

TGIRT-EIJB WASWANIPĪ

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

Minutes of the **SEVENTH MEETING**

Held on June 12, 2017, in room No. 233 of the Cree First Nation in Waswanipi



Eeyou Istchee James Bay
Regional Government

APPROVED ON: AUGUST 28, 2017

TGIRT-EIJB WASWANAPI SEVENTH MEETING

DATE:	June 12, 2017	ATTENDING	ORGANISATION
TIME:	10:17 AM	BERNARD, Yan	Matériaux Blanchet
PLACE:	Room No. 233 of the Cree First Nation in Waswanipi	DIXON, Paul	Trappers Association of Waswanipi
OBSERVERS		FILLION, Julie	Produit forestier Résolu
GUESTS		SIMARD, Anabelle	Scierie Landrienne
ANIMATOR		LABELLE, Éric	Ministère des Forêts, de la Faune et des Parcs - Forest
		LEMIEUX, Nicolas	Cree Nation Government
		OUELLET, Stéphane	Cree Nation Government
		ARÈS, Michel	Cree Trappers Association
		OTTEREYES, Sydney	Waswanipi Cree First Nation
		OTYE, Moto	Ministère des Forêts, de la Faune et des Parcs – Forest
		MINH, Le	Ministère des Forêts, de la Faune et des Parcs - Forest
		MORASSE, Johanne	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on June 12 at 10:17 AM.	On a motion by Mrs. Annabelle Simard, duly seconded by Mr. Sydney Ottereyes, it is unanimously agreed to call the meeting to order at 10:17 AM on June 12, 2017.
2. Reading and approval of the agenda for June 12, 2017.	Mrs. Morasse reviews the items on the agenda. It was agreed to remove item 9. "2017 mining exploration work".	On a motion by Mrs. Annabelle Simard, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to approve the agenda with the requested changes.
3. Reading and approval of the minutes of the meeting held on March 14, 2017.	Mrs. Morasse reviews the minutes. It was agreed to remove the letters "te" at the end of the name "Blanchette" and not to translate the word "Scierie" (Scierie Landrienne) in the list of attendees in English.	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Annabelle Simard, it is unanimously agreed to approve the minutes with the requested amendments.
4. Follow-up on the meeting held on March 14, 2017	<p>During the meeting held on March 14, 2017, it was asked if it was possible to move the FMU 86-66 from the TGIRT-EIJB Waswanipi to the TGIRT-EIJB Matagami. This proposal was brought up again during the meeting held on June 12, 2017. However, the members agreed to submit this proposal for analysis to the concerned groups of the community of Waswanipi.</p> <p>The SÉPAQ was replaced by NIIBISCHII for the managements of parks in EIJB. Mr. Michel Arès will forward to the TGIRT-EIJB Waswanipi the name of the person who will replace Mrs. Catherine Jobin as delegate for the Parks and wildlife reserves seat.</p>	<p>Mr. Michel Arès will submit the proposal to move the FMU 86-66 to the TGIRT-EIJB Matagami to the concerned groups of the community of Waswanipi and will bring the results of this analysis at the next meeting of the TGIRT-EIJB Waswanipi.</p> <p>Mr. Michel Arès will forward to the TGIRT-EIJB Waswanipi the name of the person who will represent NIIBISCHII as delegate for the Parks and wildlife reserves seat.</p>

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5. Correspondence	No correspondence	
6. PAFIO Presentation for the TGIRT-EIJB Waswanipi	<p>The MFFP does a presentation of the amendments proposed to the PAFIO for FMU 86-66, 87-63 and 26-65. Mr. Éric Labelle states that all maps presented on screen will also be presented to the tallymen. Specifically for the trap line W-17 regarding the use of an existing gravel pit. The people interested in commenting can send them to the MFFP by June 28, 2017.</p> <p>Mr. Paul Dixon raises the issue of holes dug in gravel pits where people subsequently deposit garbage. He states that we should not dig lower than the ground level since it causes water holes. Also, after their use, the slopes of the gravel banks should be lowered.</p>	
7. Presentation of the report on the public consultation from January 2017	<p>The MFFP presents the comments received during the public consultation from January 2017. The majority of comments were from hunters who did not wish to see forestry operations during the moose hunting season. Mr. Éric Labelle states that, since 2017, the MFFP no longer sends a letter to the summary shelter or resort leaseholders near the zones where forestry work are included in the plan. They will now have to view the MFFP website to obtain this information.</p>	
8. Local issues, concerns, 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"> - Objective 2.102 “Maintaining the forest ecosystems subject to paludification” is currently processed by a working committee of the MFFP. Mr. Éric Labelle states that they are currently looking for a good project for experimentation purposes in the fall of 2017. - For the VO “Management of the forest road system” – “Optimisation of the forest road system”, the technical committee “Forest roads”, made up of Mr. Denis Chiasson, Mr. Jean-Sébastien Roy, Mrs. Julie Fillion, and representatives from the MFFP, EIJBRG and Niibiischii will be called for a first meeting before the next meeting of the TGIRT-EIJB Waswanipi scheduled for August 28, 2017. Other people from Waswanipi could be added to this committee. - For the value “Moose population” and the objective “Maintaining or increasing the moose population”, the MFFP will discuss this topic at the 	<p>The MFFP will inform the table of the work progress on operational solutions to “Maintain the productivity of forest ecosystems subject to paludification” at a future meeting.</p> <p>A roads technical committee made up of Mrs. Julie Fillion, Mr. Jean-Sébastien Roy, Mr. Denis Chiasson and representatives from the MFFP, EIJBRG and Niibiischii will first hold a telephone meeting to identify the needs of the various users of the roads in FMU 86-66, 87-63, 87-64 and 26-65.</p> <p>The GNC will continue the mapping information collection work regarding the location of zones where forest</p>

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	<p>next meetings of the Joint Work Group (GTC) to collect the mapping information from the members regarding the location of the zones where forest developments to “Maintain or increase the moose population will be prioritized.</p> <ul style="list-style-type: none"> - For the value “Conservation of the fish habitat” and the objectives “Protection of the spawning beds”, the MFFP will discuss this topic at the next meetings of the Joint Work Group (GTC) to collect the mapping information from the members regarding the location of zones where forest developments to “Protect the spawning beds” will be prioritized. - Regarding the economic concerns: “Ensuring the profitability of wood processing mills”, “Allowing harvesting operations at the best costs”, “Maintaining the forest potential” and “Maintaining the FSC certifications on the public lands of EIJB”, while they do not become a VO, they will be taken into account throughout the work of the panel. <p>The VOs proposed by the SÉPAQ “Protection of the landscape – Visual respect of strategic sites for tourism”, “Maintenance of the water quality – Protection of the strategic lakes and watercourses for fishing”, “Access to the territory – Identification of a strategic network, maintenance of the access roads, optimisation of the investments on access roads” were already approved during a prior meeting. Mrs. Catherine Jobin sent a list of concerned tourist sites and bodies of water to the MFFP and should join the roads technical committee. However, Mrs. Jobin is no longer representative of the SÉPAQ and the Assinica park is now managed by Niibiischii. Mr. Michel Arès will send the name of the Niibiischii representative to the TGIRT-EIJB Waswanipi as soon as this information is known.</p> <ul style="list-style-type: none"> - For the value “Woodland caribou population” and the objective “Conservation of the caribou”, the planners of the MFFP are currently following the habitat management strategies in place (2013 cautionary approach and its plan and addend for the Detour herd). The implementation of the government action plan has started and technical analyses are in progress. The TGIRT-EIJB Waswanipi will be consulted on this plan when it is produced. - For the VO “Management of the wildlife habitats” 	<p>developments to “Maintain or increase the moose population” will be prioritised. This map will be produced before March 2018. The TGIRT-EIJB Category II lands will also contribute to this file.</p> <p>The MFFP will collect the mapping information from the GTC regarding the location of zones where forest developments to “Protect the spawning beds” will be prioritised. This map will be produced before March 2018. The TGIRT-EIJB Category II lands will also contribute to this file.</p> <p>Mr. Michel Arès will send the name of the Niibiischii representative to the TGIRT-EIJB Waswanipi as soon as this information is known.</p> <p>The MFFP will make a presentation of the “Caribou plan” at a future meeting of the TGIRT-EIJB Waswanipi</p>

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	<p>and “In compliance with the Paix des Braves, implement planning and response terms favouring the wildlife management within the 25% for the marten and small game”. Mr. Michel Arès clarifies that Waswanipi is working with Mr. Louis Bélanger from the Université Laval on the production of a management plan over an area of 10 km² where there will be at all times at least 50% of trees with a height of at least 7 m.</p> <ul style="list-style-type: none"> - The value “Maintenance of the water quality” and the objective “Minimising the sedimentation caused by forestry operations” requires mapping work. While the RNI considers this topic, it will be discussed at the next meeting of the GTC. 	<p>The MFFP will collect the mapping information from the GTC regarding the location of zones where forest developments to “Maintain or increase the marten and small game population” will be prioritised. This map will be produced before March 2018. The TGIRT-EIJB Category II lands will also contribute to this file.</p> <p>The MFFP will collect the mapping information from the GTC regarding the location of zones where forest developments to “Minimise the sedimentation caused by forestry operations” will be prioritised. This map will be produced before March 2018. The TGIRT-EIJB Category II lands will also contribute to this file.</p>
9. 2017 mining exploration work in FMU 26-65, 86-66, 87-63 and 87-64	Presentation cancelled.	
10. Miscellaneous	Mr. Michel Arès mentions that Mr. Allan Saganash will be retiring soon and a letter will soon be sent to the EIJB RG to provide the name of his replacement on the TGIRT-EIJB Waswanipi.	
11. Adjournment	<p>The members are asked to note the next meeting of the TGIRT-EIJB Waswanipi on their agenda. It will be held on August 28, 2017 at 10:00 AM.</p> <p>The meeting is adjourned on June 12, 2017 at 12:43 PM.</p>	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to adjourn the meeting at 12:43 PM on June 12, 2017.