

# TGIRT-EIJB Matagami FMU 86-52, 86-64 and 86-65

## Minutes of the **THIRTEENTH MEETING**

Held on November 22, 2018 in the EIJB RG Conference room in Matagami



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

**APPROVED ON:      FEBRUARY 6<sup>TH</sup>, 2019**

# Table de GIRT de Matagami

Présences aux rencontres du 22 novembre 2018



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

Délégué	Présence	Substitut	Présence
René Dubé		Real Dubé	
Amélie Béchar	x	Alexandre Giard	
Guy Lamoureux		Patrick Paiement	
Félix Guay		Alain Shink	
Yan Bernard	x	Roch Plusquellec	
Patrick Bourque			
Francis Perreault		François Denis	x
Valérie Moses	x	Patrick Taylor	
Paul Dixon			
Johny Cooper			
Allan Saganash			
		François Cossette	
Claude Brousseau		Vital Corriveau	
Mira Godbout	x	Mathieu Pichette	
Luc Tellier-Normand			
Daniel Cliche			

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

### Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

# TGIRT-EIJB MATAGAMI THIRTEENTH MEETING

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order, introductions	The meeting is called to order at 10:05 AM. The animator asks the delegates to introduce themselves.	
2. Reading and approval of the agenda	The animator reads the agenda. The agenda remains open.	On a motion by Mrs. Valérie Moses, duly seconded by Mr. Yan Bernard, it is unanimously agreed to approve the agenda as proposed.
3. Reading, follow-up and approval of the minutes of the meeting held on May 17, 2018.	Only two people can approve the minutes of the meeting held on May 17, 2018. Mr. Mathieu Pichette has already proposed the approval of the minutes by email. Mr. Yan Bernard is ready to second.	On a motion by Mr. Mathieu Pichette (by email), duly seconded by Mr. Yan Bernard, it is agreed to approve the minutes as proposed.
4. Reading, follow-up and approval of the minutes of the meeting held on July 19, 2018.	<p>The participants present at the meeting on July 19, 2018 take a moment to review the minutes. The animator does a quick recap of the meeting.</p> <p>As a follow-up, the animator explains the online interactive map of multi-purpose roads and VHR trails. A delegate mentions that a VHR trail along the airport road will be moved shortly. The members ask who is responsible for informing the TGIRT of the changes of path of VHR roads. All members can contribute to the update of the interactive map.</p>	On a motion by Mrs. Valérie Moses, duly seconded by Mrs. Mira Godbout, it is unanimously agreed to approve the minutes as proposed.
5. Correspondence	No correspondence was received for this meeting.	
6. Follow-up on the issues	The issues grid has not changed in several meetings. At this point, it would be appropriate to prioritize one or two issues and develop them and/or plan concrete actions. A delegate mentions his discomfort that the members prioritise issues of the grid that were raised by members that haven't been seen at the TGIRT in a while. There should be a greater diversity of users among the active participants in the TGIRT. However, it is mostly the BGAs and the mining operations that are actively represented at the meetings. The latter especially want to hear the concerns of the other users when they participate in meetings. Since they are usually absent, it becomes difficult to have a dynamic and evolving issues grid. The members present mention that there is still the issue of access to the territory on which work can progress. The members do a follow-up on the work completed to this day. They ask to bring back a paper map of the roads that should be prioritised, updated and in a large format, at a future	Prepare a large map of the multi-purpose roads to prioritise based on the information provided to this day by the MFFP and through the technical committees on the access to the territory. Bring back this map to the next TGIRT meeting for consultation. Establish a simple priority code (which group of users prioritised the various sections, did other users prioritise them, etc.).

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	meeting of the TGIRT. This could be useful for the funding programs when comes the time to prioritise investments.	
7. 2018-2023 PAFIT (MFFP)	The PAFIT were sent in October. The delegates have until the end of November to forward their comments. After this deadline, they can still comment but as individuals during the public consultations. The participants review the PAFIT submitted for their consultation. The animator reviews the procedure for delegate comments to become comments from the TGIRT. The territory is the subject of two PAFIT, one for the FMU covered by the Paix des Braves agreement and the other for the FMU not covered by the Paix des Braves.	
8. 2018-2023 PAFIO amendments (MFFP)	The MFFP observer reviews the various amendments made to the PAFIO while noting the difference between the amendments and the elements of the initial planning that have already been consulted.	
9. 2019 schedule of meetings	The 2019 schedule includes 4 series of meetings. The animator asks the participants to choose one week in each series that seems more appropriate for them. In June, the members prioritise the first two weeks. The members also prefer the first two weeks of September. A delegate expresses her preference for the mornings. The members agree to maintain the meetings at 10:00 AM. The members also have a preference for Tuesdays, Wednesdays and Thursdays. For the 4 <sup>th</sup> series, a member prefers December. Another member prefers the last two weeks of December. The animator will establish a schedule that considers the preferences of the members and place it in the “members” section of the website. He invites the members to consult this section on a regular basis.	
10. Information items and delegate requests		
11. Adjournment	The meeting is adjourned at 11:45 AM.	On a motion by Mrs. Amélie Béchar, duly seconded by Mrs. Mira Godbout, it is unanimously agreed to adjourn the meeting.

## ACRONYMS

BGA:	Beneficiary of a supply guarantee
COMEV:	Evaluation committee (that examines the preliminary information provided by a project promoter located in the territory covered by the James Bay and Northern Quebec Agreement (JBNQA) and located south of the 55 <sup>th</sup> parallel)
CRV:	Variable retention logging
FHVC:	High conservation value forest
TGIRT:	Integrated Land and Resources Management Panel
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 programming
PRAU:	Harvest permit to supply a mill
SÉPAQ:	Société des établissements de plein air du Québec
VNR:	Non-harvested volumes
VO:	Value, objective
VOIC:	Value, objective, indicator, target