarding the relevance of developing the territory by planning large logging areas that imitate the passage of a fire. A large ecosystem logging area does not leave any seeds after the logging; therefore the regeneration and wildlife after the logging cannot be compared to the passage of a fire. Also regarding wildlife concerns, it was mentioned that it is not recommended to harvest the forest from mountains and lakeshores.</p> <p>Following his presentation, Mr. Lecompte explains that he would have needed the list of emails of the members of the TGRIT-EIJB Waswanipi to allow the FSC auditors to contact the members to obtain their comments. For reasons of confidentiality, this list of emails could not be provided by the coordinator of the TGIRT-EIJB. However, it was suggested to collect the contact information of the members present who attended the presentation on the FSC and to use the list of names or organisations of the members of the TGIRT-EIJB Waswanipi to complete this information since it is of public nature.</p>	<p>In response to the question: “Is there a way to ensure that the concerns raised at the TGIRT-EIJB-Waswanipi are raised at the FSC?”, Mr. Lecompte answers that the FSC auditors will soon send an invitation to the members of the panel to collect their comments as part of the FSC certification of Barrette-Chapais.</p> <p>On a motion by Mr. Denis Chiasson, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to ask the EIJB to provide the list of names/organisations/emails/tel. of the members of the TGIRT-EIJB Waswanipi to allow the members of the TGIRT-EIJB Waswanipi to communicate among themselves and also to provide the contact information of the members to the FSC auditors.</p>
7. Presentation Regional Government – VOIC – 2013-2018 PAFIT issues	Mrs. Morasse presents a summary report on the comments of the EIJB regarding the 2013-2018 PAFIT issues.	

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8. Presentation by the MFFP-Proposed national VOICs – 2013-2018 PAFIT	Mr. Rostand Temgoua presents the national VOICs that apply in FMU 26-65, 86-66, 87-63 and 87-64.	On a motion by Mr. Denis Chiasson duly seconded by Mr. Yan Bernard, it is unanimously agreed to ask the MFFP to amend the VOIC 1.10 and 1.6 in order to refer a “perturbation rate” for the target instead of a “respected condition”.
9. Issues, concerns, local VOICs of the TGIRT-EIJB Waswanipi	Mrs. Morasse asks the delegates to send her their VOICs before the next meeting so that they can be presented during the meeting in October.	
10. Miscellaneous		
10.1 Bridge and culvert repair program for multi-purpose roads.	Mrs. Morasse invites the participants to send the location (maps) of the multi-purpose roads where bridges or culverts need repairs.	On a motion by Mr. Denis Chiasson duly seconded by Mr. Denis Dubé, it is unanimously agreed to ask the MFFP to make the repair of 180 tonne bridges eligible to the financing.
10.2 Change of date of the next meeting.	Since the date of the next meeting is October 14, (during the moose hunting season), it was moved to October 27, 2016.	It is unanimously agreed that the next meeting of the TGIRT- EIJB Waswanipi will be held on October 27, 2016.
11. Adjournment	The meeting is adjourned at 12:26 PM	On a motion by Mrs. Julie Raiche, duly seconded by Mr. Denis Chiasson, it is unanimously agreed to adjourn the meeting on August 18, 2016 at 12:26 PM.