

TGIRT-EIJB WASWANIPĪ

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

Minutes of the **EIGHTH MEETING**

Held on August 28, 2017, in Room 233 of the Cree First Nation building in Waswanipi



Eeyou Istchee James Bay
Regional Government

APPROVED ON: NOVEMBER 1ST, 2017

TGIRT-EIJB WASWANAPI EIGHTH MEETING

DATE:	August 28, 2017	ATTENDING	ORGANISATION
TIME:	10:10 AM	OTTEREYES, Sydney	Waswanipi Cree Trappers Association
PLACE:	Room 233 of the Cree First Nation building in Waswanipi	DIXON, Paul	Waswanipi Cree Trappers Association
		FILLION, Julie	Produit forestier Résolu
		RAICHE, Julie	Métanor
		BLACKSMITH, Georgette	Joint Work Group
		HAPPYJACK, Allan	Waswanipi Cree Trappers Association (W17)
		LABRECQUE, Jessy	Forestry of Waswanipi
		BÉCHARD, Amélie	Eacom
OBSERVERS		LABELLE, Éric	Ministère des Forêts, de la Faune et des Parcs - Forest
		LEMIEUX, Nicolas	Cree Nation Government
		FILION, Martin	James Bay Regional Administration (ARBJ)
GUESTS		ARÈS, Michel	Waswanipi Cree Trappers Association
		DALLAIRE, Sophie	Ministère des Forêts, de la Faune et des Parcs – Forest
		LAMBERT, Christine	Ministère des Forêts, de la Faune et des Parcs – Wildlife
ANIMATOR		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 August 28, 2017 at 10:10 AM.	On a motion by Mrs. Julie Raiche, duly seconded by Mrs. Georgette Blacksmith, it is unanimously agreed to call the meeting to order on August 28, 2017 at 10:10 AM.
2. Reading and approval of the agenda for August 28, 2017.	Mrs. Morasse reviews the items on the agenda. It was agreed to remove item 6 “FSC presentation by Barrette-Chapais”.	On a motion by Mrs. Julie Fillion, duly seconded by Mrs. Julie Raiche, it is unanimously agreed to approve the agenda with the requested amendments.
3. Reading and approval of the minutes of the meeting held on June 12, 2017.	Mrs. Morasse reviews the minutes. It was agreed to replace at item 8: “During a future meeting, the MFFP will provide a follow-up on the work” by “The MFFP will inform the panel on the progress of the work”; “The MFFP will collect the mapping information” by “The CNG will continue the mapping information collection work”; “they will be taken into account throughout the PAFIT production process” by “they will be taken into account throughout the work of the panel”.	On a motion by Mr. Paul Dixon, duly seconded by Mrs. Julie Filion, it is unanimously agreed to approve the minutes with the requested amendments.

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
<p>4. Follow-up on the meeting held on June 12, 2017.</p>	<p>During the meeting held on March 14, 2017, it was asked if it was possible to move FMU 86-66 from the TGIRT-EIJB Waswanipi to the TGIRT-EIJB Matagami. This proposal was made again during the June 12, 2017 meeting. However, the members agreed to submit this proposal for analysis with the affected groups of the community of Waswanipi. In addition, during the June 12, meeting, after consultation, it is proposed not to move FMU 86-66 to the TGIRT-EIJB Matagami but rather to move FMU 86-64 and 86-65 from that panel to the TGIRT-EIJB Waswanipi along with FMU 87-62 from the TGIRT-EIJB Lebel-sur-Quévillon. This would ensure the participation of the members of the community of Waswanipi in meetings of the panel near Waswanipi. The members agree that the two other concerned TGIRT-EIJB (Matagami and LSQ) be consulted on this sujet.</p> <p>The SÉPAQ was replaced by Nibiischii Corporation for the management of parks in EIJB. Mrs. Mireille Gravel will act as delegate for the parks and wildlife reserves seat.</p> <p>Objective 2.102 to “Maintain the productivity of forest ecosystems subject to paludification” is currently being processed at the working committee of the MFFP. Mr. Éric Label specifies that the project to stop experimenting in the fall of 2017 was tabled for a funding request to the Plan Nord.</p> <p>Regarding the VO “Optimisation of the forest road system”, a first meeting of the roads technical committee of the TGIRT-EIJB Waswanipi took place on August 10, 2017. Since the “Roads” VOs specific to the Paix-des-Braves are the same for all the FMUs affecting the Paix-des-Braves territory, it was agreed to hold a joint meeting with all the affected TGIRT-EIJB to discuss this VO. The members of the roads technical committee were also invited to submit a map identifying the main forest roads to maintain in good condition. Mr. Paul Dixon mentions that only the graveled roads must be maintained and not to add gravel on winter roads such as Doda Lake.</p> <p>For the value “Moose population” and the objective “Maintaining or increasing the moose population”, the CNG is continuing its work with the Waswanipi Joint Work Group (GTC) to collect the mapping information from the members regarding the location of zones where forest developments to “Maintain or increase the moose population” will be prioritized. Mr. Paul Dixon raises the</p>	<p>On a motion by Mr. Paul Dixon, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to propose the assignment of FMU 86-64, 86-65 (TGIRT-EIJB-Matagami) and FMU 87-62 (TGIRT-EIJB Lebel-sur-Quévillon) to the TGIRT-EIJB Waswanipi.</p> <p>Mrs. Mireille Gravel, Executive Director of Nibiischii Corporation will act as Parks and Wildlife reserves delegate.</p> <p>The MFFP is waiting for a response regarding its funding application that was tabled to the Plan Nord for the experimentation project on paludification.</p> <p>The roads technical committee will hold a regional meeting on September 15, 2017.</p> <p>The CNG and the Waswanipi GTC will continue their work to identify zones where forest developments to “Maintain or increase the moose population” will be prioritized.</p>

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>concern that there should not be any roads built in mountains. These locations are “Trap line prime land” regarding the moose sectors of interest.</p> <p>For the value “Conservation of the fish habitat” and the objective “Protection of the spawning beds”, the CNG is continuing its work with the Waswanipi 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.</p> <p>In the absence of Mrs. Mireille Gravel, the VOs proposed by the Parks and Wildlife Reserves delegate: “Protection of the landscape – Visual respect of strategic tourism locations”, “Maintenance of the quality of water – Protection of strategic lakes and watercourses for fishing”, “Access to the territory – Identification of a strategic network, maintenance of access lanes, optimisation of the investments on access lanes” will be discussed at the next meeting.</p> <p>For the value “Woodland caribou population” and the objective “Caribou conservation” the TGIRT-EIJB Waswanipi will be consulted when the caribou conservation plan will be produced.</p> <p>Mr. Michel Arès informs the panel that the management plan over an area 10km² where there will always be a minimum of 50% of trees measuring 7m or more continues for the VO “Management of wildlife habitats” and “ In the respect of the Paix des Braves, implement planning and response terms favouring wildlife management within the 25% for the marten and small game”.</p> <p>For the value “Maintenance of the quality of water” and the objective “Minimising the sedimentation caused by forestry operations”, the CNG continues its work with the Waswanipi Joint Work Group (GTC) to collect the mapping information regarding the location of zones where forest developments to “Minimise the sedimentation” will be prioritized.</p>	<p>The CNG and the Waswanipi GTC will continue their work to identify zones where forest developments to “Protect the spawning beds” will be prioritized.</p> <p>The VOs submitted by the Parks and Wildlife reserves delegate will be discussed at the next meeting.</p> <p>Waiting for the caribou conservation plan of the MFFP-Wildlife.</p> <p>Waiting for the management plan (prepared in cooperation with the Université Laval) on an area of 10km² where there will always be a minimum of 50% of trees measuring 7m or more.</p> <p>The CNG and the Waswanipi GTC continue their work to identify zones where forest developments to “minimize the sedimentation” will be prioritized.</p>
5. Correspondence	No correspondence.	
6. FSC presentation by Barrette-Chapais	The FSC presentation by Barrette-Chapais is postponed to the next meeting of the TGIRT-EIJB Waswanipi.	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
7. Presentation of the report on the public consultation from July 2017	The MFFP states that they did not receive any comments during the public consultation in July 2017. The members ask if the documents of the public consultations will be available in English. A member asks if it is possible to ask the MFFP not to recuperate more than 50% of the area of forest that has burned. He also asked that the tallymen be consulted for the blocks of the wood marketing board (BMMB).	
8. Presentation by the MFFP “Amendment to the 2013-2018 PAFIO for FMU 87-64”.	Mr. Éric Labelle presents the amendments to the 2013-2018 PAFIO for FMU 87-64.	
9. Presentation of the note “Extension of the 2013-2018 PAFIT to April 1, 2018 and update of the CPF”	Mr. Éric Labelle presents the note “Extension of the 2013-2018 to April 1, 2018 and update of the calculation of forest potential (CPF)”.	
10. Presentation by the MFFP of the “Ecological issues of the 2018-2023 PAFIT – Part one”	Mrs. Sophie Dallaire presents the first part of the document Ecological issues of the 2018-2023 PAFIT. The members agree to ask for a mandatory follow-up to be included in these wonderful plans. Mrs. Dallaire explains that the MFFP completed follow-up inventories of the treatments to verify if the expected performances were reached. She will contact the people in charge of this project to know if the results of this study can be presented to the TGIRT-EIJB. The statistical data regarding old stands, partial logging, wetlands, protected areas, etc. illustrated in this presentation applied to the Nord-du-Québec region. The members asked to receive this statistical data but applied to FMU 26-65, 86-66, 87-63 and 87-64. The members also asked for information on the current knowledge regarding the guided burn to favour the opening of the cones for seeding.	
11. Local issues, concerns, VOICs of the TGIRT-EIJB Waswanipi	The tallymen are hesitating to raise concerns such as the abundance of bears created by the abundance of blueberries after logging since one obvious solution would be to allow a greater harvest through sport hunting permits. The same goes for the control of beavers that affect the quality of roads. Solutions such as introducing the body of a dead skunk in the hut or cutting brush near the culverts are more long-term solutions. After discussions, the members agree to add the subject regarding beaver control planning to the roads technical committee.	On a motion by Mrs. Julie Fillion, duly seconded by Mr. Paul Dixon, it is unanimously agreed to add the subject “Beaver control planning” to the roads technical committee.

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12. Miscellaneous	None	
13. Adjournment	<p>The members are asked to list the next meeting of the TGIRT-EIJB Waswanipi on their agenda. It will be held on November 3, 2017 at 10:00 AM.</p> <p>The meeting is adjourned on August 28, 2017 at 1:40 PM.</p>	<p>On a motion by Mrs. Julie Raiche, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to adjourn the meeting on August 28, 2017 at 1:40 PM.</p>