

TGIRT-EIJB WASWANIFI

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

Minutes of the **FIFTH MEETING**

Held on December 12th 2016 at conference room 233 of the Cree First Nation Building, Waswanipi



Eeyou Istchee James Bay
Regional Government

APPROVED ON: MARCH 14, 2017

TGIRT-EIBJ WASWANIPI CINQUIÈME RENCONTRE

DATE : December 12th 2016
TIME : 9:30
PLACE : Conference room 233 Cree
 First Nation Building,
 Waswanipi

ATTENDING
 SAGANASH, Stanley
 SIMARD, Anabelle
 BERNARD, Yan
 JOBIN, Catherine
 Happyjack, Clarissa
 NEEPOSH, Melanie
 SAGANASH, Louise
 ROY, Jean-Sébastien
 BECHARD, Amélie (Tél.)
 DUBÉ, Denis (Tél.)
 MORASSE, Johanne
 LABELLE, Éric
 LEMIEUX, Nicolas
 FILION, Martin
 OTYE, Paul Maxime
 GIBAULT, François
 ARES, Michel
 PLANTE, Chantal
 TEMGOUA, Rostand
 GOMES, Alex

ORGANISATION
 CTA Waswanipi
 Scierie Landrienne
 Matériaux Blanchet
 SEPAQ
 Recreation Waswanipi
 Waswanipi Youth Chief
 Waswanipi Women Association
 Waswanipi-Nabakatuk Fundiary Corporation
 EACOM
 PF Résolu
 GREIBJ
 MFFP-Forest
 CNG
 ARBJ
 MFFP-Forest
 Ville de Lebel-sur-Quévillon
 Waswanipi Forestry Department
 Lebel-Sur-Quévillon SDE
 MFFP-Forest
 GREIBJ

OBSERVERS

GUESTS

COORDINATOR

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on December 12 th 2016 at 10:37.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to call the meeting to order at 10:37, on December 12 th 2016.
2. Reading and adoption of the agenda	Mr. Gomes reads the agenda.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to adopt the agenda as read.
3. Reading and adoption of the minutes of October 27 th 2016 (Waswanipi).	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Catherine Jobin it is unanimously agreed to adopt the minutes as read.
3.1 Reading and adoption of the minutes of August 17 th 2016 (Lebel-sur-Quévillon TGIRT-EIBJ)	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Chantal Plante, duly seconded by Mrs. Amélie Béchar, it is unanimously agreed to adopt the minutes as read.
3.2 Reading and adoption of the minutes of October 13 th 2016 (Lebel-sur-Quévillon TGIRT-EIBJ)	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Amélie Béchar, duly seconded by Mr. Patrick Garneau (by mail), it is unanimously agreed to adopt the minutes as read.

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4. Follow up of the meetings of October 13 th and October 27 th 2016		
5. Correspondence		
6. Presentation PAFIO 2017-2018	<p>Mr. Rostand Temgoua presents the PAFIO 2017-2018.</p> <p>Question: Will interactive maps like those of Abitibi be available for the region?</p> <p>Answer: They will be for consultations, they are already available through MFFP site.</p> <p>Question: What about the other planned 100 % which is not harvested during the year, and are the tallymen consulted for all cut blocks in the territory?</p> <p>Answer: The other 100% is re-conducted into the next year. Yes, the tallymen are consulted for all cuts in their territory.</p> <p>Question: Is there a delay of 1 year or 2, in order to verify regeneration?</p> <p>Answer: There is a 2-year delay, for scarification and plantation.</p> <p>Forest operation schedule is forwarded to the GREIBJ and then placed on the FTP site. TGIRT members should transmit the information to people over the territory. EACOM and PF Résolu will make verifications in order to forward the schedules of works to GREIBJ.</p> <p>A request is made to include the name of lakes and rivers on the maps.</p>	
7. Presentation Deviation management grid for management units 26-65, 86-66, 87-63, 87-64, 87-51 and 87-62	Mr. Éric Labelle presents the deviation management grid.	
8. Issues, concerns, local VOICs (values, objectives, indicators and targets) of Waswanipi TGIRT-EIBJ	A comment is made regarding the difficulty of supporting VOs when the concern is not clearly defined.	<p>It is unanimously agreed to postpone the four values of the joint working group to the next meeting, so that they be presented by the representative.</p> <p>It is unanimously agreed to postpone the following values to the next meeting:</p> <p>FSC certification maintenance on EIJB public land.</p> <p>Maintenance of attributions on EIJB public land.</p>

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>Value: Forest road management. Objectives: Road management plan over 5 years (a committee will be constituted to identify the needs).</p> <p>Value: Landscape protection. Objective: Visual respect in strategic lakes for tourism (ex. cabins and lakes identified by SÉPAQ).</p> <p>Value: Water quality maintenance. Objective: Protection of strategic lakes and waterways for fishing (as defined by SÉPAQ). Indicator: Modalities agreed upon by Waswanipi TGIRT-EIBJ.</p> <p>Value: Access to territory (to include in road management plan committee). Objective: To identify a strategic road network. Indicator: Multipurpose road management plan</p>	<p>Value: Wildlife management. Objective: To protect the habitat of martens and small animals (statistics to be provided by Mr. Michel Ares to the TGIRT-EIBJ). Conservation: Objective: Mishigamish Protected Area, in order to protect the last available great block of mature forests in order to follow the traditional way of life (to be defined).</p> <p>It is agreed that BGAs will provide more information before January 15th, regarding the following items : Concern : Maintenance of wood supplies (quantity, cost, quantity) Value: Economic Objective: To ensure the profitability of wood mills. Objective: To allow harvest operations at the best cost.</p> <p>It is unanimously agreed to adopt the following values: Value: Forest road management. Objectives: Road management plan over 5 years (a committee will be constituted to identify the needs). Value: Landscape protection. Objective: Visual respect in strategic lakes for tourism (ex. cabins and lakes identified by SÉPAQ). Value: Water quality maintenance. Objective: Protection of strategic lakes and waterways for fishing (as defined by SÉPAQ). Indicator: Modalities agreed upon by Waswanipi TGIRT-EIBJ.</p> <p>Value: Access to territory (to include in road management plan committee). Objective: To identify a strategic road network. Indicator: Multipurpose road management plan.</p>

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>Objective: Maintenance of access ways. Objective: Prioritization of investments on access ways.</p> <p>Value: Communication.</p> <p>Objective: To acknowledge forest works 15 days in advance (harmonisation measure).</p> <p>Value: Conservation.</p> <p>Objective: Woodland caribou conservation Indicator: The caribou conservation plan should be finished by the end of 2018.</p>	<p>Objective: Maintenance of access ways. Objective: Prioritization of investments on access ways.</p> <p>Value: Communication.</p> <p>Objective: To acknowledge forest works 15 days in advance (harmonisation measure).</p> <p>Value: Conservation.</p> <p>Objective: Woodland caribou conservation Indicator: The caribou conservation plan should be finished by the end of 2018.</p>
<p>9. Adoption of 2017 schedule of meetings of Waswanipi and Lebel-sur-Quévillon TGIRTS-EIBJ</p>		<p>On a motion by Mr. François Gibault, duly seconded by Mr. Yan Bernard, it is unanimously agreed that the meetings of March 14th and June 7th be integrated.</p> <p>On a motion by Mr. François Gibault, duly seconded by Mr. Yan Bernard, it is unanimously agreed to adopt the 2017 schedule of meetings of Waswanipi and Lebel-sur-Quévillon TGIRTS-EIBJ.</p>
<p>10. Miscellaneous</p>	<p>Clarissa Happyjack indicates at the end of the meeting that she would appreciate the availability of consecutive translation (aside from that offered by Michel Ares), since the meeting was held in French essentially and several matters were not understood by Cree members.</p>	
<p>11. Adjournment</p>	<p>The meeting is adjourned at 16:21.</p>	<p>On a motion by Mrs. Chantal Plante, duly seconded by Mrs. Amélie Béchar, it is unanimously agreed to adjourn the meeting at 16:21 on December 12th 2016.</p>