



EEYOU ISTCHEE JAMES BAY REGIONAL GOVERNMENT MINUTES

SPECIAL MEETING HELD ON AUGUST 24, 2020 AT 9:30 AM BY VIDEOCONFERENCE IN THE CONFERENCE ROOM OF THE HEAD OFFICE OF THE EEYOU ISTCHEE JAMES BAY REGIONAL GOVERNMENT, 2 DES RAPIDES STREET, MATAGAMI

ATTENDING:

Grand Chief Dr. Abel Bosum <i>Chairperson</i>	Manon Cyr <i>Vice-Chairperson</i>
Daniel Bellerose <i>Councillor</i>	Curtis Bosum <i>Councillor</i>
Kenneth Cheezo <i>Councillor</i>	René Dubé <i>Councillor</i>
André Elliott <i>Councillor</i>	Steve Gamache <i>Councillor</i>
Christina Gilpin <i>Councillor</i>	Mandy Gull <i>Councillor</i>
Marcel Happyjack <i>Councillor</i>	Mélanie Hébert <i>Councillor</i>
Daisy House Lameboy <i>Councillor</i>	Clarence Jolly <i>Councillor</i>
Alain Poirier (Chibougamau) <i>Councillor</i>	Clarke Shecapio <i>Councillor</i>
Nelson Tremblay <i>Councillor</i>	Louisa Wynne <i>Councillor</i>

ABSENTEES:

Franko Bolduc <i>Councillor</i>	Thomas Neeposh <i>Councillor</i>
Alain Poirier (Lebel-sur-Quévillon) <i>Councillor</i>	Julie Rivard <i>Councillor</i>

ALSO ATTENDING:

Johanne Lacasse, Director General
Aline Bougie, Deputy Director General and Assistant Clerk
Philippe Boivin, representative of the Government of Quebec
Sarah Cain, Esq., external lawyer

ALSO INVITED:

Marc Lévesque, chartered accountant

THE QUORUM IS PRESENT.



Grand Chief Dr. Abel Bosum chairs the meeting and Mrs. Aline Bougie acts as secretary.

CALL TO ORDER

The Chairperson, Grand Chief Dr. Abel Bosum, proposes a moment of silence for the deceased before the meeting.

The meeting is called to order by the Chairperson, Grand Chief Dr. Abel Bosum, at 9:38 AM.

Councillor Steve Gamache informs the Council members that he will have to leave the meeting at 10:15 AM.

1. Approval of the agenda

ON A MOTION BY MR. DANIEL BELLEROSE, DULY SECONDED BY MR. CLARKE SHECAPIO, IT IS RESOLVED:

TO APPROVE the following agenda:

1. Approval of the agenda
2. Awarding of the public call for tenders GREIBJ-2020-04 regarding the purchase of a new 2019-2020 automatic front-loading garbage collection truck
3. Awarding of a contract to install two (2) culverts in TFR-085011 (Boivin Rifer – Range 6 and 7 in Val-Paradis)
4. Awarding of a contract for the acquisition of two (2) culverts and six (6) rolls of geotextile
5. Awarding of a contract for the brush cutting of 35.5 km on the access roads to TFR-085011
6. Awarding of a contract for the sale of dry and healthy softwood for heating harvested in TFR-085011
7. Accounting for the 2014-2019 Fuel Tax and Quebec's Contribution program
8. Presentation by Mr. Marc Lévesque and approval of the audited financial statements for the 2019-2020 forest fund
9. Human Resources – Employee No. 278
10. Authorisation to sign the AccèsD Affaires agreement
11. Designation of the authorised representative for the ClicSÉQUR electronic services
12. Authorisation to Revenu Québec, the Canada Revenue Agency and any other Ministry to provide confidential information to designated persons
13. Awarding of a contract to an external resource
14. Reaction to the press conference of Premier François Legault in Chibougamau on August 14, 2020
15. James Bay Highway
16. Next Council meeting
17. Question period
18. Adjournment

MOTION CARRIED UNANIMOUSLY

TECHNICAL SERVICES

2. **Awarding of the public call for tenders GREIBJ-2020-04 regarding the acquisition of a new 2019-2020 automatic front-loading garbage collection truck**

WHEREAS the Eeyou Istchee James Bay Regional Government (EIJBRG) must replace its garbage collection truck;

WHEREAS the EIJBRG issued the public call for tenders GREIBJ-2020-04 on July 9, 2020 for the acquisition of a new 2019-2020 automatic front-loading garbage collection truck;



WHEREAS the businesses interested in bidding could obtain the call for tenders documents on the electronic call for tenders system (SEAO) approved by the Government of Quebec;

WHEREAS on August 11, 2020 at 3:04 PM, Mrs. Aline Bougie, Deputy Director General, proceeded with the opening of the following bid:

BIDDER	LOCATIO N	AMOUNT (including taxes)	
Excellence Peterbilt	Laval	\$433,240.75	Compliant

WHEREAS the person in charge of the call for tenders and a member of the Technical Services analysed the compliance of the bid and deemed that the bid from Excellence Peterbilt was compliant;

WHEREAS the lowest compliant bid is the one from Excellence Peterbilt;

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ON A MOTION BY MR. CURTIS BOSUM, DULY SECONDED BY MR. ANDRÉ ELLIOTT, IT IS RESOLVED:

TO AWARD the contract GREIBJ-2020-04 regarding the acquisition of a new 2019-2020 automatic front-loading garbage collection truck to Excellence Peterbilt for an amount of \$433,240.75, including taxes;

TO COVER the costs related to the acquisition of a new 2019-2020 automatic front-loading garbage collection truck from budget item 23 07002 722.

TO AUTHORISE the Director General, the Deputy Director General, the Director of Technical Services and Land Management or, in their absence or incapacity to act, the Chairperson, Grand Chief Dr. Abel Bosum, to authorise and sign, on behalf of the Eeyou Istchee James Bay Regional Government, any administrative document or any invoice related to contract GREIBJ-2020-04.

MOTION CARRIED UNANIMOUSLY

3. **Awarding of a contract to install two (2) culverts in TFR085011 (Boivin River – Range 6 and 7 in Val-Paradis)**

WHEREAS during the regular Council meeting of the EIJBRG on July 30, 2020, the EIJBRG approved, through its resolution No. **RG2020-07-1284**, the amended budget for the implementation of the residual forest territory (TFR-085011) in the Villebois, Val-Paradis and Beaucanton area;

WHEREAS an amount of \$175,000 was included in budget item No. 5392 of the Development fund of TFR-085011 for the construction of a crossing on Range 6 and 7 in Val-Paradis crossing the Boivin River (see map);

WHEREAS the EIJBRG invited three businesses to bid for the installation of 2 culverts measuring 3300mm in diameter by 12m in length on Range 6 and 7 crossing the Boivin River;

WHEREAS on August 18, 2020 at 10:00 AM, the EIJBRG had received the three following bids:

BIDDER	LOCATION	AMOUNT (plus taxes)	
Ferme Tournesol	Val-Paradis	\$53,000	COMPLIANT
Foresterie Gino Bouchard	Val-Paradis	\$23,000	COMPLIANT
Transport Mike Veillette	Beaucanton	\$55,000	COMPLIANT

WHEREAS the Director of Technical Services and Land Management analysed the compliance of the three bids, and they were deemed compliant;



WHEREAS the lowest compliant bid is the one from Foresterie Gino Bouchard for an amount of \$23,000 plus taxes;

WHEREAS the deadline of September 15, 2020 is indicated in the installation permit of the ministère des Forêts, de la Faune et des Parcs, the culvert installation contract was granted to Gino Bouchard on August 18, 2020 for an amount of \$23,000;

ON A MOTION BY MRS. MANON CYR, DULY SECONDED BY MR. CLARKE SHECAPIO, IT IS RESOLVED:

TO APPROVE that the contract to install two culvers measuring 3300mm in diameter X 12m in length, granted to Foresterie Gino Bouchard for an amount of \$23,000 is compliant with the policy for purchases lower than \$100,000 with a minimum of 2 or 3 bidders;

TO AUTHORISE the Director General, the Deputy Director General, the Director of Technical Services and Land Management or, in their absence or incapacity to act, the Chairperson, Grand Chief Dr. Abel Bosum, to authorise and sign, on behalf of the Eeyou Istchee James Bay Regional Government, any administrative document or invoice related to the installation contract of 2 culverts measuring 3300mm in diameter by 12 m in length on Range 6 and 7 in Val Paradis crossing the Boivin River;

TO COVER the expense for the installation of these two culverts from item No. 5392 of the TFR-085011 Development Fund.

MOTION CARRIED UNANIMOUSLY

4. Awarding of a contract for the acquisition of two (2) culverts and six (6) rolls of geotextile

WHEREAS during the regular Council meeting of the EIJBRG on July 30, 2020, the EIJBRG approved, through its resolution No. RG2020-07-1284, the amended budget for the implementation of the residual forest territory (TFR-085011) in the Villebois, Val-Paradis and Beaucanton area;

WHEREAS an amount of \$175,000 was included in budget item No. 5392 of the Development fund of TFR-085011 for the construction of a crossing on Range 6 and 7 in Val-Paradis crossing the Boivin River (see map);

WHEREAS the EIJBRG invited four businesses to bid for the purchase of 2 culverts measuring 3300mm in diameter by 12m in length and 6 rolls of geotextile to be installed on Range 6 and 7 crossing the Boivin River;

WHEREAS on August 11, 2020 at 10:00 AM, the EIJBRG had received the four following bids:

BIDDER	LOCATION	AMOUNT (plus taxes)	
Centre du ponceau Courval	St-Zéphirin-de-Courval	\$34,170.00	COMPLIANT
Marcel Baril	Rouyn-Noranda	\$31,123.92	COMPLIANT
McMines	Launay	\$32,248.78	COMPLIANT
Wolseley Canada	Val d'Or	\$35,728.90	COMPLIANT

WHEREAS the Director of Technical Services and Land Management analysed the compliance of the four bids, and they were all deemed compliant;

WHEREAS the lowest compliant bid is the one from Marcel Baril for an amount of \$31,123 plus taxes;



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WHEREAS the 3 week delivery delays and the deadline of September 15, 2020 indicated in the installation permit of the ministère des Forêts, de la Faune et des Parcs, the culvert purchasing contract was granted to Marcel Baril, on August 11, 2020, for an amount of \$31,123;

ON A MOTION BY MR. ALAIN POIRIER (CHIBOUGAMAU), DULY SECONDED BY MR. KENNETH CHEEZO, IT IS RESOLVED:

TO APPROVE that the contract to purchase two culvers measuring 3300mm in diameter X 12m in length and 6 rolls of geotextile from Marcel Baril for an amount of \$31,123 is compliant with the policy for purchases lower than \$100,000 with a minimum of 2 or 3 bidders;

TO AUTHORISE the Director General, the Deputy Director General, the Director of Technical Services and Land Management or, in their absence or incapacity to act, the Chairperson, Grand Chief Dr. Abel Bosum, to authorise and sign, on behalf of the Eeyou Istchee James Bay Regional Government, any administrative document or invoice related to the purchase of 2 culverts measuring 3300mm in diameter by 12 m in length and 6 rolls of geotextile.

TO COVER the expense for the purchase of two culverts measuring 3300mm in diameter x 12 m in length and 6 rolls of geotextile from item No. 5392 of the TFR-085011 Development Fund.

MOTION CARRIED UNANIMOUSLY

5. Awarding of a contract for the brush cutting of 35.5 km on the access roads to TFR-085011

WHEREAS during the regular Council meeting of the EIJBRG, on March 19, 2020, the EIJBRG approved, through its resolution No. RG2020-03-1244, the budget for the development of the residual forest territory (TFR-085011) in the Villebois, Val-Paradis and Beaucanton area;

WHEREAS an amount of \$90,000 was included under budget item No. 5328 of the Development Fund of TFR-085011 for the brush cutting along the sides of the roads in the Villebois, Val Paradis and Beaucanton (VVB) area;

WHEREAS three businesses in the VVB area were invited to bid for the completion of the brush-cutting work along the side of the roads over a distance of 35.5 km in the VVB area (see map attached);

WHEREAS on August 11, 2020 at 10:00 AM the EIJBRG had received the following three bids:

BIDDER	LOCATION	AMOUNT (plus taxes)	
Ferme Tournesol	Val-Paradis	\$76,325	COMPLIANT
Foresterie Bouchard	Gino Val-Paradis	\$131,350	COMPLIANT
Transport Veillette	Mike Beaucanton	\$121,765	COMPLIANT

WHEREAS the Director of Technical Services and Land Management analysed the compliance of the three bids, and they were all deemed compliant;

WHEREAS the lowest compliant bid is the one from Ferme Tournesol;

ON A MOTION BY MR. ANDRÉ ELLIOTT, DULY SECONDED BY MR. CLARENCE JOLLY, IT IS RESOLVED:

TO AWARD the contract for the brush-cutting of 35.5 km on the sides of the roads in the Val Paradis, Beaucanton and Villebois area to Ferme Tournesol for an amount of \$76,325, plus taxes;

TO AUTHORISE the Director General, the Deputy Director General, the Director of Technical Services and Land Management or, in their absence or

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incapacity to act, the Chairperson, Grand Chief Dr. Abel Bosum, to authorise and sign, on behalf of the Eeyou Istchee James Bay Regional Government, any administrative document or invoice related to the contract for the brush-cutting of 35.5 km on the sides of the roads in the VVB area.

TO COVER the expense of the contract for the brush-cutting of 35.5 km on the sides of the roads in the Val Paradis, Beaucanton and Villebois area from account No. 5328 of the Development Fund of TFR-085011.

MOTION CARRIED UNANIMOUSLY

6. Awarding of a contract for the sale of dry and healthy softwood for heating harvested in

WHEREAS during the regular Council meeting of the EIJBRG on March 19, 2020, the EIJBRG approved, through its resolution No. RG2020-03-1244, the forest management work for the year 2020-2021, as part of the Operational Plan for Integrated Forest Management (PAFIO) in the territory covered by the Management delegation agreement No. 1053;

WHEREAS an amount of about 700 metric tonnes of dry and healthy softwood for heating in planned for the harvest in 2020-2021 in the residual forest territory 085011 in the Villebois, Val Paradis and Beaucanton (VVB) area;

WHEREAS two firewood processing businesses in the VVB area, i.e. Ferme Tournesol and Kevin Mailloux, were invited to submit a purchase price for the 700 metric tonnes of dry and healthy softwood included in the 2020-2021 harvest in the TFR-085011;

WHEREAS on August 20, 2020 at 3:00 PM, the EIJBRG had received the following bid:

BIDDER	LOCATION	AMOUNT (plus taxes)	
Ferme Tournesol	Val-Paradis	\$56.25/t	COMPLIANT

WHEREAS the Director Technical Services and Land Management analysed the compliance of the bid and it was deemed compliant;

WHEREAS the lowest compliant bid is the one from Ferme Tournesol for an amount of \$56.25/metric tonne (plus taxes);

ON A MOTION BY MR. STEVE GAMACHE, DULY SECONDED BY MRS. MANON CYR, IT IS RESOLVED:

TO AWARD the contract for the sale of 700 metric tonnes of dry and healthy softwood for heating to Ferme Tournesol for an amount of \$56.25/metric tonne;

TO AUTHORISE the Director General, the Deputy Director General, the Director of Technical Services and Land Management or, in their absence or incapacity to act, the Chairperson, Grand Chief Dr. Abel Bosum, to authorise and sign, on behalf of the Eeyou Istchee James Bay Regional Government, any administrative document or invoice related to the contract for the sale of dry and healthy softwood for heating harvested in the residual forest territory TFR-085011.

TO COLLECT the revenues for the sale of firewood under code No. 4224 of the TFR-085011 Development Fund.

MOTION CARRIED UNANIMOUSLY



TREASURY

7. Accounting for the 2014-2019 Fuel Tax and Quebec Contribution program

This item will not be discussed since we have not received the report from Raymond Chabot Grant Thornton.

8. Presentation by Mr. Marc Lévesque and approval of the audited financial statements for the 2019-2020 forest fund

WHEREAS Mr. Marc Lévesque Lévesque from the firm Raymond Chabot Grant Thornton presented and tabled the financial statements of the Forest fund 2019-2020 for approval;

WHEREAS the financial statements for the Forest fund 2019-2020 were issued without reservations;

ON A MOTION BY MRS. MANON CYR, DULY SECONDED BY MR. ALAIN POIRIER (CHIBOUGAMAU), IT IS RESOLVED:

TO APPROVE the financial statements of the Forest fund 2019-2020 of the Eeyou Istchee James Bay Regional Government, as produced by the external auditor, the firm Raymond Chabot Grant Thornton.

MOTION CARRIED UNANIMOUSLY

HUMAN RESOURCES

9. Human Resources – Employee No. 278

WHEREAS Employee No. 278 acts as Director of Finance and Treasurer of the Eeyou Istchee James Bay Regional Government (EIJBRG) since October 9, 2018;

WHEREAS Employee No. 278 does not meet the requirements of the position;

WHEREAS it is necessary to terminate the employment of Employee No. 278;

ON A MOTION BY MR. CLARKE SHECAPIO, DULY SECONDED BY MRS. MANON CYR, IT IS RESOLVED:

TO TERMINATE the employment of Employee No. 278 as Director of Finance and Treasurer;

THAT this decision is effective August 24, 2020;

TO MANDATE the Director General and the Executive Committee members to establish the end of employment conditions;

TO AUTHORISE the Director General, Mrs. Johanne Lacasse, to take all necessary actions to complete the termination of Employee No. 278, including the signing of the end of employment agreement and the payment of the amounts indicated in this agreement;

TO PUBLISH the employment opportunity for the position of Director of Finance and Treasurer.

MOTION CARRIED UNANIMOUSLY

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10. Authorisation to sign the AccèsD Affaires agreement

WHEREAS the Eeyou Istchee James Bay Regional Government, through its resolution No. RG2019-03-1077 subscribed to the AccèsD Affaires service and to the subservices defined in form "AccèsD Affaires – Dossier entreprise" offered by the Caisse Populaire of Amos;

WHEREAS the departure of Mr. Charles-Édouard France from the position of Director of Finance and Treasurer;

WHEREAS it would be appropriate to name a new main administrator.

ON A MOTION BY MRS. MANON CYR, DULY SECONDED BY MR. RENÉ DUBÉ, IT IS RESOLVED:

TO REPEAL Resolution No. RG2019-03-1077;

TO DESIGNATE Mrs. Andrée Prince, Finance Coordinator, as main administrator for the use of the AccèsD Affaires service, with all the necessary authority for this purpose;

THAT Grand Chief Dr. Abel Bosum is authorised to sign, on behalf of the Eeyou Istchee James Bay Regional Government (EIJBRG), any AccèsD Affaires agreement and any other document required or useful for this purpose, as defined in the AccèsD Affaires agreement, including the subscription to any new subservice that the Caisse may offer to the EIJBRG, and to accept the terms of use;

THAT the people mentioned above, including the senior administrator, are authorised, on behalf of the EIJBRG, to make changes, from time to time, to the AccèsD Affaires agreement, and to any other document related to the AccèsD Affaires service.

MOTION CARRIED UNANIMOUSLY

11. Designation of the authorised representative for the ClicSÉCUR electronic services

WHEREAS the Finance and Treasury department occasionally transacts with the ClicSÉCUR online service as part of the operations of the Eeyou Istchee James Bay Regional Government (EIJBRG);

WHEREAS the departure of Mr. Charles-Édouard France from the position of Director of Finance and Treasurer;

WHEREAS it is appropriate to designate a new authorised representative for the ClicSÉCUR electronic services.

ON A MOTION BY MR. DANIEL BELLEROSE, DULY SECONDED BY MR. NELSON TREMBLAY, IT IS RESOLVED:

TO REPEAL Resolution No. RG2019-03-1078;

TO DESIGNATE Mrs. Andrée Prince, Finance Coordinator, as the authorised representative for the ClicSÉCUR electronic services.

THAT Mrs Andrée Prince, Finance Coordinator, Director of Finance and Treasurer, be authorised to:

- List the EIJBRG in the files of Revenu Québec;
- Manage the listing of the EIJBRG on ClicSÉCUR – Entreprises;
- Manage the listing of the EIJBRG in Mon dossier for businesses and, generally do everything that is useful and necessary for this purpose;

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- Fill the roles and responsibilities of the person responsible for the electronic services described in the conditions of use of Mon dossier for businesses, including by giving the users of the EIJBRG and the localities, an authorisation or proxy;
- Consult the file of the EIJBRG and act on its behalf for all periods and fiscal years (past, present and future), which includes the authority to negotiate with Revenu Québec regarding all information detained by Revenu Québec regarding the EIJBRG for the application or execution of the tax laws, of the Excise Tax Act, the Act to facilitate the payment of support, by contacting Revenu Québec by all means of communication available (by phone, in person, by mail or by online services).

MOTION CARRIED UNANIMOUSLY

12. Authorisation to Revenu Québec, the Canada Revenue Agency and any other department to provide confidential information to designated persons

WHEREAS the people listed at the Registrar of businesses are designated to receive confidential information from Revenu Québec, the Canada Revenue Agency and any other ministry regarding the operations of the Eeyou Istchee James Bay Regional Government (EIJBRG);

WHEREAS the Finance and Treasury department occasionally deals with Revenu Québec, the Canada Revenue Agency and other ministries regarding the operations of the EIJBRG;

WHEREAS Mr. Charles-Édouard France, Director of Finance and Treasurer, was designated by the EIJBRG to receive the confidential information from Revenu Québec and any other ministry and the authorisation to consult documents regarding such information;

WHEREAS the departure of Mr. Charles-Édouard France as Director of Finance and Treasurer;

WHEREAS it is appropriate to name a new representative of the EIJBRG authorised to receive or consult such confidential information

ON A MOTION BY MR. STEVE GAMACHE, DULY SECONDED BY MR. RENÉ DUBÉ, IT IS RESOLVED:

TO REPEAL Resolution No. RG2019-03-1079;

TO AUTHORISE Mrs. Johanne Lacasse, Director General, Mrs. Aline Bougie, Deputy Director General, and Mrs. Andrée Prince, Finance Coordinator, to fill and sign the authorisation or proxy regarding the communication of confidential information from Revenu Québec, the Canada Revenue Agency and other ministries as part of the operations of the Eeyou Istchee James Bay Regional Government (EIJBRG);

TO AUTHORISE Mrs. Johanne Lacasse, Director General, Mrs. Aline Bougie, Deputy Director General, and Mrs. Andrée Prince, Finance Coordinator, to receive confidential information from Revenu Québec, the Canada Revenue Agency and any other ministry or to consult such information as part of the operations of the Eeyou Istchee James Bay Regional Government.

MOTION CARRIED UNANIMOUSLY

Mr. Steve Gamache leaves the meeting.

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13. Awarding of a contract to an external resource

WHEREAS the position of Director of Finance and Treasurer is vacant since August 24, 2020;

WHEREAS the Eeyou Istchee James Bay Regional Government (EIJBRG) will issue an employment opportunity to fill the position of Director of Finance and Treasurer;

WHEREAS the necessity to mandate an external resource for an undetermined temporary and transitional period to provide support to the Finance and Treasury department;

WHEREAS the EIJBRG has received a proposal from Mr. Réal Fugère to provide a support service to the Finance and Treasury department of the EIJBRG;

WHEREAS it is necessary to make a decision to award a contract for an undetermined duration for the support to the Finance and Treasury department;

ON A MOTION BY MR. CLARKE SHECAPIO, DULY SECONDED BY MR. CLARENCE JOLLY, IT IS RESOLVED:

TO AWARD a contract for an undetermined duration to Mr. Réal Fugère for the support to the Finance and Treasury department;

TO MANDATE the Director General, Mrs. Johanne Lacasse, to negotiate the terms of the agreement to be reached;

TO AUTHORISE the Director General to sign the agreement with Mr. Réal Fugère.

MOTION CARRIED UNANIMOUSLY

EXECUTIVE MANAGEMENT

14. Reaction to the press conference of Premier François Legault in Chibougamau on August 14, 2020

The Chairperson, Grand Chief Dr. Abel Bosum, recaps the items discussed during the press conference of Premier François Legault in Chibougamau on August 14, 2020.

15. James Bay Highway

WHEREAS the James Bay Highway is a major infrastructure linking the north and south of the Eeyou Istchee James Bay territory along with the Cree and Jamesian communities;

WHEREAS the James Bay Highway plays a major part in the maintenance of essential services and the development of the Eeyou Istchee James Bay territory;

WHEREAS the Council members of the Cree Nation Government approved resolution No. 2020-08 to mandate the Cree Nation Government to start the process to change the name of the James Bay Highway to pay tribute to Grand Chief Dr. Billy Diamond;

WHEREAS Grand Chief Dr. Billy Diamond was a Cree leader that contributed greatly to the development of the territory and the signing of the James Bay and Northern Quebec Agreement;

WHEREAS the Eeyou Istchee James Bay Regional Government (EIJBRG) wishes to show its support to the Cree Nation Government in this initiative;

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RG2020-08-1300

ON A MOTION BY MRS. MANON CYR, DULY SECONDED BY MR. RENÉ DUBÉ, IT IS RESOLVED:

TO SUPPORT the initiative of the Cree Nation Government to ask the Commission de la toponymie (hereinafter called the "Commission") to change the name of the "Route de la Baie-James" to "Route Billy Diamond" or any other name chosen by the Commission;

TO ASK the Commission, jointly with the Cree Nation Government, to change the name of the James Bay Highway to "Route Billy Diamond".

MOTION CARRIED UNANIMOUSLY

CONCLUSION

16. Next Council meeting

The next Council meeting will be held on September 23-24, 2020 in Waskaganish, subject to the evolution of the COVID-19 pandemic and after obtaining approval from the public health instances.

17. Question period

No written questions were sent to the EIJBRG before this Council meeting.


18. Adjournment

ON A MOTION BY MR. CLARENCE JOLLY, DULY SECONDED BY MR. MARCEL HAPPYJACK, IT IS RESOLVED:

TO ADJOURN the meeting at 10:46 AM.

MOTION CARRIED UNANIMOUSLY

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Grand Chief Dr. Abel Bosum
Chairperson


Aline Bougie
Secretary