

TGIRT-EIJB Lebel-sur-Quévillon FMU 87-51 and 87-62

Minutes from the
TWENTY FIRST MEETING

Held remotely on June 1, 2022 by Microsoft Teams



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

APPROVED ON: DECEMBER 7, 2022

ATTENDING

Delegates:

Mrs.	Julie Filion	-	Produits forestiers Résolu
Mr.	Steve Gaudreault	-	Métanor
Mr.	Guy Lafrenière	-	Mayor of Lebel-sur-Quévillon
Mr.	Luc Bossé	-	OBVAJ

Observers:

Mrs.	Johanne Morasse	-	EIJBRG, animator
Mrs.	Émilie Dumas Bernard	-	MFFP (Wildlife)
Mr.	Gilles Baillargeon	-	MFFP

Guests:

Mrs.	Sonia Légaré	-	MFFP
Mr.	Paul Maxim Otye Moto	-	MFFP

TGIRT-EIJB LABEL-SUR-QUÉVILLON

TWENTY FIRST MEETING

1. Call to order, introductions

The meeting is called to order at 1:15 PM. The animator welcomes all participants and asks them to introduce themselves.

2. Reading and approval of the agenda

The animator reads the agenda.

On a motion by Luc Bossé, duly seconded by Guy Lafrenière, it is agreed to approve the agenda as proposed.

3. Comments, follow-up and approval of the minutes of the meeting held on December 7, 2021

As indicated in the invitation email to the twenty first meeting of the Lebel-sur-Quévillon TGIRT-EIJB, the members were invited to read the minutes before the meeting and to make their comments at the item follow-up and approval of the minutes of the previous meeting. The members agree to obtain the support of Lydia Pedneault by email to approve the minutes of the meeting held on December 7, 2021.

On a motion by Guy Lafrenière, duly seconded by Luc Bossé, it is agreed to approve the minutes as proposed.

4. Correspondence

- *Follow-up report on the satisfaction of participation in the TGIRTs in Quebec.* The animator summarises the conclusions of this report that globally does not suggest major changes in the operation of the TGIRTs but instead proposes possible improvements such as obtaining more transparency regarding the information from the specific planning meetings between the MFFP and the BGAs.

5. Follow-up on the issues

- **Maintaining or increasing the moose population:** The MFFP representative presents the 2018-2022 target follow-up chart for the “Mixed stand management strategy” for each trap line in the territory of the Lebel-sur-Quévillon TGIRT-EIJB. More information will be presented at the next meeting on the analysis of the variations from the strategy’s targets.
- **Conservation of the wildlife habitats:** The MFFP, in cooperation with the Joint Working Group (GTC), were supposed to product the “Directions on the wildlife habitats” in 2021 to meet this issue. Changes made to the formation of this committee postponed the tabling of the document to December 2023.
- **Preserving the quality of water:** The representative from the OBVAJ will clarify his need for information on the riparian strips during the meeting of November 2022. He mentions that for several months, teams including the OBVAJ, the MFFP the Forestry school of Amos, the MELCC, AQUIResources and the CISSSBJ have mobilised to complete a study on the toxicity of the meat of fish in Turgeon Lake in the

summer of 2022. The representative of the OBVAJ will bring the list of lakes in the territory of the LSQ TGIRT-EIJB that were the subject of toxicity analysis for the meat of the fish in the 2012 report and will identify, among those lakes, those that require a similar study as the one in Turgeon Lake.

- **Management of the road network:** The forests with a high conservation value (FHVC) and the High conservation values (HVC) that were established during the forestry certification of Barrette-Chapais were considered in the PAFI.
- **Harmonisation of the various uses:** The animator invites the members who wish to be informed on the forestry work in the territory of the panel to contact the BGAs. They can then add their email addresses to their mailing list for the scheduling of forestry work.

6. Follow-up report on the public consultations on the amendment of the 2018-2023 PAFIO

The MFFP representative presents the comments received at the MFFP during the public consultations on the amendment of the 2018-2023 that were held in January and February 2022. He also provides the responses given by the MFFP in response to these comments.

7. Presentation of the template for the 2023-2028 Tactical Plans for Integrated Forest Management

Two MFFP representatives present the update of the format of the PAFIT for FMU 87-51 and 87-62 along with the timelines of the 2023-2028 PAFIT. This rework of the format aims mainly to focus the consultation of the PAFIT on the management objectives and decisions. The final version of the module 4 of the 2023-2028 PAFIT will be presented at the next panel meeting. The module 3 of the PAFIT will provide the information requested regarding the proportion of protected areas in the territory of each FMU of the panel. The OBVAJ representative will send to the MFFP a map of biodiversity indexes related to wetlands in KML format. He will verify if it is possible to present this indexes map for a portion of the LSQ TGIRT-EIJB territory at the next meeting.

8. Miscellaneous

- **Métanor project to repair the Road 4000**
The representative of the Town of Lebel-sur-Quévillon proposes the completion of the project to repair the Road 4000 to facilitate the transportation of minerals from the Barry deposit to the Métanor mine in order to minimise the circulation of trucks within the town. Steve Gaudreault supports the proposal.

9. Next meeting

The next meeting will be held on December 7, 2022 at 1:15 PM.

10. Adjournment

The meeting is adjourned at 3:35 PM.

On a motion by Steve Gaudreault, duly seconded by Julie Filion, it is agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiary of a supply guarantee
COMEV:	Evaluation committee (responsible for analysing the preliminary information provided by the promoter of a project located in the territory covered by the James Bay and Northern Quebec Agreement (JBNQA) and located south of the 55 th parallel)
CRV:	Variable retention logging
FHVC:	Forest with a high conservation value
GIRT:	Integrated Land and Resources Management
CNG:	Cree Nation Government
EIJBRG:	Eeyou Istchee James Bay Regional Government
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFIT:	Tactical Plan for Integrated Forest Management
PAFIO:	Operational Plan for Integrated Forest Management
PFNL:	Non-wood forest product
PRAN:	Annual scheduling
PRAU:	Harvest 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