

# TGIRT-EIBJ Nemaska

FMU 86-63

## Minutes of the **SIXTH MEETING**

Held on March 22, 2017 in the main conference room of the Cree Nation of  
Nemaska Building



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: SEPTEMBER 6<sup>TH</sup>, 2017**

# TGIRT-EIJB NEMASKA SIXTH MEETING

**DATE:** March 22, 2017  
**TIME:** 10:12 AM  
**PLACE:** Conference room of the Cree Nation of Nemaska Building

**OBSERVERS**  
**GUESTS**  
**ANIMATOR**

**ATTENDING**  
 DIAMOND, Terra  
 ISERHOFF, Joshua  
 TANOUSH, Matthew  
 BÉCHARD, Amélie (Tel.)  
 SIMARD, Anabelle (Tel.)  
 FORTIN, Isabelle (Tel.)  
 TREMBLAY, Jean-François (Tel.)  
 MORASSE, Johanne

**ORGANISATION**  
 Nemaska Cree Nation Youth Council  
 Nemaska Cree Trappers Association  
 Nemaska Cree Nation Environment Authority  
 Eacom Timber  
 Landrienne Sawmill  
 Ministère des Forêts, de la Faune et des Parcs - Forest  
 Ministère des Forêts, de la Faune et des Parcs - Forest  
 Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR SUMMARY OF DISCUSSIONS	DECISIONS
1. Call to order	The meeting is called to order on March 22, 2017 at 10:12 AM.	On a motion by Mrs. Anabelle Simard, duly seconded by Mr. Joshua Iserhoff, it is unanimously agreed to call the meeting to order on March 22, 2017 at 10:12 AM.
2. Reading and approval of the agenda for March 22, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mrs. Terra Diamond, duly seconded by Mr. Joshua Iserhoff, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on November 29, 2016.	Mrs. Morasse reviews the minutes of the meeting of the TGIRT-EIJB Nemaska held on November 29, 2016. A correction is asked for item 6: the number of Mr. Abel Jolly's trap line is N20. Also, add the word "Consultation" at item 8 in the sentence: "Mr. Jean-François Tremblay will present the variance management grid of forest management unit 86-63 for <b>consultation</b> ."	On a motion by Mr. Joshua Iserhoff, duly seconded by Mrs. Terra Diamond, it is unanimously agreed to approve the minutes as presented with the requested amendments.
4. Follow-up on the meeting held on November 29, 2016	Mrs. Isabelle Fortin presents the new variance grid for the PAFI-O. It includes 8 consultation elements that were listed as elements of information in the previous version of the grid, including: <ul style="list-style-type: none"> <li>- <b>Commercial silviculture work</b> — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least equal to 10 ha;</li> <li>- <b>Non-commercial silviculture work</b> — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least 25 ha;</li> <li>- Change of processing if the logging is more intense;</li> <li>- Amendment of a harmonisation measure;</li> <li>- <b>Road construction or improvement</b> – Construction</li> </ul>	

ITEMS	RESULTS OR SUMMARY OF DISCUSSIONS	DECISIONS
	<p>or improvement of a road longer than 50m outside a response sector;</p> <ul style="list-style-type: none"> <li>- <b>Displacement of a planned road</b> – Displacement by more than 200 m of a planned pathway outside a response sector;</li> <li>- <b>Bridges and culverts</b> – Addition of a bridge on a new road portion;</li> <li>- <b>Addition of a forestry camp (permanent or temporary).</b></li> </ul> <p>As requested in the previous meeting, a map showing the location of the road (near Km 160 of the James Bay Highway) was tabled. The tallyman for trap line N20 asked if the MFFP could repair this road up to the river located a few km's to the east. After verification, since there is no forestry work planned in the PAFI-O on this road, the MFFP states that it does not have the funds to perform those repairs. However, Mrs. Isabelle Fortin asks the applicant to present this project to the EIJBRG who may have access to funding programs for the repair of multi-purpose roads. Mrs. Johanne Morasse will verify the eligibility of this project and will inform the TGIRT-EIJB Nemaska at the next meeting.</p>	
5. Correspondence from the EIJBRG	No correspondence	
6. Return on the questions raised during the presentation of the variance grid for FMU 86-63	This topic was discussed under Item 4 "Follow-up on the meeting held on November 29, 2016".	
7. Local issues, concerns, VOICs of the TGIRT-EIJB Nemaska	<p>The summary chart of the VOICs of the TGIRT-EIJB Nemaska is reviewed by the members.</p> <ul style="list-style-type: none"> <li>- Objective 2.102 to "Maintain the productivity of forest ecosystems subject to paludification" is being processed at a working committee of the MFFP and the results will soon be presented to the TGIRT-EIJB Nemaska;</li> <li>- The VO "Maintaining the ecosystem function – ensuring the sustainability of wildlife resources" is acceptable as a VO according to the MFFP but requires more clarifications: Which types of wildlife and what are the reasons justifying a specific protection need? Mr. Joshua Iserhoff and Mr. Matthew Tanoush will work in a technical committee to produce a map locating which types of wildlife require specific developments to ensure the maintenance or increase of their population. A follow-up will be done at the TGIRT-EIJB Nemaska regarding the application of wildlife terms (Paix des</li> </ul>	

ITEMS	RESULTS OR SUMMARY OF DISCUSSIONS	DECISIONS
	<p>Braves).</p> <ul style="list-style-type: none"> <li>- The VO “Maintaining the quality of water – Minimising the sedimentation caused by forestry operations” is acceptable as a VO according to the MFFP but requires more clarifications regarding where and why some areas deserves special terms. Mr. Joshua Iserhoff will provide a follow-up regarding the need to produce a map locating all the sections of watercourses of interest in FMU 86-63. A follow-up report from the MFFP could be presented at the TGIRT-EIJB Nemaska regarding the completion of special harmonisation measures such as wider riparian strips (60m) in locations where shores have high slopes and are sensitive to erosion.</li> </ul> <p>The 3 objectives related to the value “Management of the road system”, including:</p> <ul style="list-style-type: none"> <li>- <i>Limiting the expansion of the road system</i></li> <li>- <i>Reducing the redundancy of the road system</i></li> <li>- <i>Maintaining the quality of the main accesses</i>, are replaced by the following objective: “Optimisation of the forest road system”.</li> </ul> <ul style="list-style-type: none"> <li>- The value “Conservation of the moose habitat” applicable to the residual 25% is replaced by “Moose population”. The objectives “Conserving the hardwood and mixed species stands”, “Conserving the connectivity” and “Conserving the riparian strips” are replaced by “Maintaining or increasing the moose population”. Mr. Julien Second indicates that a moose management plan will soon be presented. Also, the CNG will soon produce the result of an inventory of the moose population.</li> <li>- The value “Conservation of the fish habitat” and the objective “Protection of the spawning beds” are covered by the existing legislation when the spawning bed sites are known. The MFFP is currently working jointly with the GTC to identify and validate the location of the spawning beds in FMU UA 86-63.</li> <li>- The value “Maintaining the productivity of logging areas” is eligible as a VO (See VOIC 2.102)</li> <li>- The beneficiaries of a supply guarantee present the value “Economic” to the members of the panel which brings the following objectives:  “Ensuring the profitability of wood processing mills”,  “Allowing logging operations at a better cost”,  “Maintaining the forest potential” and “Maintaining the FSC certifications on public lands of EIJB”. They are not looking for a consensus from the panel regarding</li> </ul>	<p>On a motion by Mr. Joshua Iserhoff, duly seconded by Mrs. Anabelle Simard the following VO is agreed to unanimously:  Value: Management of the road system  Objective: Optimisation of the forest road system</p> <p>On a motion by Mr. Matthew Tanoush, duly seconded by Mr. Joshua Iserhoff the following VO is agreed to unanimously:  Value: Moose population  Objective: Maintaining or increasing the moose population</p>

ITEMS	RESULTS OR SUMMARY OF DISCUSSIONS	DECISIONS
	these VOs, but only to share their concerns with the members.	
8. Miscellaneous	The members are asked to write down the next meeting of the TGIRT-EIJB Nemaska on their agenda. It will be held on May 24, 2017 at 10:00 AM.	
9. Adjournment	The meeting is adjourned at 12:36 PM on March 22, 2017.	On a motion by Mrs. Anabelle Simard, duly seconded by Mrs, Amélie Béchar, it is unanimously agreed to adjourn the meeting at 12:36 PM on March 22, 2017.