

# TGIRT-EIBJ Matagami

FMU 86-52, 86-64 and 86-65

## Minutes of the **FIRST MEETING**

Held on February 9, 2016, in the multi-purpose hall of the Civic Centre, Matagami



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: JUNE 7, 2016**

# MATAGAMI ILRMP-EIJB FIRST MEETING

**DATE:** February 9, 2016

**TIME:** 12:00 PM

**PLACE:** Multi-purpose Hall of the Civic Centre, Matagami

**ATTENDING**

BÉCHARD, Amélie

BERNARD, Yan

BRASSARD, Janie

BROUSSEAU, Claude

BROUSSEAU, Marie-Claude

COSSETTE, François

GAGNÉ, Nancy

GODBOUT, Mira

PERREAULT, Francis

SIMARD, Anabelle

FILION, Martin

FORTIN, Isabelle

LÉTOURNEAU, Karine

MORASSE, Johanne

TREMBLAY, Jean-François

**ORGANISATION**

Eacom Timber Corporation

Matériaux Blanchet

Centre de femmes Uni-Vers-Elles

Matagami Lake Committee

Matagami Youth Home

Club de Motoneige de Matagami

Centre de femmes Uni-Vers-Elles

Mine Matagami, a Glencore Company

Produits forestiers Résolut

Landrienne sawmill

James Bay Regional Administration

Ministère des Forêts, de la Faune et des Parcs - Forest

Ministère des Forêts, de la Faune et des Parcs - Forest

Eeyou Istchee James Bay Regional Government

Ministère des Forêts, de la Faune et des Parcs - Forest

**OBSERVERS:**

**PLANNER:**

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on February 9, 2016 at 12:23 PM.	On a motion by Mrs. Nancy Gagné, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to call the meeting to order on February 9, 2016 at 12:23 PM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda.	On a motion by Mrs. Nancy Gagné, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to approve the agenda as read and presented.
3. Introduction of the members	The participants introduce themselves and indicate the user category they are representing as delegates on this panel.	
4. Presentation of the operational guidelines	Mrs. Morasse presents the operational guidelines of the Matagami Integrated Land and Resources Management Panel of the Eeyou Istchee James Bay territory.  Following the reading of the operational guidelines, the participants agreed unanimously to grant one vote per delegate at this panel, with no consideration to the number of delegates per user category.	
5. Presentation by the ministère des Forêts, de la Faune et des Parcs:	Mrs. Fortin presents the TPIFM, the OPIFM and the VOITs of the Matagami ILRMP-EIJB.	
• Tactical Plan on Integrated Forest Management (TPIFM)	Mrs. Fortin explains the role of the TPIFM along with its development process. She presents the timeline	

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	<p>specified by the MFFP for the final submission of the TPIFMs.</p> <p>Mrs. Morasse suggests that the Ministry could come demonstrate both management styles at a future meeting, i.e. the method included in the Paix des Braves and the other not included in the Paix des Braves. The EIJBRG will make an official request to this effect to Mrs. Christine Morin.</p>	
<ul style="list-style-type: none"> <li>Operational Plan on Integrated Forest Management (OPIFM)</li> </ul>	<p>Mrs. Fortin explains that the OPIFM is developed from the TPIFM and that it represents the forest planning over a period of 5 years. Since it is made up mostly of maps, the 2013-2018 OPIFM of the FMU 86-52, 86-64 and 86-65 will be presented at item 6. The OPIFMs are the subject of public consultations to be held during the ILRMP meetings.</p>	
<ul style="list-style-type: none"> <li>Definitions of the Values, Objectives, Indicators and Targets of the Matagami ILRMP-EIJB</li> </ul>	<p>Mrs. Fortin explains what is the VOIT using dead wood as an example and the sheet that was developed for this VOIT.</p>	
<p>6. Presentation by the Planner of the ministère des Forêts, de la Faune et des Parcs</p>	<p>Mr. Jean-François Tremblay presents the 2016-2017 OPIFMs for FMU 86-64 and 86-65 and the 2013-2018 OPIFM for FMU 86-52.</p>	
<ul style="list-style-type: none"> <li>2013-2018 OPIFM for FMU 86-52</li> </ul>	<p>The participants go review the 3 maps illustrating the planning for the 3 FMUs of the Matagami ILRMP-EIJB.</p>	
<ul style="list-style-type: none"> <li>2016-2017 OPIFM for FMU 86-64</li> </ul>	<p>Questions are asked directly to the planner to specify the work planned in these 3 OPIFMs.</p>	
<ul style="list-style-type: none"> <li>2016-2017 OPIFM for FMU 86-65</li> </ul>		
<p>7. Miscellaneous</p>	<p>Mrs. Marie-Claude Brousseau and Mrs. Johanne Morasse present the resolution from the EIJBRG approved on January 27, 2016 regarding the follow-up on the comments of the MFFP regarding the 17 2013-2018 TPIFMs in the Nord-du-Québec region.</p> <p>Mr. Filion comments on paludification and the failure to reach the VOITs in these TPIFMs.</p>	
<p>8. Adjournment</p>	<p>Since there are no other item on the agenda, the meeting is adjourned on Tuesday, February 9, 2016 at 3:35 PM.</p>	<p>On a motion by Mrs. Nancy Gagné, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to adjourn the meeting on Tuesday, February 9, 2016 at 3:35 PM.</p>