

TGIRT-EIJB Waskaganish

FMU 85-62

Minutes of the **FIRST MEETING**

Held on April 7, 2016, in the Conference Room of the Kanio Kashee Lodge



Eeyou Istchee James Bay
Regional Government

APPROVED ON: JUNE 21, 2016

TGIRT-EIBJ WASKAGANISH FIRST MEETING

DATE: April 7, 2016	<u>ATTENDING</u>	<u>ORGANISATION</u>
TIME: 9:40 AM	WESLEY, Melvin	Cree Environment Administration
LIEU: Conference Room of the Kanio Kashee Lodge	CHEEZO, Wayne	Joint working group
	MOAR, Bert	Economic Development of Waskaganish
	CHEECHOO, Darlene	Cree Nation of Waskaganish
	PAIEMENT, Patrick	Tembec La Sarre
OBSERVERS	MORASSE, Johanne	Eeyou Istchee James Bay Regional Government
	FORTIN, Isabelle	Ministère des Forêts, de la Faune et des Parcs – Forest
	FILION, Martin	James Bay Regional Administration
	CYR, Elaine	Ministère des Forêts, de la Faune et des Parcs – Forest
PLANNER	LAROUCHE, Marie-Eve	Ministère des Forêts, de la Faune et des Parcs – Forest

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on April 7, 2016 at 9:40 AM Chief Darlene Cheechoo welcomes the participants and informs them that people from here in Waskaganish still practice the traditional activities like hunting, fishing and trapping and that the forest issues are very important for the community. This is why it is important that all aspects of forestry and wildlife be considered in the future forest management plans.	On a motion by Mr. Patrick Paiement, duly seconded by Mr. Wayne Cheezo, it is unanimously resolved to call the meeting to order on Thursday, April 7, 2016 at 9:40 AM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda.	On a motion by Chief Darlene Cheechoo, duly seconded by Mr. Wayne Cheezo, it is unanimously resolved to approve the agenda as read and presented.
3. Introduction of members	The participants introduce themselves and indicate the user category for which they were nominated as delegates to this panel.	
4. Presentation of the operational guidelines	Mrs. Morasse presents the operational guidelines of the Waskaganish ILRMP-EIJB Mrs. Morasse presents the schedule of meetings for 2016. Clarifications are made regarding the definition of “Quorum”.	
5. Presentation by the ministère des Forêts, de la Faune et des Parcs:	Mrs. Isabelle Fortin introduces herself and presents a portrait of the structure and role of the MFFP and its position within the ILRMP-EIJB.	
<ul style="list-style-type: none"> • Tactical Plan on Integrated Forest Management (TPIFM) 	Mrs. Éline Cyr explains that the TPIFM includes the forest planning anticipated by the MFFP. She presents the deadline of December 2016 for the completion of the 2018-2023 TPIFM.	

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
<ul style="list-style-type: none"> Operational Plan on Integrated Forest Management (OPIFM) 	<p>Mrs. Cyr explains that the OPIFM is developed from the TPIFM and that it contains mostly maps of the work that will be completed in the FMU along with the work done in the past.</p>	
<ul style="list-style-type: none"> Definition of the Values, Objectives, Indicators and Targets (VOIT) of the Waskaganish ILRMP-EIJB 	<p>Mrs. Éline Cyr quickly presents what is a VOIT using the example of dead wood and the data sheet developed to this effect.</p>	
<p>6. Presentation by the Planner of the ministère des Forêts, de la Faune et des Parcs:</p>		
<ul style="list-style-type: none"> 2017-2018 OPIFM for Forest Management Unit 85-62 	<p>Mrs. Larouche presents the 2016-2017 OPIFM for FMU 85-62 and invites the participants to issue comments about the map illustrating the cuts that were done in the last 5 years in a trapping area.</p>	
	<p>It was asked that the Cree Nation of Waskaganish be represented on the VVB ILRMP-EIJB because of trap zones that overlap the North of FMU 85-51.</p>	
<p>7. Miscellaneous</p>	<p>Mrs. Morasse proposes to present, for information purposes, the map of the mining exploration drilling work that is in progress this year, during the next meetings.</p>	
<p>8. Adjournment</p>	<p>The meeting is adjourned at 12:03 PM</p>	<p>On a motion by Mr. Patrick Paiement, duly seconded by Mr. Wayne Cheezo it is unanimously resolved to adjourn the meeting on April 7, 2016 at 12:03 PM.</p>