

TGIRT-EIBJ Oujé-Bougoumou

FMU 26-63

Minutes of the **FIRST MEETING**

Held on February 29, 2016, in the conference room of
Capissit Lodge, in Oujé-Bougoumou



Eeyou Istchee James Bay
Regional Government

APPROVED ON: JUNE 16TH, 2016

TGIRT-EINJ Oujé-BOUGOUMOU FIRST MEETING

DATE: February 29, 2016
TIME: 9:00 AM
LIEU: Conference Room of Capissisit
 Lodge, Oujé-Bougoumou

ATTENDING
 BOSUM, Arthur
 BOSUM, Minnie W.
 BOSUM, Nathaniel
 BOSUM, Sam R.
 CHARBONNEAU, Jason
 CHIASSON, Denis
 JOBIN, Catherine
 LACROIX, Roger
 LEFEBVRE, Wayne
 MATOUSH, Johnny
 MASTY, Adario
 MICHEL, Dion
 PERREAULT, Patrick
 RABBITSKIN, Rosie B.
 RHÉAUME, Alain
 BERGERON, Serge
 MORASSE, Johanne
 SECOND, Julien
 HOGUE, Dany

ORGANISATION
 Joint work group
 Elders Council of Oujé-Bougoumou
 Oujé-Bougoumou Economic Development
 Nimsken Corporation
 Bleuetière Oujé-Bougoumou
 Barrette-Chapais
 Sépaq – Assinica wildlife reserve
 Cree Nation of Oujé-Bougoumou
 Jointy work group
 Forestry – Cree Nation of Mistissini
 Oujé-Bougoumou Local environmental administration
 Forestry – Cree Nation of Mistissini
 Oujé-Bougoumou Entreprises Inc.
 Oujé-Bougoumou Cree Trappers Association
 BoréA
 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 – Wildlife
 Ministère des Forêts, de la Faune et des Parcs – Forest

OBSERVERS

By telephone conference
PLANNER

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on February 29, 2016 at 9:14 AM	On a motion by Mr. Patrick Perreault, duly seconded by Mr. Denis Chiasson, it is unanimously resolved to call the meeting to order on Wednesday February 29, 2016 at 9:14 AM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items of the agenda.	On a motion by Mr. Patrick Perreault, duly seconded by Mrs. Catherine Jobin, it is unanimously resolved to approve the agenda as read and presented.
3. Introduction of the members	Mrs. Morasse presents the list of organisations and representatives to the panel. The participants add organisations to the list.	
4. Presentation of the operational guidelines	Mrs. Morasse presents the operational guidelines of the Oujé-Bougoumou ILRMP-EIJB along with the 2016 schedule of meetings.	
5. Presentation by the ministère des Forêts, de la Faune et des Parcs:	Mr. Bergeron introduces himself and presents a summary of the structure and role of the MFFP and its position in the ILRMP-EIJB.	

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	Mr. Hogue explains the process that led to the implementation of the local Integrated Land and Resources Management Panels. He then describes the role, principles and mandates of the ILRMP.	
<ul style="list-style-type: none"> Tactical Plan on Integrated Forest Management (TPIFM) 	Mr. Hogue explains that the TPIFM includes the forest planning anticipated by the MFFP based on the calculations of the Forester in Chief and previous work. He presents the timeline for the completion of the 2018-2023 TPIFM, ending on December 2016 while indicating that it is not a stringent planning and that its completion could be longer than anticipated.	
<ul style="list-style-type: none"> Operational Plan on Integrated Forest Management (OPIFM) 	Mr. Hogue explains that the OPIFM is developed from the TPIFM and contains mainly the maps of the work that will be performed in the FMU along with previous work.	
<ul style="list-style-type: none"> Definition of the Values, Objectives, Indicators and Targets (VOIT) 	Mr. Hogue quickly introduces what is a VOIT using the example of dead wood and the sheet developed to this effect.	
6. Presentation by the planner of the ministère des Forêts, de la Faune et des Parcs:	<p>Mr. Hogue presents the 2016-2017 OPIFM and asks the participants to join him to consult the maps produced to this effect.</p> <p>The participants ask that the maps be shown on a screen with a projector to have a better understanding of forestry operations.</p>	
<ul style="list-style-type: none"> 2016-2017 OPIFM for Forest Management Unit 26-63 	He was asked to obtain the cutting histories of the last 5 years in order to give the participants a better understanding of forestry operations.	
7. Miscellaneous	Mr. Denis Chiasson asks to make a presentation on the FSC certification at the next meeting.	On a motion by Mr. Denis Chiasson, duly seconded by Mr. Adario Masty, it is unanimously resolved to make this presentation at the next meeting.
8. Adjournment		On a motion by Mr. Patrick Perreault, duly seconded by Mr. Nathaniel Bosum, it is unanimously resolved to adjourn the meeting on February 11, 2016 at 4:02 PM.