

TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

SECOND MEETING

Held on June 13, 2016, in the conference room of the Mistissini Lodge



Eeyou Istchee James Bay
Regional Government

APPROVED ON: AUGUSTE 22ND, 2016

MISTISSINI ILRMP-EIJB SECOND MEETING

DATE: June 13, 2016
TIME: 9:30 AM
PLACE: Conference room of the
Mistissini Lodge

ATTENDING

LONGCHAP, Matthew
MICHEL, Dion
COON, Andrew
PETAWABANO, Hubert
MATOUSH, Johnny
LALIBERTÉ, Frédéric
LABERGE, Julie
JOBIN, Catherine
HAUBEN, Marc
MORASSE, Johanne
BERGERON, Serge
HOGUE, Dany

ORGANISATION

Mistissini Joint Work Group
Mistissini Cree Forestry Department
Lessor for agricultural purposes
Mistissini Cree Environmental Administration
Forestry worker - mill
Chantiers Chibougamau
Entreprises Alain Maltais
Assinica and AMV wildlife reserve
Eeyou Istchee James Bay Regional 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

OBSERVERS

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on June 13, 2016 at 10:00 AM	On a motion by Mr. Dion Michel, duly seconded by Mr. Johnny Matoush, it is unanimously agreed to call the meeting to order on Monday June 13, 2016 at 10:00 AM.
2. Introduction of the ILRMP-EIJB Coordinator	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 Mrs. Catherine Jobin, duly seconded by Mr. Hubert Petawabano, it is unanimously agreed to approve the agenda as read and presented.
4. Reading and approval of the minutes of the meeting held on March 10, 2016.	Mr. Hauben reviews the minutes. Two changes were made.	On a motion by Mrs. Julie Laberge, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to approve the amended minutes as read and presented.
5. Follow-up on the meeting held on March 10, 2016	It was mentioned to include the logging history in the OPIFM presentations.	
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 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.	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
<ul style="list-style-type: none"> 2016 mining drilling campaigns 	<p>Mr. Hauben informs the participants that the mining companies send us the location of their potential operations for 2016. This information will soon be available on the ftp site of the Mistissini ILRMP-EIJB.</p>	
<ul style="list-style-type: none"> Projected biodiversity reserves and projected aquatic reserves 	<p>Mr. Hauben informs the participants that there currently is a consultation on the future establishment of the projected Evans Lake, Broadback River and Assinica biodiversity reserves and on the projected Waswanipi Lake aquatic reserve within the territory. FMU 26-61 and 26-62 are not affected by this consultation. The consultation period ends on July 11, 2016.</p> <p>Mr. Dion Michel makes a request to assess the potential of grouping the trapping areas of Mistissini into 2 FMU, i.e. FMU 26-61 and 26-62.</p>	<p>On a motion by Mr. Dion Michel, duly seconded by Mr. Hubert Petawabano, it is unanimously agreed to assess the potential of grouping all the Mistissini trapping zones into 2 FMUs, i.e. FMU 26-61 and 26-62.</p>
<p>7. Presentation by the MFFP</p>		
<ul style="list-style-type: none"> Forest management (Paix des Braves) and identification of the issues 	<p>Mr. Hogue does the presentation on forest management (Paix des Braves)</p> <p>The members are invited to forward their issues to the EIJB RG before the next meeting that will be held in August 2016.</p>	
<ul style="list-style-type: none"> Modification to the 2016-2017 OPIFM for FMU 26-61 and 26-62 	<p>Mr. Serge Bergeron presents the amendments. There are 3 areas affected, including Troilus Lake, Route 850 and the improvement of the bridge on Matawichich River. He adds that there is still no budget for the repair or dismantling of the Temiskami bridge.</p> <p>The amendments will soon be available on Gisonline. The MFFP will provide this panel with a link to access this site.</p> <p>The members express the need to obtain information on the development of the forest road system over a longer period than 2 years.</p>	<p>On a motion by Mr. Matthew Longchap, duly seconded by Mr. Hubert Petawabano, it is unanimously agreed to approve this request.</p> <p>On a motion by Mr. Matthew Longchap, duly seconded by Mr. Hubert Petawabano, it is unanimously agreed to assess the possibility of producing a road management plan for 5 years in FMU 26-61 and 26-62.</p>
<p>8. Miscellaneous</p>		
<p>9. Adjournment</p>	<p>The meeting is adjourned at 12:38 PM</p>	<p>On a motion by Mr. Frédéric Laliberté, duly seconded by Mrs. Catherine Jobin, it is unanimously agreed to adjourn the meeting on Monday June 13, 2016 at 12:38 PM.</p>