

# TGIRT-EIBJ Nemaska

FMU 86-63

## Minutes of the **FIFTH MEETING**

Held on November 29<sup>th</sup> 2016, at the conference room of Nemaska Cree Nation Building, Nemaska



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON : MARCH 22, 2017**

# TGIRT-EIBJ NEMASKA FIFTH MEETING

**DATE :** November 29<sup>th</sup> 2016

**TIME :** 9:30 h

**PLACE :** Conference room, Nemaska  
Cree Nation Building

**ATTENDING :**

DIAMOND, Tera

ISERHOFF, Joshua

JOLLY, Abel

JOLLY, Norman

JOLLY, Oliver

NEEPOSH, Steven

WAPACHEE, Abel

BÉCHARD, Amélie (Tel)

FORTIN, Isabelle

MORASSE, Johanne

LEMIEUX, Nicolas

FILION, Martin

OUELLET, Stéphane

SECOND, Julien

TREMBLAY, Jean-François

VEILLEUX-NOLLIN, Mélanie

GOMES, Alex

**ORGANISATION :**

Nemaska Youth Council

Nemaska Cree Tourism

Nemaska Cree Trappers Association N20

Nemaska Cree Trappers Association N20

Nemaska Cree Trappers Association N19

Nemaska Cree Trappers Association

Nemaska Cree Trappers Association N23

Eacom Timber Corporation

MFFP – Forest

GREIBJ

CNG

ARBJ

CNG

MFFP – Wildlife

MFFP – Forest

MDDELCC

GREIBJ

**OBSERVERS:**

**GUESTS:**

**COORDINATOR:**

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on November 29 <sup>th</sup> 2016, at 9:37.	On a motion by Mr. Joshua Iserhoff, duly seconded by Mr. Oliver Jolly, it is unanimously agreed to call the meeting to order at 9:37 on November 29 <sup>th</sup> 2016.
2. Reading and adoption of the agenda of November 29 <sup>th</sup> 2016	Mr. Gomes reads the agenda.	On a motion by Mrs. Tera Diamond, duly seconded by Mr. Norman Jolly, it is unanimously agreed to adopt the agenda as read.
3. Reading and adoption of the minutes of the meeting of August 31 <sup>st</sup> 2016	Mrs. Morasse reviews the minutes.	On a motion by Mr. Joshua Iserhoff, duly seconded by Mrs. Amélie Béchar, it is unanimously agreed to adopt the minutes as read.
4. Follow up of the meeting of August 31 <sup>st</sup> 2016.		
5. Correspondence		
6. MDDELCC Presentation – New EIBJ Protected Areas	Mrs. Mélanie Veilleux-Nolin presents the creation of protected areas resulting from the agreement to sort out Baril-Moses forest incident. Mr. Abel Jolly (N20) states that he saw 3 planes landing on Lake Allard. Mrs. Veilleux-Nolin informs that should the tallyman spot other flying	

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	<p>visitors (mines, forestry), he may transmit the information to her.</p> <p>Mr. Abel Wapachee declares that he is satisfied that the request for a protected area at Lake Evans was finally answered.</p>	
<p>7. MFFP Presentation – PAFIO 2017-2018</p>	<p>Mr. Jean-François Tremblay presents the PAFIO 2017-2018</p> <p>While consulting PAFIO 2017-2018 map, a delegate indicates there is a sector to be harvested within the trapping area N20 where there are many moose.</p> <p>A tallyman indicates that a bridge was built at a point where he had requested to avoid it. The question is: How a request like that may be brought to Nemaska TGIRT-EIBJ?</p>	
<p>8. MFFP Presentation – Deviation management grid for management unit 86-63</p>	<p>Mr. Jean-François Tremblay presents the deviation management grid for the management unit 86-63.</p> <p>Mr. Steven Neeposh indicates that the tallymen are met before the TGIRT and have maps and deviation management grids more detailed.</p>	<p>On a motion by Mr. Normal Jolly, duly seconded by Mr. Stephen Neeposh, it is unanimously agreed to adopt the deviation management grid as seen.</p>
<p>9. Issues, concerns, local VOICs (values, objectives, indicators and targets) of Nemaska TGIRT-EIBJ</p>	<p>Value: Maintenance of ecosystem functions: To ensure the resilience of wildlife resources.</p> <p>Value: Waterway quality maintenance.</p> <p>Objective: To minimize the sedimentation produced by forest cuts.</p> <p>Indicator: Percentage of riparian areas 60 m wide for waterways 5 m wide and over, at specific spots (rivers, lakes, swamps, steep slopes).</p> <p>Value: Forest road network management</p> <p>Objectives:</p> <p>To restrict the expansion of forest road network</p> <p>Indicator: Percentage of detailed maps of forest road network in the management unit</p> <p>To reduce the redundancy of forest road network</p> <p>Indicator: Percentage of recent detailed maps of the management unit, identifying forest roads non actively used.</p> <p>To maintain the quality of main roads.</p> <p>Indicator: Percentage of maps of multipurpose forest roads to maintain in good conditions.</p> <p>A request is submitted for warning signs at</p>	<p>On a motion by Mr. Abel Wapachee, duly seconded by Mr. Oliver Jolly, it is unanimously agreed to adopt the VOICs as detailed.</p>

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	<p>impassable roads, in order to avoid getting stuck. Value: Moose habitat conservation.</p> <p>Objectives: To preserve mixed and deciduous stands Indicator: Percentage of remaining mixed and deciduous forests as defined by article 3.10.4 To maintain connectivity Indicator: Percentage of moose travel corridors, 60m wide and over, between mixed and deciduous stands To preserve riparian areas Indicator: Percentage of riparian areas 20m wide and over.</p> <p>Value: Fish habitat conservation Objective : Protection des frayères Indicator: Percentage of protected ascertained spawning areas.</p> <p>A delegate declares that the quality of water at Lake Allard diminished and that fishes are scarce.</p> <p>Mr. Nicolas Lemieux proposes that the planning of roads take into account spawning areas. Mr. Tremblay indicates that when spawning areas are known, they are considered.</p> <p>Value: Maintenance of wood supply (quantity, quality, costs). Objective: To ensure the profitability of wood mills. Indicator: Percentage of attributions as compared to previous period (quantity, quality, cost).</p> <p>Value: Sustainable forest management Objective: To keep forest certification Indicator: Percentage of certified forests, as compared to previous period.</p>	
10. Adoption of the 2017 schedule of meetings for Nemaska TGIRT-EIBJ		On a motion by Mrs. Tera Diamond, duly seconded by Mr. Joshua Iserhoff, it is unanimously agreed to adopt the 2017 schedule of meetings for Nemaska TGIRT-EIBJ.
11. Miscellaneous	The tallymen at the meeting request an extension of the road that leads to the gravel pit.	On a motion by Mr. Abel Jolly, duly seconded by Mr. Oliver Jolly, it is unanimously agreed to support the request for the extension of the

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		road to the gravel pit.
12. Adjournment	The meeting is adjourned at 13:17.	On a motion by Mrs. Tera Diamond, duly seconded by Mr. Joshua Iserhoff, it is unanimously agreed to adjourn the meeting at 13:17 on November 29 <sup>th</sup> 2016.