

# TGIRT-EIJB NEMASKA

FMU 86-63

## Minutes of the **TENTH MEETING**

Held on February 21, 2018, in the main conference room of the Cree Nation  
Building of Nemaska



Gouvernement régional  
d'Eeyou Istchee Baie-James  
Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: JULY 4<sup>TH</sup>, 2018**

# Table de GIRT de Nemaska

Présences aux rencontres du 21 février 2018



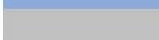


Gouvernement régional  
d'Eeyou Istchee Baie-James  
Eeyou Istchee James Bay  
Regional Government

Délégué	Présence	Substitut	Présence
Thomas Jolly			
Amélie Béchar		Alexandre Giard	
Valérie Moses	X	Patrick Taylor	
Guy Lamoureux		Patrick Paiement	
Julie Fillion		Francis Perreault	
Josie Jimmeken		Jim Saari	
Steven Neeposh			
Mathiew Tanoush (à partir de 11h20)	X		
Rose Wapachee	X		
Robert Kitchen		Josie Jimmiken	
Simon Thibeault			
Karole Gagnon			
Joshua Iseroff (jusqu'à 11h30)	X	Clarence Jolly	
Norman Wapachee		Deborah wapachee	
Charlot Jolly		Tera Diamond	
Mary Ann Blackned			
Debora Wapachee			

Observateur, invité	Présence
Martin Fillion (animateur)	X
Johanne Morasse	X
Isabelle Fortin	X
Julien second	
Stéphane Ouellet	X
Jean-François Tremblay	X

### Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

## TGIRT-EIJB NEMASKA TENTH MEETING

Items	Results or discussion summary	Decisions
1. Call to order, introductions	The meeting begins at 10:20 AM. The animator introduces himself and asks each participant to introduce themselves.	
2. Reading and approval of the agenda	The animator reads the agenda. The agenda remains open.	On a motion by Mr. Joshua Iserhoff, duly seconded by Mrs. Valérie Moses, it is unanimously agreed to approve the agenda as proposed.
3. Reading, follow-up and approval of the minutes of the meeting held on November 8, 2018	<p>The participants present at the meeting on September 6, 2017 take a few moments to review the minutes. At item 2, “Decisions” column, a delegate asks to change her title from “Mrs.” to “Miss”. This correction is also requested at two other locations in the minutes where her name appears. At the last item, it should be “11” and not “9”.</p> <p>The delegate from the Tourism/Forest Recreation/Culture group mentions that he has not been receiving the documents from the TGIRT or the notices of meetings for a certain time. The coordinator will verify his email.</p>	On a motion by Mr. Joshua Iserhoff, duly seconded by Miss Rose Wapachee, it is unanimously agreed to approve the minutes with the requested corrections.
4. Correspondence	<p>A VOIC chart for the Category II lands is presented for information purposes. The CNG observer explains the context and summarises the chart at the previous item. He makes some additional clarifications. The CNG observer provides information on the work in progress between the CNG and the MFFP. The work is progressing slowly but it is positive. He mentions that the results of the work will be presented at all TGIRT when they are completed. There will also be a meeting with the trappers.</p> <p>The technical committee on wildlife issues is made up of: himself, Nadia Saganash (Cree representative), Sophie Dallaire and Catherine Dion (MFFP representatives).</p>	
5. Dead wood issue: 2018-2023 biological legacy retention target (MFFP)	The MFFP observer states the context of this presentation. This VOIC comes from the MFFP and will be integrated in the PAFIT. The goal of the presentation is to start a reflection among the delegates as preparation for the next PAFIT. The observer explains what is a biological legacy for this	

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	<p>issue and mentions some of the wildlife and vegetation species that benefit from it. She introduces the CRV as an approach to solve this issue. She describes the various types of CRV and states the intensity with which the MFFP plans to apply this approach. For more information on the dead wood issue, the participants can consult the references listed at the end of the presentation.</p>	
<p>6. Presentation of the infrastructures (maps of the roads to maintain and develop) (MFFP)</p>	<p>The MFFP planner states that this item is related to the PAFIT. He indicates that the roads to develop submitted during this meeting are related to the work of the next five years. She explains the content of the map of infrastructures and main roads for FMU 86-63. A question is raised to know what distinguishes the sections in purple from those in red, more specifically the James Bay Highway that has both colours. The sections in purple are those that the MFFP wishes to maintain for the next five years.</p>	
<p>7. Follow-up on the issues</p>	<p>The animator presents the new issues chart and explains the changes made compared to the former VOIC chart. The animator explains the reason for the new chart. First, its goal is to simplify its understanding for all the delegates. The new chart only groups the issues that were developed directly at the TGIRT. It includes white boxes that are elements that were reproduced integrally from the VOIC chart. The yellow boxes are elements with a suggested rewording or a change of level (issue, objective). The animator suggests to the delegates to review the issues and to approve it in its initial form at the next meeting. Afterward, the chart will remain dynamic and evolving. It will be the subject of a mandatory item at each meeting.</p> <p>The animator invites the delegates to review the issues individually. The first issue was raised by the joint working group after being developed in cooperation with the CNG. The CNG observer explains the context of this issue and makes some clarifications, including the fact that it is related specifically to the moose as it is currently worded. He mentions that in the “responsible” box, this issue is currently being worked on by the technical committee of the TGIRT of the Category II lands. The animator</p>	<p>The members of the TGIRT will need to reconfirm the new chart (yellow boxes) and ensure that all issues are present.</p>

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	<p>makes the change to the chart. Regarding the wording of the issue, he reminds that the yellow boxes are suggestions and that the delegates can return to the original wording. He suggests a wording that is more related to the wildlife habitats instead of restricted to the moose in order to include the needs of other wildlife species, if needed. He asks the delegate of the joint working group if she prefers the initial wording. She does not provide a response. The animator asks if she is pleased with the issue in general but she still does not respond. This issue will thus remain as worded in the chart with yellow boxes for the wording of the issue and the means. The CNG observer does not understand why it was necessary to make a new chart and why it raises so many discussions. The previous chart included the initial issues tabled by the joint working group in cooperation with the CNG. The CNG mentions that the new chart creates lots of confusion.</p> <p>The issue of water quality and the integrity of aquatic habitats was also raised by the joint working group. However, the members present do not remember that an indicator was proposed and approved. The animator then removes the indicator from the chart. He also removes the content of the box “responsible” since the TGIRT did not give any mandate to this effect. The delegate of the Environment and Water group mentions that he will be working on this issue.</p> <p>The issue of the access to the territory is currently the subject of work at the regional technical committee. The members present indicate that there is currently work in progress on the Category II lands where the Cree have concerns regarding the development of the road network. This issue should be dealt jointly by the TGIRT of the category III lands and the Category II lands. The animator makes the corrections in the “responsible” box.</p> <p>Several clarifications are made regarding the people responsible for the various issues, with the support of the CNG observer.</p>	
8. Operational guidelines		
a. Time and process of the meetings	The animator mentions the time of the meetings and confirms the initially scheduled time of 10:00 AM. He	

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	proposes to the delegates of holding the meetings at a different time if they desire. The current time seems to please the delegates present.	
b. Addition of items to the agenda and tabling of documents	The animator reiterates the requirement of obtaining the items to add to the agenda and the documents at least ten business days in advance. He also states that the documents must be translated. In the case of the MFFP, they will handle their translation. For all the other participants, the EIBJRG can take care of the translation.	
9. Composition of the panel	The animator presents the updated composition. He briefly explains how he did the update and asks if changes are required. The members suggest some amendments and verification that were noted by the animator.	
10. Information items and delegate requests		
11. Adjournment	The meeting is adjourned at 12:00 PM.	On a motion by Mrs. Valérie Moses, duly seconded by Mr. Matthiew Tanoush, it is unanimously agreed to adjourn the meeting.

## ACRONYMS

BGA:	Beneficiary of a supply guarantee
CNG:	Cree Nation Government
COMEV:	Evaluation Committee (responsible for examining the preliminary information provided by the promoter of a project located in the territory administered by the James Bay and Northern Quebec Agreement (JBNQA) and located south of the 55 <sup>th</sup> parallel)
CRV:	Variable retention logging
FHVC:	High conservation value forest
GIRT:	Integrated of resources and land management
EIJBRG:	Eeyou Istchee James Bay Regional Government
MFFP:	Ministère des Forêts, de la Faune et des Parcs
PAFIT:	Tactical plan for the integrated forest management
PAFIO:	Operational plan for the integrated forest management
PFNL:	Non-wood forest product
PRAN:	Annual programming
PRAU:	Logging permit to supply a mill
SÉPAQ:	Société des établissements de plein-air du Québec
TGIRT:	Integrated land and resources management panel
VNR:	Non-harvested volumes
VO:	Value, objective
VOIC:	Value, objective, indicator, target