

TGIRT-EIBJ Matagami

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

Minutes of the

SECOND MEETING

Held on June 7, 2016 in the conference room of the EIJB RG in Matagami



Gouvernement régional
d'Eeyou Istchee Baie-James

APPROVED ON: AUGUST 16TH, 2016

MATAGAMI ILRMP-EIJB SECOND MEETING

DATE: June 7, 2016
TIME: 12:00 PM
PLACE: Conference room of the EIJB RG in Matagami

ATTENDING
 GODBOUT, Mira
 ARES, Michel
 ALLAN, Saganash

ORGANISATION
 Mine Matagami (Glencore)
 Waswanipi Cree – Forest Authority
 Waswanipi Joint work group

By telephone conference

BERNARD, Yan
 FILION, Julie
 HAUBEN, Marc
 MORASSE, Johanne
 FORTIN, Isabelle
 KARINE, Létourneau
 TREMBLAY, J.-F.

Matériaux Blanchet
 PF Resolu
 Eeyou Istchee James Bay Regional Government
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 Ministère des Forêts, de la Faune et des Parcs - Forest
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OBSERVERS

ITEMS	RESULTS OR SUMMARY OF DISCUSSIONS	DECISIONS
1. Call to order	The meeting is called to order on June 7, 2016 at 12:40 PM	On a motion by Mr. Michel Ares, duly seconded by Mr. Yan Bernard, it is unanimously agreed to call the meeting to order on Tuesday, June 7, 2016 at 12:40 PM.
2. Introduction of the ILRMP-EIJB Coordinator	Mr. Marc Hauben introduces himself to the participants.	
3. Reading and approval of the agenda	Mr. Hauben reviews the items on the agenda.	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Julie Filion, it is unanimously agreed to approve the agenda as read and presented.
4. Reading and approval of the minutes of the meeting held on February 9, 2016.	Mrs. Morasse reviews the minutes.	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Julie Filion, it is unanimously agreed to approve the minutes as read and presented.
5. Follow-up on the meeting held on February 9, 2016	Mrs. Morasse reviews the minutes and mentions that no topic is included in the follow-up.	
6. Correspondence from the EIJB RG		
<ul style="list-style-type: none"> • Correspondence from the EIJB RG regarding the synchronisation of the southern Quebec ecoforestry inventory and the calculation of the forest potential. 	Mrs. Morasse summarizes the letter from the MFFP and specifies that the purpose of synchronising the ten-year calculations with the most recent ecoforestry inventory will not be reached since the next inventory of the EIJB FMUs is only scheduled to be held in 13 years instead of 10 years.	
<ul style="list-style-type: none"> • Projected biodiversity reserves and projected aquatic reserves 	Mr. Hauben informs the participants that there currently is a consultation on the future establishment of the projected Evans Lake,	

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	<p>Broadback River and Assinica biodiversity reserves and on the projected Waswanipi Lake aquatic reserve within the territory. The section that interests the participants is the projected Evans Lake and Broadback River biodiversity reserve that overlaps FMU 86-63 and 86-64 listed as No. 3 on the map shown to the participants. If the participants have any comments to issue, they must make them by July 11, 2016. All the documents will be on the FTP site so that they can be accessible to all.</p>	
7. Presentation by the MFFP		
<ul style="list-style-type: none"> • Forest management (Paix des Braves) and identification of the issues 	<p>Mr. Jean-François Tremblay makes the presentation. Mr. Marc Hauben invites the participants to send him the list of local issues to discuss at the next meeting of the Matagami ILRMP-EIJB that will be held on August 11, 2016.</p> <p>Mrs. Mira Godbout proposes the issue of the reforestation of mining paddocks.</p>	
8. Miscellaneous		
<ul style="list-style-type: none"> • Cree issues 	<p>Mr. Michel Ares reveals the local issues of the Cree First Nation of Waswanipi:</p> <ul style="list-style-type: none"> -Woodland caribou -Forest road development -Lack of wildlife management 	
9. Adjournment	The meeting is adjourned at 4:18 PM	On a motion by Mr. Allan Saganash, duly seconded by Mr. Michel Ares, it is unanimously agreed to adjourn the meeting on June 7, 2016 at 4:18 PM.