

TGIRT-EIBJ Nemaska

FMU 86-63

Minutes of the **THIRD MEETING**

Held on August 31, 2016 in the main conference room of the building of the Cree Nation of Nemaska, Nemaska



Eeyou Istchee James Bay
Regional Government

APPROVED ON: NOVEMBER 29TH, 2016

TGIRT-EIJB NEMASKA THIRD MEETING

DATE: August 31, 2016

TIME: 9:00 AM

PLACE: Main conference room of the Cree Nation of Nemaska

ATTENDING:

ISERHOFF, Joshua

BLACKNED, Mariam

THIBAULT, Simon

OUELLET, Stéphane

TANOUSH, Matthew

WAPACHEE, Rose

BÉCHARD, Amélie

SIMARD, Anabelle

FORTIN, Isabelle

MORASSE, Johanne

TREMBLAY, Jean-François

LÉVESQUE, Mathieu

ORGANISATION:

Local Cree Trappers Association

Cree Women of Waskaganish

Nemaska Lithium

Cree Nation Government

Nemaska Cree Environment Administration

Joint Work Group

Eacom Timber Corporation

Landrienne Sawmill

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 -Forest

Eeyou Istchee James Bay Regional Government

By telephone conference:

OBSERVERS:

GUESTS:

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on August 30, 2016 at 9:46 AM.	On a motion by Mrs. Mary Ann Blackned, duly seconded by Mrs. Amélie Béchar, it is unanimously agreed to call the meeting to order on August 30, 2016 at 9:46 AM.
2. Reading and approval of the agenda of the meeting held on August 31, 2016	Mrs. Morasse reviews the items on the agenda. After reading the proposed agenda, Mrs. Morasse asks for the addition of item "4.1" Update of the list of participants and under Miscellaneous – Bridge and culvert repair program for multi-purpose roads.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Amélie Béchar, it is unanimously agreed to approve the agenda as amended and read with the addition of item "4.1" Update of the list of participants and under Miscellaneous – Bridge and culvert repair program for multi-purpose roads.
3. Reading and approval of the minutes of the meeting held on April 6, 2016	Mrs. Morasse reviews the minutes: Amendments are requested: Item 2; change the word "paludification" to "sedimentation". Item 5; Add the following sentence " <i>The deadline for the local VOICs for the TGIRT is December 2016</i> ". Item 6; Add the following sentence " <i>The logging summary prior to the year 2000 will be submitted at the next meeting of the TGIRT-EIJB Nemaska</i> ". Also, change the word "business" to "company" and add that the piles of branches affect "the movement of trappers in the territory", that "the members also discussed the issue of opening and closing of roads" and that "the MFFP invites the members of the TGIRT-EIJB Nemaska to propose projects for the shredding of windrows to encourage employment in the community."	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs. Rose Wapachee, it is unanimously agreed to approve the minutes with the proposed amendments.

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
4. Follow-up on the meeting held on April 6, 2016.		
4.1. Update of the list of delegates	Mrs. Morasse asks for the assistance of participants to validate the list of delegates.	Robert Kitchen will be added as delegate for the "Local economic development" category.
5. Correspondence		
6. Presentation on FSC EACOM TIMBER	<p>Mrs. Amélie Béchard gives a presentation on the FHVC and on the FSC certification of Eacom Timber. The members ask the following questions:</p> <p>What percentage of Forest Management Unit 86-63 is covered by the FHVC protection measures?</p> <p>When is the next meeting for the FSC audits?</p> <p>How can we register to the FSC consultation of Eacom Timber for FMU 86-63 and 86-64 in a more global framework including all the FSC criteria consulted?</p> <p>What is the contact information at Eacom so that the members can address their questions regarding the FSC certification in FMU 86-63?</p>	<p>FHVC covers slightly more than 75% of FMU 86-63. At the next meeting, Mrs. Amélie Béchard will present a map with a legend illustrating the areas of all different protection measures.</p> <p>The next FSC audit will be in November 2016.</p> <p>At the next meeting, Mrs. Béchard will present the schedule of FSC criteria consulted over a period of 5 years for FMU 86-63 and 86-64.</p> <p>The members of the TGIRT-EIJB Nemaska can forward their questions regarding the FSC certification to Mrs. Nathalie Dallaire at (819) 874-0300 ext. 4343.</p>
7. Presentation by the Regional Government – VOIC comments 2013-2018 PAFIT issues	Mrs. Morasse presents a summary report on the comments of the EIJB RG regarding the 2013-2018 PAFIT issues.	
8. Presentation by the MFFP- Proposed national VOICs – 2013-2018 PAFIT	Mr. Jean-François presents the national VOICs that apply in FMU 85-51.	Mr. Jean-François Tremblay will forward a map of the wetlands in FMU 83-63.
9. Local issues, concerns, VOICs of the TGIRT-EIJB Nemaska	Mrs. Morasse asks the delegates to send her their VOICs before the next meeting so that they can be introduced during October meeting.	
10. Miscellaneous 10.1 Bridge and culvert repair program for multi-purpose roads	<p>Mrs. Morasse invites the participants to send her the locations (maps) of multi-purpose roads where bridge and culvert repairs are required.</p> <p>Mrs. Morasse offers to the participants that Mrs. Mélanie Veilleux Nolin of the MDDELCC do a presentation on the projected protected areas.</p>	<p>While the Old Nemaska Post road would have culverts to repair, it is not eligible since it is not listed on the system of numbered forest roads of the MFFP.</p> <p>On a motion by Mr. Mathew Tanoush, duly seconded by Mrs. Mary Ann Blackned Simard, it is unanimously agreed to ask Mrs. Mélanie Veilleux Nolin of the MDDELCC to do a presentation on the projected protected areas.</p>
11. Adjournment	The meeting is adjourned at 12:14 PM.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Mathew Tanoush, it is unanimously agreed to adjourn the meeting on August 31, 2016 at 12:14 PM.

