

# TGIRT-EIJB WASWANIPI

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

## Minutes of the **SIXTH MEETING**

Held on March 14, 2017 in Room 6 of the Lebel-sur-Quévillon Town Hall



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: JUNE 12<sup>TH</sup>, 2017**

# TGIRT-EIJB WASWANIPI SIXTH MEETING

<b>DATE:</b>	March 14, 2017	<b>ATTENDING</b>	<b>ORGANISATION</b>
<b>TIME:</b>	10:11 AM	SIMARD, Anabelle	Scierie Landrienne
<b>PLACE:</b>	Room 6 of the Lebel-sur-Quévillon Town Hall	ROY, Jean-Sébastien	Waswanipi Forestry Co-operative
		SAGANASH, Allan	Waswanipi Joint Work Group
		BERNARD, Yan	Matériaux Blanchet
		FILLION, Julie	Produit forestier Résolu
		JOBIN, Catherine	SÉPAQ
		BÉCHARD, Amélie (Tel.)	EACOM Timber
<b>OBSERVERS</b>		AZEGUE, Rostand	Ministère des Forêts, de la Faune et des Parcs - Forest
		SECOND, Julien (Tel.)	Ministère des Forêts, de la Faune et des Parcs - Wildlife
		FILION, Martin (Tel.)	James Bay Regional Administration
		LEMIEUX, Nicolas	Cree Nation Government
<b>GUESTS</b>		OTYE, Moto	Ministère des Forêts, de la Faune et des Parcs - Forest
		ARÈS, Michel	Waswanipi Cree First Nation
<b>ANIMATOR</b>		MORASSE, Johanne	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OF DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on March 14 at 10:11 AM.	On a motion by Mrs. Annabelle Simard, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to call the meeting to order on March 14, 2017 at 10:11 AM.
2. Reading and approval of the agenda for March 14, 2017.	Mrs. Morasse reviews the items on the agenda. Two topics are added under Miscellaneous, i.e. "New participant in the TGIRT-EIJB Waswanipi" and "Displacement of FMU 86-66".	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Annabelle Simard, it is unanimously agreed to approve the agenda as read with the additions under the item "Miscellaneous".
3. Reading and approval of the minutes of the meeting held on December 12, 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mrs. Catherine Jobin, duly seconded by Mrs. Annabelle Simard, it is unanimously agreed to approve the minutes as presented.
4. Follow-up on the meeting held on December 12, 2016	Mr. Rostan Azegue presents the new variance grid for the PAFI-O. It includes 8 consultation elements that were listed as elements of information in the previous version of the grid, including: <ul style="list-style-type: none"> <li>- <b>Commercial silviculture work</b> — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least equal to 10 ha;</li> <li>- <b>Non-commercial silviculture work</b> — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least 25 ha;</li> </ul>	The members agree to say that the new variance grid for the PAFI-O does not need to be approved and they have raised no issues with it.

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	<ul style="list-style-type: none"> <li>- Change of processing if the logging is more intense;</li> <li>- Amendment of a harmonisation measure;</li> <li>- <b>Road construction or improvement</b> – Construction or improvement of a road longer than 50m outside a response sector;</li> <li>- <b>Displacement of a planned road</b> – Displacement by more than 200 m of a planned pathway outside a response sector;</li> <li>- <b>Bridges and culverts</b> – Addition of a bridge on a new road portion;</li> <li>- <b>Addition of a forestry camp (permanent or temporary).</b></li> </ul>	
5. Correspondence	No correspondence	
6. Local issues, concerns and VOICs of the TGIRT-EIJB Waswanipi	<p>The VOIC summary chart of the TGIRT-EIJB Waswanipi is reviewed by the members.</p> <ul style="list-style-type: none"> <li>- Objective 2.102 “Maintaining the productivity of the forest ecosystems subject to paludification” will be processed by a working committee of the MFFP;</li> <li>- The 3 objectives related to the value “Management of the forest road system”, i.e.:</li> <li>- <i>Limiting the expansion of the road system</i></li> <li>- <i>Reducing the road system redundancy</i></li> <li>- <i>Maintaining the quality of the main accesses</i>, are replaced by the following objective “Optimisation of the forest road system”. A technical committee “Forest roads”, made up of Mr. Denis Chiasson, Mr. Jean-Sébastien Roy, Mrs. Julie Fillion and representatives from the MFFP and the EIJB, who will work on the production of a map identifying first the main roads to maintain in the next 5 years. It is strongly recommended for this technical committee to work jointly with the technical committees “Forest roads” of the other TGIRT-EIJB. Other people from Waswanipi could be added to this committee.</li> <li>- The value “Conservation of the moose habitat” applicable to the residual 25% is replaced by “Moose population”. The objectives “Conservation of the hardwood and mixed species stands”, “Conservation of the connectivity” and “Conservation of the riparian strips” are replaced by “Maintaining or increasing the moose population”.</li> <li>- A consensus was reached for the value “Conservation of the fish habitat” and the objective “Protection of the spawning beds” without modifications. However, a technical committee will be formed to review the location</li> </ul>	<p>On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Catherine Jobin the following VO is unanimously agreed to:</p> <p>Value: Management of the forest road system.</p> <p>Objective: Optimisation of the forest road system.</p> <p>On a motion by Mr. Allan Saganash, duly seconded by Mrs. Julie Fillion the following VO is unanimously agreed to:</p> <p>Value: Moose population.</p> <p>Objective: Maintain or increase the moose population.</p> <p>On a motion by Mr. Allan Saganash, duly seconded by Mr. Jean-Sébastien Roy the following VO is unanimously</p>



ITEMS	RESULTS OF DISCUSSION SUMMARY	DECISIONS
	<ul style="list-style-type: none"> <li>- The value “Wildlife management” and the objective “Protecting the wildlife habitat of the sable and small game” are renamed “Management of the wildlife habitats” and “In respect of the Paix des Braves, implementing planning and response terms favouring the wildlife management within the 25% for the sable and small game”.</li> <li>- The members agree to discuss at a later meeting the values “Northern limit” and “Mapping” when they have received more information on the topic.</li> </ul>	<p>On a motion by Mr. Allan Saganash, duly seconded by Mrs. Anabelle Simard the following VO is unanimously agreed to:</p> <p>Value: Management of the wildlife habitats.</p> <p>Objective: In respect of the Paix des Braves, implementing planning and response terms favouring the wildlife management within the 25% for the sable and small game.</p>
7. Miscellaneous	<p>The members agree that the new beneficiary of a supply guarantee “FOREX” be added to the list of participants of the TGIRT-EIJB Waswanipi. Mr. Rostand Azegue will forward the confirmation of this new registration to the EIJB RG.</p> <p>Mr. Yan Bernard asks if it is possible to move FMU 86-66 from the TGIRT-EIJB Waswanipi to the TGIRT-EIJB Matagami. This would consider this FMU in the same management unit as the FMUs of the TGIRT-EIJB Matagami.</p> <p>Mr. Michel Arès explains that holding joint meeting of the TGIRT-EIJB Waswanipi and LSQ is not a good idea, especially regarding the language of the discussions. Thus, the members agree to hold the meetings of these two TGIRT individually at the dates indicated in the 2017 schedule.</p>	<p>On a motion by Mr. Jean-Sébastien Roy, duly seconded by Mrs. Catherine Jobin it is agreed to hold the future meetings of the TGIRT-EIJB Waswanipi and LSQ individually on the dates indicated in the 2017 schedule.</p>
8. Adjournment	<p>The members are asked to add to their agenda the next meeting of the TGIRT-EIJB Waswanipi, which will be held on May 23, 2017 at 10:00 AM.</p> <p>The meeting is adjourned at 1:51 PM on March 14, 2017.</p>	<p>On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to adjourn the meeting on March 14, 2017 at 1:51 PM.</p>