

TGIRT-EIJB Mistissini FMU 26-61 and 26-62

Minutes of the **TWELFTH MEETING**

Held on July 24, 2018 in Room 101 of the Commercial building located at 168,
Main Street in Mistissini



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

APPROVED ON: JANUARY 30TH 2019

Table de GIRT de Mistissini

Présences aux rencontres du 24 juillet 2018



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

Délégué	Présence	Substitut	Présence
Richard Shecapio			
Denis Chiasson			
Jean-Pierre Boudreault	x		
Julie Laberge	x		
Miriam Audrey Lessard Légaré			
Jean-Claude Villeneuve			
Mireille Gravel			
Robert D.White			
Pamela MacLoed	x		
Pierre Leblond			
Dion Michel	x		
Matthew Longchap	x		
Andrew Coon			
Marie-Eve Gosselin			
Mario Simard			
Marleen McKennen			
Conrad Mianscum	x		
Amy Linton			
Candice Mettawashish			
Sam Petawabano			

Observateur, invité	Présence
Martin Filion (animateur)	x
Johanne Morasse (à partir de 13h00)	x
Serge Bergeron	x
Julien second	
Stéphane Ouellet	
Dany Hogue, invité	
Philippe Leblanc, invité	x

Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

TGIRT-EIJB MISTISSINI TWELFTH MEETING

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order, introductions	The meeting is called to order at 12:15 PM. The animator introduces himself and asks each participant to introduce themselves.	
2. Reading and approval of the agenda	The animator reads the agenda. An observer mentions that item 8 “Pre-consultation on the PAFIT of FMU 26-61 and 26-62” should be removed from the agenda following what was agreed with the PAFI coordinator at the MFFP. The presentation document was forwarded to all delegates following the May meetings, where some were cancelled.	On a motion by Mr. Dion Michel, duly seconded by Mrs. Julie Laberge, it is unanimously agreed to approve the agenda with the requested amendment.
3. Reading, follow-up and approval of the minutes of the meeting held on February 6, 2018	<p>The participants present at the meeting on February 6, 2018 take a few moments to review the minutes. The animator does a follow-up on the decisions made at that meeting. He mentions the work of the various technical committees.</p> <p>Regarding the technical committee on roads, the animator mentions that there is now a map of the roads deemed strategic and priority in the entire region. There is no other work scheduled for the time being for this committee. A delegate mentions that there is also a technical committee regarding roads on the Category II lands and that there should be a link between the two committees. The MFFP observer mentions that the caribou is a crucial issue.</p>	<p>The animator will attempt to establish a link between the technical committees on the Category II lands and those on the Category III lands. He will forward the list of members of the technical committee to the delegates.</p> <p>On a motion by Mr. Dion Michel, duly seconded by Mr. Jean-Pierre Boudreault, it is unanimously agreed to approve the minutes as proposed.</p>
4. Correspondence	No correspondence was received.	
5. Issues grid	<p>The animator invites the members to review the updated issues grid. The grid includes 6 issues, 5 of which were approved. The animator reviews the individually. In the English version, the need regarding the first issue must be translated in English.</p> <p>Regarding the visual landscape issue, the animator asks the delegate of the tourism and forest recreation group if there are sites to consider. He asks which sites were designated by the Nibiischii delegate. This group has not designated any site besides the North Road. The animator states what was requested regarding the North Road at the Chapais-Chibougamau TGIRT. The</p>	<p>Translate the means regarding the first issue.</p> <p>Include the portion of the North Road included in FMU 26-61 in the map of sensitive sites (1st means).</p> <p>Confirm the interest of Mr. Andrew Coon to be part of a joint technical committee regarding the visual landscape.</p>

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	<p>delegate wants the portion of the North Road located in FMU 026-61 to also be considered in this issue for the Mistissini TGIRT. The MFFP observer briefly explains the solution proposed by the technical committee of the Chapais-Chibougamau TGIRT. There remains an operational problem for the affected beneficiary regarding the disposition of the wood along the road in regards to the legislation in effect. Since the North Road shows somewhat the same concerns for the Mistissini and the Chapais-Chibougamau TGIRTs, the animator suggests that the technical committee established for the Chapais-Chibougamau TGIRT can contribute to the work of both TGIRTs. He asked if there are delegates interested in being part of it. The delegates suggest adding Mr. Andrew Coon. To return to the legal restrictions affecting the BGAs, a delegate from this group mentions that the loss of potential is also a concern. He also raises the possibility of windfall and mentions that the wood should be recovered in the event of such disturbance. Another delegate mentions that it is already included in the current plan, to include a special recovery plan in case of disturbance.</p> <p>Mrs. Johanne Morasse joins the meeting at 1:00 PM.</p> <p>Regarding the water quality issue, the animator provides some information regarding the work of the two technical committees of the Chapais-Chibougamau TGIRT, one for the identification of strategic lakes and the other for the general quality of water. In the case of the second committee, it is namely an issue of protecting the spawning beds, several of which are only known to the trappers. The MFFP needs to have this information but the delegates do not wish to publicise the location of the spawning beds to everyone. Therefore, a delegate asks to remove the first means from the grid. Regarding the second means, the animator mentions that if we do not know the location of the spawning beds, it becomes difficult to work on the terms to ensure their protection. At this time, the need for the protection of the spawning beds is considered directly by the MFFP with the cooperation of the tallymen. Besides the protection of the spawning beds, the need remains very general in its current wording and is still not based on any specific or real problem. A delegate asks to know how the lakes and watercourses are sensitive. Are they sensitive sites</p>	<p>Regarding the water quality issue, remove the two means from the grid. Wait for the results of the work in progress regarding the identification of strategic lakes, then complement and clarify this work at the TGIRT.</p> <p>Regarding the issue of access to the territory, remove the two means from the grid.</p> <p>Clarify a first means which is to review the requests from the different groups and support these requests if there is a consensus at the TGIRT. In the limits of response of the TGIRT, find the most appropriate and fastest means to support these requests. A means will be proposed for this purpose, as a replacement of the other two means of the grid.</p> <p>Change the means regarding the schedule of operations to indicate that the delegates must ask the BGAs to be added to their mailing list if they want to be kept informed on their schedule of operations.</p>

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	<p>for tourism, fishing, etc.? Among other things, this is what is currently being done as part of the identification of strategic lakes by FaunENord and Nibiischii. For one of the delegates, the need regarding the quality of water and the identification of strategic lakes are part of the same issue. He suggests waiting for the results of the work in progress on the identification of strategic lakes and then to complement and clarify that work. The issue and the need remain very relevant but the needs have to be reviewed.</p> <p>Regarding the issue of conservation of the wildlife habitats, the animator states the context for its development. This issue is covered by the joint working group.</p> <p>The issue regarding the accessibility to the territory includes three needs and two means. The members wonder about the content of the multi-purpose roads management plan and what the members wish to manage. The animator says that a road management plan is much more than a simple map of the roads considered strategic. The content of such a plan can vary and include a sharing of the cost of construction and maintenance among the various users. The animator asks the delegates if they want to complete such a plan. According to a delegate, the strategic needs should come from the various users represented at the TGIRT. These needs can be worded as management plans. The TGIRT should review the requests from the various groups and verify if they are agreed upon by the TGIRT. A delegate mentions the regional scale of concern for the issue. The members discuss the roles of each stakeholder at the local in regional level, including the role of the MFFP and the different role of the MERN. The question of funding the roadwork comes back in the discussions and the animator mentions the existence of a funding program at the EIJBRG. The EIJBRG observer gives some clarifications on the program and briefly explains the procedure to submit a request.</p> <p>The harmonisation of the various uses includes three means. Regarding the broadcast of the schedule of operations, the animator takes the opportunity to discuss item 10 a. He informs the members that the EIJBRG will abandon the schedule of operations. The</p>	

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	<p>members who wish to remain informed are invited to ask each BGA to be registered on their mailing lists. Regarding the second means related to snowmobile trails, a delegate mentions that the Niscamoon trail essentially crosses Category II lands. This means can therefore be removed from the grid.</p> <p>A delegate raises one concern regarding the maintenance of the hardwood stands as part of the mosaic cut regime. It seems that it has become harder than before to get a hardwood supply. She wishes to access hardwood harvest sectors and the terms regarding the maintenance of hardwood stands can compromise her supply capacity. Another delegate mentions that the current term only covers 25% of the territory. The hardwood supply needs of the beneficiary are rather small but still difficult to fill. The MFFP planners will look to identify the interesting white birch stands that can be harvested and will mention it to the beneficiary.</p> <p>The meeting is adjourned at 2:25 PM for a break. The meeting resumes at 2:35 PM.</p>	
6. Presentation of the public consultation report for January and February 2018	The MFFP observer provides a quick context on the public consultations held at the beginning of the year. He proposes to go directly to the comments made regarding FMU 26-61 and 26-62. Two comments from an environmentalist group regarding the project to protect the Broadback River Valley. That comment covers 4 FMUs including FMU 26-61. The members discuss this issue and the negotiations in progress.	
7. Consultation on the national wood production strategy project	The MFFP observer informs the TGIRT members that the national wood production strategy is available online. It is under consultation until August 6. The TGIRT members are invited to submit any comments they may have.	
8. Pre-consultation on the PAFIT for FMU UA 26-61 and 26-62		This item is removed from the agenda.
9. Information items and delegate requests		
a. Schedule of operations	This item was discussed at item 5.	

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b. Website	The animator mentions that the each TGIRT of EIJB have a web page in French and in English on the EIJB RG website, along with a general page for all TGIRTs.	
10. Adjournment	The meeting is adjourned at 3:00 PM. The next meeting will be held on November 6, 2018.	On a motion by Mrs. Julie Laberge, duly seconded by Mr. Matthew Longchap, it is unanimously agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiary of a supply guarantee
EIJB:	Eeyou Istchee James Bay
TGIRT:	Integrated resources and land management panel
EIJBRG:	Eeyou Istchee James Bay Regional Government
MERN:	Ministère de l'Énergie et des Ressources naturelles
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFI:	Plan for the integrated forest management
PAFIT:	Tactical plan for the integrated forest management
FMU:	Forest Management Unit