

# TGIRT-EIJB NEMASKA FMU 86-63

## Minutes of the **TWELFTH MEETING**

Held on July 4, 2018 in the main conference room of the Cree Nation Building of Nemaska



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

**APPROVED ON: JUNE 10, 2021**

# TGIRT-EIBJ Nemaska



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

Présences aux rencontres du 4 juillet 2018

Délégué	Présence	Substitut	Présence
Thomas Jolly			
Amélie Béchard			
Valérie Moses			
Guy Lamoureux			
Julie Fillion			
Josie Jimmeken			
Steven Neeposh			
Matthew Tanoush			
Rose Wapachee	x		
Robert Kitchen			
Simon Thibeault			
Karole Gagnon			
Joshua Iserhoff	x		
Norman Wapachee			
Charlot Jolly			
Mary Ann Blackned			
Debora Wapachee			

Observateur, invité	Présence
Martin Filion (animateur)	x
Johanne Morasse	
Isabelle Fortin	
Julien second	
Stéphane Ouellet	
Jean-François Tremblay	

### Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

## TGIRT-EIJB NEMASKA TWELFTH MEETING

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called at 1:45 PM.	
2. Reading and approval of the agenda	The animator reads the agenda. Due to the absence of the MFFP representatives, items 6, 7, 8 and 9 are postponed to the next meeting.	On a motion by Mr. Joshua Iserhoff, duly seconded by Miss Rose Wapachee, it is unanimously agreed to approve the agenda as amended.
3. Reading, follow-up and approval of the minutes of the meeting held on February 21, 2018	The animator gives the delegates a moment to review the minutes.	On a motion by Miss Rose Wapachee, duly seconded by Mr. Joshua Iserhoff, it is agreed to approve the minutes as presented.
4. Correspondence	The animator presents two correspondences regarding future mining exploration work. The work will take place outside the territory of the TGIRT. One of the correspondences refers to work that will take place near the Nemaska Lithium site.	
5. Issues grid	<p>The animator invites the delegates to review the issues grid and especially the elements that have not yet been approved (yellow boxes). He reminds that at the last meeting, the members of the TGIRT were asked to validate the content of the yellow boxes for their approval, reformulation or removal. He reminds the context for the development of the issues elements not approved at this time.</p> <p>The animator explains the work in progress regarding the technical committee on multi-purpose roads, at the request of the delegates. The regional technical committee was divided in three: a subcommittee for the east portion including the TGIRT of Chapais-Chibougamau, Mistissini and Oujé-Bougoumou, a subcommittee for the central portion including the TGIRT of Waswanipi and Lebel-sur-Quévillon and finally a subcommittee for the west portion including the TGIRT of Villebois-Valcanton, Waskaganish, Nemaska and Matagami. A delegate asks if the Cree are well represented on these technical committees. The animator mentions that the invitation is sent generally to the Cree and Jamesian representatives. A delegate expresses his agreement with the content of the elements regarding the access to the territory</p>	On a unanimous proposal, all elements of the grid are approved as formulated.

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>issue, as long as the Cree are well represented.</p> <p>The delegates express their agreement to approve all elements in the yellow boxes as formulated.</p>	
6. Presentation of the public consultation report from January and February 2018	Postponed item.	
7. Presentation of the public consultation map	Postponed item.	
8. Consultation on the national wood production strategy project	Postponed item.	
9. Pre-consultation on the PAFIT of FMU 086-63	Postponed item.	
10. Information items and delegate requests		
a. Schedule of operations	<p>The animator informs the members that the EIJBRG will abandon the schedule of operations. The members who wish to remain informed are invited to ask each BGA to be registered on their mailing list.</p>	
b. Website	<p>The animator informs the delegates that the TGIRT now has its webpage online in French and in English.</p>	
10. Adjournment	<p>The meeting is adjourned at 2:15 PM. The next meeting will be held on November 21, 2018. The animator discusses the composition with the delegates who make some clarifications. For a future public notice regarding vacant seats, it is suggested to go through the “Nemaska announcements” Facebook page.</p>	<p>On a motion by Mr. Joshua Iserhoff, duly seconded by Miss Rose Wapachee, it is unanimously agreed to adjourn the meeting.</p>

## ACRONYMS

BGA:	Beneficiary of a supply guarantee
TGIRT:	Integrated Land and Resources Management Panel
EIJBRG:	Eeyou Istchee James Bay Regional Government
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFIT:	Tactical Plan for Integrated Forest Management
FMU:	Forest Management Unit