

# TGIRT-EIBJ Nemaska

FMU 86-63

## Minutes of the **FIRST MEETING**

Held on April 6, 2016 in the Main Conference Room of the building of the Cree  
Nation of Nemaska, Nemaska



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: AUGUST 31<sup>ST</sup>, 2016**

# TGIRT-EIBJ NEMASKA FIRST MEETING

<b>DATE:</b> April 6, 2016 <b>TIME:</b> 9:00 AM <b>LIEU:</b> Main Conference Room of the Cree Nation of Nemaska	<b>ATTENDING:</b> ISERHOFF, Joshua JOLLY, Chief Thomas JOLLY, Greg RABBITSKIN, Wayne TANOUSH, Matthew WAPACHEE, Rose <i>By telephone conference:</i> BÉDARD, Frédéric SAARI, James SIMARD, Anabelle <b>OBSERVERS:</b> FILION, Martin FORTIN, Isabelle MORASSE, Johanne <b>PLANNER:</b> TREMBLAY, Jean-François	<b>ORGANISATION:</b> Local Cree Trappers Association Cree Nation of Nemaska Cree Nation of Nemaska Nemaska Lithium Nemaska Cree Environment Administration Joint work group Eacom Timber Corporation Americree Landrienne sawmill James Bay Regional Administration Ministère des Forêts, de la Faune et des Parcs - Forest Eeyou Istchee James Bay Regional Government Ministère des Forêts, de la Faune et des Parcs -Wildlife
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ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on April 6, 2016 at 9:54 AM.	On a motion by Mr. Wayne Rabbitskin, duly seconded by Mr. Matthew Tanoush, it is unanimously resolved to call the meeting to order on Wednesday, April 6, 2016 at 9:54 AM.
2. Reading and approval of the agenda	<p>Mrs. Morasse reviews the items on the agenda.</p> <p>Chief Thomas Jolly welcomes the participants. He takes a few minutes to express how important natural resources and forest are important for the people who live on the land. He could not imagine that there would be a time in his life where he would notice the importance of protecting the resources to ensure their sustainability for future generations.</p> <p>Harvesting has led to sedimentation and this changed the portrait of the land and we must all be concerned with the forestry industry since the impact is visible for the people who occupy the land.</p> <p>We must work together since forestry has large-scale impacts and affects the land's resources in several ways.</p>	On a motion by Mr. Joshua Iserhoff, duly seconded by Mr. Wayne Rabbitskin, it is unanimously resolved to approve the agenda as read and presented.
3. Introduction of the members	Mrs. Morasse presents the list of participants in Nemaska and explains the user categories who can sit at this panel.	
4. Presentation of the operational guidelines	<p>Mrs. Morasse presents the operational guidelines of the Nemaska Integrated Land and Resources Management Panel of Eeyou Istchee James Bay.</p> <p>She then presents the schedule of meetings for 2016 and asks the participants for their comments on this schedule.</p>	On a motion by Mr. Matthew Tanoush, duly seconded by Mr. Joshua Iserhoff, it is unanimously resolved to approve the 2016 schedule of meetings as presented.

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5. Presentation by the MFFP on what constitutes a:	Mrs. Fortin presents the TPIFM, OPIFM and VOIT of the Nemaska ILRMP-EIJB. The deadline pour the local VOICs for the TGIRT is December 2016.	
<ul style="list-style-type: none"> <li>• Tactical Plan on Integrated Forest Management (TPIFM)</li> </ul>	Mrs. Fortin explains the role of the TPIFM and its development process. She presents the timeline for the final submission determined by the MFFP.	
<ul style="list-style-type: none"> <li>• Operational Plan on Integrated Forest Management (OPIFM)</li> </ul>	Mrs. Fortin explains that the OPIFM is developed from the TPIFM and that it represents the 5-year forest planning. Since it is made up mostly of maps, the 2016-2017 OPIFM of FMU 86-63 will be presented at item 6.	
<ul style="list-style-type: none"> <li>• Definition of the Values, Objectives, Indicators and Targets (VOIT) of the Nemaska ILRMP-EIJB</li> </ul>	Mrs. Fortin explains what is a VOIT using the example of dead wood and the data sheet that was developed for this VOIT.	
6. Presentation by the MFFP planner	Mr. Jean-François Tremblay presents the 2013-2018 OPIFM and the 2016-2017 OPIFM for Forest Management Unit 86-63.	
<ul style="list-style-type: none"> <li>• 2016-2017 OPIFM of Forest Management Unit 86-63</li> </ul>	<p>The participants ask if it would be possible for the Ministry to present the reports on regeneration after the forestry cutting in this Forest Management Unit so that participants are better informed on the efforts made throughout the years to ensure the regeneration of the forest and the replanting of the hectares of forest that were harvested by companies. The logging summary prior to the year 2000 will be submitted at the next meeting of the TGIRT-EIBJ Nemaska.</p> <p>Questions were asked about the piles of tree branches, to know if it is possible to avoid this practice since it affects the ecosystem and the regeneration of the forest, the movement of trappers in the territory if it is possible to reduce their height with a shredder or by other means that could be developed with the people from the communities, as is the case in Mistissini.</p> <p>The members also discussed the issue of opening and closing of roads.</p> <p>The MFFP invites the members of the TGIRT-EIBJ Nemaska to propose projects for the shredding of windrows to encourage employment in the community.</p>	<p>On a motion by Chief Thomas Jolly, duly seconded by Mr. Matthew Tanoush, it is unanimously resolved to ask the MFFP to come present the reports on regeneration after the forestry cutting in Forest Management Unit 86-63.</p> <p>On a motion by Mr. Matthew Tanoush, duly seconded by Mr. Wayne Rabbitskin, it is unanimously resolved to ask the MFFP to study the solutions to avoid the piling of branches and residues left by forestry companies, with the assistance of people from the territory affected by this practice.</p>
7. Miscellaneous		
<ul style="list-style-type: none"> <li>• Resolution RG2016-01-392</li> </ul>	Mrs. Morasse presents the resolution from the EIJB RG (RG2016-06-392) that asks the MFFP to quickly propose intensive silviculture work to compensate for the loss of forest productivity due to paludification and the invasion of the regeneration after harvest by the heaths.	
8. Adjournment	The meeting is adjourned at 12:22 PM.	On a motion by Mr. Joshua Iserhoff, duly

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		seconded by Mrs. Anabelle Simard, it is unanimously resolved to adjourn the meeting on Wednesday, April 6, 2016 at 12:22 PM.