

# TGIRT-EIBJ Matagami

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

Minutes of the

## **SIXTH MEETING**

Held on March 9, 2017 in the Conference room of the EIJBRG in Matagami



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: JUNE 15<sup>TH</sup>, 2017**

# TGIRT-EIJB MATAGAMI SIXTH MEETING

**DATE:** March 9, 2017  
**TIME:** 10:18 AM  
**PLACE:** Conference room of the  
 EIJB RG in Matagami

**ATTENDING**

BÉCHARD, Amélie  
 BERNARD, Yan  
 FILLION, Julie  
 DIXON, Paul  
 SIMARD, Anabelle  
 BLACKSMITH, Georgette  
 OTTEREYES, Sydney  
 HAPPYJACK, Allan  
 GODBOUT, Mira  
 GUAY, Félix  
 FORTIN, Isabelle  
 LEMIEUX, Nicolas  
 LACASSE, Johanne  
 TREMBLAY, Jean-François  
 LEVASSEUR, Dave  
 VILLENEUVE, Louis  
 MORASSE, Johanne

**ORGANISATION**

Eacom Timber  
 Matériaux Blanchet  
 PF Résolu  
 Waswanipi Cree Trappers Association  
 Scierie Landrienne  
 Waswanipi Joint Work Group  
 Tallyman W53  
 Tallyman W17  
 Glencore, Mine Matagami  
 Norbord  
 Ministère des Forêts, de la Faune et des Parcs - Forest  
 Cree Nation Government  
 Eeyou Istchee James Bay Regional Government  
 Ministère des Forêts, de la Faune et des Parcs - Forest  
 Ministère des Forêts, de la Faune et des Parcs - Forest  
 Waswanipi Forestry Department  
 Eeyou Istchee James Bay Regional Government

**OBSERVERS**

**GUESTS**

**ANIMATOR**

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on March 9, 2017 at 10:18 AM.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Amélie Béchard, it is unanimously agreed to call the meeting to order on March 9, 2017 at 10:18 AM.
2. Reading and approval of the agenda of March 9, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Amélie Béchard it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on December 6, 2016.	Mrs. Morasse reviews the minutes. The following amendments are requested: - Indicate that Mr. Francis Perreault was present by telephone; - Remove the following sentences at item 8 “minimise the amount of sediments brought by logging by increasing the riverside buffer to 60m for streams wider than 5 metres” and “Indicator: percentage of certified forest compared to the previous period”.	On a motion by Mr. Yan Bernard, duly seconded by Mrs. Anabelle Simard, it is unanimously agreed to approve the minutes as presented with the requested modifications.
4. Follow-up on the meeting held on December 6, 2016	Mrs. Isabelle Fortin informs the members that she had just received the information regarding the follow-up on the gap grids and that this file will be	

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	discussed at the next meeting. Until then, the documents will be forwarded to the EIJBRG who will transmit them to the members of the panel.	
5. Correspondence from the EIJBRG		
6. Issues, concerns, local VOICs of the TGIRT-EIJB Matagami	<p>The VOIC summary chart for the TGIRT-EIJB Matagami is reviewed by the members.</p> <ul style="list-style-type: none"> <li>- Objective 2.102 to “Maintain the productivity of forest ecosystems subject to paludification” will be discussed by a working committee at the MFFP;</li> <li>- Objective 2.101 to “Maintain the productivity of forest ecosystems subject to heath invasions” will not be discussed by a working committee at the MFFP;</li> <li>- The 3 objectives related to the value “Management of the road system” including: <ul style="list-style-type: none"> <li>- <i>Limiting the expansion of the road system</i></li> <li>- <i>Reducing the redundancy of the road system</i></li> <li>- <i>Maintaining the quality of the main accesses</i>, are replaced by the following objective: “Optimisation of the forest road system”.</li> </ul> </li> <li>- The value “Conservation of the moose habitat” applicable to the residual 25% is replaced by “Moose population”. The objectives “Conservation of the hardwood and mixed species stands”, “Conservation of the connectivity” and “Conservation of the riverside buffers” are replaced by “Maintaining or increasing the moose population”.</li> <li>-The value “Conservation of the fish habitat” and the objective “Protecting the spawning beds” are approved without modifications.</li> <li>-The beneficiaries of a supply guarantee present the “Economic” value to the members of the panel, which brings the following objectives: <ul style="list-style-type: none"> <li>“Ensuring the profitability of the wood processing plants”, “Allowing harvesting operations at a better cost”, “Maintenance of the forest potential” and “Maintenance of the FSC certifications on the EIJB public lands”. They do not wish to have a consensus from the panel regarding these VO but simply to share these concerns with the members.</li> </ul> </li> <li>-The value “Management of forest roads” and the objective “5-year road management plan” were already approved at a prior meeting and a technical</li> </ul>	<p>It is proposed by Mr. Paul Dixon, duly seconded by Mrs. Mira Godbout to agree unanimously on the following VO: Value: Management of the road system Objective: Optimisation of the forest road system</p> <p>It is proposed by Mr. Félix Guay, duly seconded by Mr. Paul Dixon to agree unanimously on the following VO: Value: Moose population Objective: Maintaining or increasing the moose population</p> <p>It is proposed by Mr. Paul Dixon, duly seconded by Mr. Yan Bernard to agree unanimously on the following VO: Value: Conservation of the fish habitat Objective: Protecting the spawning beds</p>

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	<p>committee will be established to advance this file.</p> <p>-The members agreed that the value “Conservation of the traditional way of life” and the objective “Mishigamish protected area” was a highly political topic that should be discussed at another venue than the TGIRT-EIJB Matagami.</p> <p>-Even though the value “Woodland caribou population” and the objective “Caribou conservation” were already agreed upon at a prior meeting, the members reaffirmed their support on this issue.</p> <p>-The value “Fish population” and the objective “Fish conservation” will be discussed at a future meeting when more information on the issue is provided by Mr. Paul Dixon.</p> <p>-The members agree to consider the value “Forest road management” and the objective “Road system development” in the same VO as “Road system management” and “Optimising the Forest road system”.</p> <p>-The Value “Marten and small game population” and the objective “Conservation of the population of marten and small game” are agreed upon by the members.</p> <p>-The members agree to discuss the values “Northern limit” and “Mapping” at a later meeting when they have more information on the topic.</p> <p>-The value “Maintenance of the quality of water” and the objective “Minimising the sedimentation caused by forestry operations” are agreed upon by the members.</p> <p>-The values “Development of the poplar” and “Maintenance of the poplar supply” along with the objectives “Access to the full potential of all FMUs of the TGIRT-EIJB Matagami”, “Recovery of the aging volumes”, “Maximising the volumes of aspen harvestable in the summer” and “PAFI-O adjusted to the needs of the mills” are presented to the members. However, like the VO of the beneficiaries of a supply guarantee, the proposer does not wish to have the consensus of the panel regarding these VO but only to share these concerns with the members.</p>	<p>It is proposed by Mr. Paul Dixon, duly seconded by Mr. Sydney Ottereyes to unanimously agree on the following VO: Value: Woodland caribou population Objective: Woodland caribou conservation</p> <p>It is proposed by Mr. Yan Bernard, duly seconded by Mr. Paul Dixon to unanimously agree on the following VO: Value: Road system management Objective: Optimisation of the forest road system</p> <p>It is proposed by Mr. Paul Dixon, duly seconded by Mr. Allan Happyjack to unanimously agree on the following VO: Value: Marten and small game population Objective: Conservation of the population of marten and small game.”</p> <p>It is proposed by Mr. Paul Dixon, duly seconded by Mr. Félix Guay to unanimously agree on the following VO: Value: Maintenance of the quality of water Objective: Minimising the sedimentation caused by forestry operations</p>

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7. Miscellaneous	Mrs. Anabelle Simard brings the attention of member to the fact that it would be more logical to include FMU 86-66 in the TGIRT-EIJB Matagami instead of the TGIRT-EIJB Waswanipi due to its management unit of reference.	
8. Adjournment	The members are advised to note on their agenda that the next meeting of the TGIRT-EIJB Matagami will be held on June 15, 2017. The meeting is adjourned at 1:05 PM	On a motion by Mr. Félix Guay, duly seconded by Mr. Paul Dixon, it is unanimously agreed to adjourn the meeting on June 9, 2017 at 1:05 PM.