

TGIRT-EIBJ Nemaska

FMU 86-63

Minutes of the **EIGHTH MEETING**

Held on September 6, 2017, in the main conference room of the Cree Nation Building in Nemaska



Eeyou Istchee James Bay
Regional Government

APPROVED ON: FEBRUARY 21, 2018

TGIRT-EIJB NEMASKA EIGHTH MEETING

DATE: September 6, 2017
TIME: 10:16 AM
PLACE: Conference room of the Cree Nation Building in Nemaska

OBSERVERS
GUESTS
ANIMATOR

ATTENDING
 JOLLY, Charlot
 ISERHOFF, Joshua
 WAPPACHEE, Rose
 NEEPOSH, Steven
 BÉCHARD, Amélie (Tel.)
 FORTIN, Isabelle (Tel.)
 TREMBLAY, Jean-François (Tel.)
 MORASSE, Johanne

ORGANISATION
 Nemaska Cree Nation Youth Council
 Nemaska Cree Trappers Association
 Nemaska Cree Joint Working Group
 Nemaska Cree Trappers Association
 Eacom Timber
 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 DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order at 10:16 AM on September 6, 2017.	On a motion by Mr. Joshua Iserhoff, duly seconded by Mrs. Amélie Béchard, it is unanimously agreed to call the meeting to order at 10:16 AM on September 6, 2017.
2. Reading and approval of the agenda for September 6, 2017.	Mrs. Morasse reviews the items on the agenda. Item 6, Eacom FSC presentation, is postponed to the next meeting.	On a motion by Mr. Joshua Iserhoff, duly seconded by Miss Rose Wapachee, it is unanimously agreed to approve the agenda with the requested amendments.
3. Reading and approval of the minutes of the meeting held on March 22, 2017.	Since the seventh meeting of the TGIRT-EIJB Nemaska that was scheduled for May 24, 2017 was cancelled, Mrs. Morasse reviews the minutes of the sixth meeting held on March 22, 2017. It was asked to change the FMU number on the title to 86-63 from 26-63. Also, add Mr. Jean-François Tremblay to the list of participants (by telephone) and Mr. Joshua Iserhoff representing the CTA. At item 4, the trap line number should be N20 instead of N28.	On a motion by Mr. Joshua Iserhoff, duly seconded by Mrs. Amélie Béchard (by email after the meeting), it is unanimously agreed to approve the minutes as presented with the requested amendments.
4. Follow-up from the meeting held on March 22, 2017	Mrs. Johanne Morasse verified the eligibility of the repair project on the road located near km 161 of the James Bay Highway (on trap line N20 – Mr. Edward Jolly). She states that the project could be presented to the EIJB RG to obtain up to 75% of the total cost of the work from the 2017-2018 PADF-EIJB program. She has to check with Mr. Mathew Tanoush if he can send a letter to the EIJB RG to confirm the financial participation of the community of Nemaska for a minimum share of 25% of the total cost of the project. There have been no developments since the last meeting regarding objective 2.102 “Maintaining the productivity of ecosystems subject to paludification” . This project	

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	<p>was presented to Mr. Martin Gingras Director General MFFP-Nord-du-Québec to continue the process.</p> <p>Regarding the VO “Maintaining the ecosystem functions – ensuring the sustainability of wildlife resources” Mr. Joshua Iserhoff and Mr. Matthew Tanoush are currently working on the production of a map locating which types of wildlife require specific management to ensure the maintenance or increase of their population. A follow-up will be done with the TGIRT-EIJB Nemaska regarding the application of the wildlife terms (Paix des Braves).</p> <p>Regarding the VO “Maintenance of the quality of water – Minimising the sedimentation caused by forestry operations” Mr. Joshua Iserhoff will provide a follow-up at the next meeting regarding the need to produce a map locating all sections of watercourse of interest in FMU 86-63. A follow-up report from the MFFP on the completion of special harmonisation measures such as wider riparian strips (60m) in locations where the shores have a higher slope and are subject to erosion could be presented at the TGIRT-EIJB Nemaska.</p> <p>For the VO “Management of the road network - Optimisation of the forest road network”, Mrs. Amélie Béchard and Mr. Nicolas Lemieux took part in the first meeting of the Roads technical committee of the TGIRT-EIJB Nemaska, which was held on August 10, 2017. Mrs. Johanne Morasse informs the members that the next meeting will be held on September 15, 2017 with the members of the other road committees of all the TGIRT-EIJB to discuss this VO.</p> <p>In the absence of MFFP-Wildlife representative and the CNG, the value “Maintaining or increasing the moose population” will be discussed at the next meeting to find out the progress of the moose management plan of the MFFP and the result of the moose population inventory led by the CNG.</p> <p>Regarding the value “Conservation of the fish habitat” and the objective “Protection of the spawning beds” that are covered by the current legislation when 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 86-63.</p>	
5. Correspondence from the EIJB RG	No correspondence	
6. FSC presentation	This topic is postponed to the next meeting.	

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7. MFFP Presentation “Report on the public consultation from July 2017”	Mrs. Isabelle Fortin informs the members that no comments were issued during the public consultation in July 2017.	
8. MFFP presentation of the note “Extension of the 2013-2018 PAFIT to April 1, 2018 and update of the CPF”	Mrs. Isabelle Fortin informs the members that the 2013-2018 PAFIT will be extended in its current form until April 1, 2018, the only modification being the update of the calculation of the forest potential.	
9. MFFP presentation of the “Ecological issues of the 2018-2023 PAFIT – Part one”	Mrs. Sophie Dallaire presents the first part of the document Ecological issues of the 2018-2023 PAFIT. Statistics regarding old stands, partial cuts, wet zones, protected areas, etc. illustrated in this presentation applied in the Nord-du-Québec region. The members asked to have these statistics forwarded to them but applied to FMU 86-63. It was also asked to add the concern regarding the “Maintenance of the productivity of forests subject to regeneration accidents after a fire”. Mr. Joshua Iserhoff will send the document on the wetlands project to Mrs. Nadia Saganash of the CNG.	On a motion by Miss Rose Wapachee, duly seconded by Mr. Steven Neeposh, it is unanimously agreed to add the concern “Maintenance of the productivity of forests subject to regeneration accidents after a fire” to the ecological issues of the 2018-2023 PAFIT.
10. Miscellaneous	The members are asked to note the next meeting of the TGIRT-EIJB Nemaska on their agenda. It will be held on November 8, 2017 at 10:00 AM.	
11. Adjournment	The meeting is adjourned on September 6, 2017 at 12:40 PM.	On a motion by Mr. Steven Neeposh, duly seconded by Miss Rose Wapachee, it is unanimously agreed to adjourn the meeting on September 6, 2017 at 12:40 PM.