

TGIRT-EIJB Mistissini

FMU 26-61 and 26-62

Minutes of the

THIRD MEETING

Held on August 22, 2016 in the Conference room of the Mistissini Youth Council



Eeyou Istchee James Bay
Regional Government

APPROVED ON: OCTOBER 18TH, 2016

TGIRT-EIJB MISTISSINI THIRD MEETING

DATE: August 22, 2016
TIME: 9:30 AM
PLACE: Conference room of the
Mistissini Youth Council

ATTENDING
LONGCHAP, Matthew
MICHEL, Dion
COON, Andrew
PETAWABANO, Hubert
GUNNER, Willie K.
BOUDREAU, Jean-Pierre
MCLOED, Pamela
COUTURE, Charles
MORASSE, Johanne
HOGUE, Dany
Filion, Martin
Lévesque, Mathieu

ORGANISATION
Mistissini Joint Work Group
Mistissini Cree Forest Department
Cree Tourism of Mistissini
Mistissini Cree Environmental Administration
Cree Trappers Association
Chantiers Chibougamau
Mistissini Cree Environment Adm.
Corporation forestière Eenatuk
Eeyou Istchee James Bay Regional Government
Ministère des Forêts, de la Faune et des Parcs - Forest
JBRA
Eeyou Istchee James Bay Regional Government

OBSERVERS

GUESTS

ITEMS	RESULTS OF DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on August 22, 2016 at 9:54 AM	On a motion by Mr. Dion Michel, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to call the meeting to order at 9:54 AM on August 22, 2016.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda. After reading the proposed agenda, Mrs. Morasse asks to add item "4.1" Update of the list of participants and under the Miscellaneous item, Bridge and culvert repair program for multi-purpose roads.	On a motion by Mr. Dion Michel, duly seconded by Mr. Jean-Pierre Boudreault, it is unanimously agreed to approve the agenda as read with the addition of item "4.1" Update of the list of participants and under the Miscellaneous item, Bridge and culvert repair program for multi-purpose roads.
3. Reading and approval of the minutes of the meeting held on June 13, 2016.	Mrs. Morasse reviews the minutes. Mrs. Morasse offers to the participants to ask Mrs. Mélanie Veilleux Nolin of the MDDELCC to do a presentation on the projected protected areas.	On a motion by Mr. Hubert Petawabano, duly seconded by Mr. Dion Michel, it is unanimously agreed to approve the minutes as read and presented. On a motion by Mr. Hubert Petawabano, duly seconded by Mr. Andrew Coon, it is unanimously agreed to ask Mrs. Mélanie Veilleux Nolin from the MDDELCC to make a presentation on the projected protected areas.
4. Follow-up on the meeting held on June 13, 2016		
4.1 Update of the list of delegates	Mrs. Morasse asks for the assistance of participants to validate the list of delegates.	The people listed below must be added to the Mistissini TGIRT-EIJB:

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		<ul style="list-style-type: none"> • Mr. Mario Simard for the off-road vehicle seat. • Mr. Willie K. Gunner for the Tallyman/Trapping permit holder/Local trappers association seat. • Mrs. Marleen McKennen for the Mining industry – operation seat. • Mr. Conrad Miascum for the tourism / forest recreation/culture seat. • Mr. Charles Couture for the Corporation forestière Eenatuk.
5. Correspondence from the EIJBRG		
6. Presentation by the Regional Government – VOIC comments – 2013-2018 PAFIT issues	Mrs. Morasse presents a brief summary report on the comments from the EIJBRG regarding the 2013-2018 PAFIT issues.	
7. Presentation by the MFFP-Proposed national VOICs – 2013-2018 PAFIT	Mr. Dany Hogue presents the national VOICs that apply in FMU 87-51 and 87-52.	
8. Issues, concerns, local VOICs of the TGIRT-EIJB Mistissini	<p>Mrs. Morasse asks the delegates to send her their VOICs before the next meeting so they can be introduced during the October meeting.</p> <p>The members wonder if the MFFP will persist in using the ecosystem planning approach in the Paix-des-Braves territory. The members agree to ask that when one tree species is cut, the same species should be planted.</p> <p>The members also agree that a shoreline strip of 60 metres should be maintained for all shores of rivers that have a width of at least 5 metres.</p> <p>Also, a specific protection should be given along the Trans Eeyou Trail during the planning of the forestry work.</p>	<p>On a motion by Mr. Willie K. Gunner, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to make the following concern a VOIC: When one tree species is cut, the same species should be planted.</p> <p>On a motion by Mr. Andrew Coon, duly seconded by Mr. Willie K. Gunner, it is unanimously agreed to make the following concern a VOIC: A shoreline strip of 60 metres should be maintained for all shores of rivers that have a width of at least 5 metres.</p> <p>On a motion by Mr. Dion Michel, duly seconded by Mr. Willie K. Gunner, it is unanimously agreed to make the following concern a VOIC: a specific protection should be given along the Trans Eeyou Trail during the planning of forestry work.</p>
9. Miscellaneous		
9.1 Bridge and culvert repair program for multi-purpose roads.	Mrs. Morasse invites the participants to send her the locations (maps) of the multi-purpose roads where bridges and culverts will need repairs.	

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10. Adjournment	The meeting is adjourned at 12:37 PM	On a motion by Mr. Willie K. Gunner, duly seconded by Mr. Jean-Pierre Boudreault, it is unanimously agreed to adjourn the meeting on August 22, 2016 at 12:38 PM.