

TGIRT-EIJB WASWANIPĪ

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

Minutes of the **TENTH MEETING**

Held on February 14, 2018 in Room number 233 of the Cree First Nation of Waswanipi



Gouvernement régional
d'Eeyou Istchee Baie-James
Eeyou Istchee James Bay
Regional Government

APPROVED ON: FEBRUARY 13TH 2019

Table de GIRT de Waswanipi

Présences aux rencontres du 14 février 2018






Gouvernement régional
d'Eeyou Istchee Baie-James
Eeyou Istchee James Bay
Regional Government

Délégué	Présence	Substitut	Présence
Marcel Happyjack			
Amélie Bécharde (téléphone)	x	Alexandre Giard	
Félix Guay		Félix Guay	
Yan Bernard		Roch Plusquellec	
Julie Fillion	x	Francis Perreault	
Anabelle Simard		Maryse Bélanger	
Frédéric Laliberté		Pascal Morissette	
Denis Chiasson		Julie Boilard	
Julie Laberge		Sylvain Maltais	
Jean-Sébastien Roy	x	Derrick Neeposh	
Jean-Claude Villeneuve		Derrick Neeposh	
		Nicolas Lemieux	
		J-Claude Villeneuve	
Mireille Gravel			
Abel Kitchen			
Paul Dixon (jusqu'à 11h45)	x		
Johny Cooper			
Allan Saganash		Sydney Ottereyes	
Eli Moore			
Steeve Boissonneault			
Julie Raiche	x	Steven Mayrand	
Kiril Mugeran			
Andy Metabie			
Andy Metabie			
Pascal Tremblay			
Ryan Trapper			
Louise B. Saganash			
Jonathan Sutherland			

Observateur, invité	Présence
Martin Fillion (animateur)	x
Johanne Morasse	x
Éric Labelle	x
Julien Second	
Stéphane Ouellet (jusqu'à 11h00)	x

Confirmation de présence ou d'absence

Présence 
Présence par téléphone 
Absence 

TGIRT-EIJB WASWANIPI TENTH MEETING

Items	Results or discussion summary	Decisions
1. Call to order, introductions	The meeting is called to order at 10:00 AM. The animator introduces himself and asks each participant to introduce themselves.	
2. Reading and approval of the agenda	The animator then reads the agenda. The agenda remains open. An information item from the AEMQ was added at 11.1. Since the person who was supposed to answer the delegates' questions is not available, the item is postponed to a future meeting.	On a motion by Mrs. Julie Raiche, duly seconded by Mrs. Julie Fillion, it is unanimously agreed to approve the agenda with the requested amendments.
3. Reading, follow-up and approval of the minutes of the meeting held on November 1, 2017	The participants who were present at the meeting on November 1, 2017 review the minutes. No changes were made to the minutes.	On a motion by Mr. Paul Dixon, duly seconded by Mrs. Julie Raiche, it is unanimously agreed to approve the minutes as presented.
4. Correspondence	<p>A VOIC chart for the Category II lands is presented for information purposes. The CNG observer explains the context for the development of this chart. The work is done in cooperation between the CNG, the MFFP and the joint working groups. The CNG observer reviews each issue of the chart. These elements of issues are being developed and will eventually be brought back to the TGIRT of Waswanipi. The delegates will then be invited to integrate them to their chart of issues.</p> <p>A second correspondence was sent by the Métanor corporation. It is an annual environmental report for 2017 revealing the maximum concentrations obtained at the final effluent of the Bachelor mine for various minerals. The delegate for the mining operations group explains the content.</p>	
5. Dead wood issue: retention target for the 2018-2023 biological legacies (MFFP)	The MFFP observer introduces his presentation by specifying the context and mentioning the main changes made. Since 2013, it was namely planned to leave 5-10 stems per hectare in the cutover areas. However, we noticed that this measure had little effect on wildlife. Therefore, it was decided to drop this measure starting in 2018 and to favour certain types of groupings, such as forest clumps as part of the CRV. He explains the objectives of the CRV regarding wildlife and flora. He explains	

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	<p>what is a biological legacy for this issue and mentions some of the wildlife and vegetal species that benefit from it. He introduces the CRV as an approach to meet this issue. He describes the various forms of the CRV family. This includes the cluster logging. This type of legacy is subject to windfall. There would therefore be a tendency to favour larger clumps. The MFFP observer states the planned intensity of application of this approach.</p> <p>A delegate mentions that these types of proposed retentions do not allow to efficiently meet the needs of wildlife, especially for the drastic separation between the clumps and the logging right next to it. A more gradual separation spatially would better meet the needs of wildlife by providing escape corridors for some species.</p>	
<p>6. Presentation of the infrastructures (road maps to maintain and develop) (MFFP)</p>	<p>The MFFP observer explains the context for the planning of roads, which has change considerably since the former regime. It describes the contents of the infrastructures and main road maps for FMU 26-65, 86-66, 87-63 and 87-64.</p> <p>The question of the priority roads to maintain raises concerns with several users. A delegate mentions that he is waiting for an agreement with the tallymen to designate the roads to maintain.</p>	
<p>7. 2018-2023 PAFIO (MFFP)</p>	<p>The MFFP observer mentions that the VOs developed by the TGIRT must reflect in the PAFIO and usually, the TGIRT will be consulted before the public consultations. In addition, the PAFIO of the FMUs covered by the TGIRT were supposed to be submitted to this TGIRT at the meeting in November. However, this item was postponed to the meeting in February since a presentation exclusively to the Cree community was scheduled for the following week. An information meeting has already been held as part of the public consultations. The members of the panel examine the PAFIO map and have no comments to make.</p>	
<p>8. Follow-up on the issues</p>	<p>The animator introduces the new issues chart and explains the changes made compared to the former VOIC chart. The animator explains the reason for the new chart. First, it serves to simplify the understating for the delegates. The new chart only</p>	

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	<p>includes the issues that were developed directly at the TGIRT. There are white boxes that indicate the elements that are reproduced integrally from the VOIC chart. The yellow boxes indicate elements with a suggested rewordings or that changed level (issue, objective).</p> <p>The animator proposes to re-examine the issues individually, starting with the issue of competitiveness of the forestry industry in the region.</p> <p>Mr. Paul Dixon leaves the meeting at 11:45 AM.</p> <p>Since there are no Cree delegates at the meeting the delegates propose to postpone this item to a future meeting.</p>	
9. Operational guidelines		
a. Time and proceedings of the meetings	For the same reason as the previous item, this item is not discussed.	
b. Listing of items to the agenda and tabling of documents	The animator briefly reiterates the necessity to provide items to add to the agenda and the related documents at least ten business days before a meeting.	
10. Composition of the panel	The members present are invited to indicate to the animator the changes they would like to make. A delegate from the PRAU group mentions that a delegate would soon be proposed for the “silviculture companies” seat. It is also mentioned that Mr. Allan Saganash has retired. Another delegate will soon be proposed to replace him.	
11. Information items and requests from delegates		
11.1. Consultation terms related to the mining activities in the territory (AEMQ)	This item is postponed to a later meeting.	
12. Adjournment	The meeting is adjourned at 12:00 PM.	On a motion by Mrs. Julie Raiche, duly seconded by Mr. Jean-Sébastien Roy, it is unanimously agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiary of a supply guarantee
CNG:	Cree Nation Government
COMEUV:	Evaluation Committee (responsible for examining the preliminary information provided by the promoter of a project located in the territory administered by the James Bay and Northern Quebec Agreement (JBNQA) and located south of the 55 th parallel)
CRV:	Variable retention logging
FHVC:	High conservation value forest
GIRT:	Integrated of resources and land management
EIJBRG:	Eeyou Istchee James Bay Regional Government
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFIT:	Tactical plan for the integrated forest management
PAFIO:	Operational plan for the integrated forest management
PFNL:	Non-wood forest product
PRAN:	Annual programming
PRAU:	Logging permit to supply a mill
SÉPAQ:	Société des établissements de plein-air du Québec
TGIRT:	Integrated land and resources management panel
VNR:	Non-harvested volumes
VO:	Value, objective
VOIC:	Value, objective, indicator, target