

TGIRT-EIJB Waskaganish

FMU 85-62

Minutes of the **SECOND MEETING**

Held on June 21, 2016, in the conference room of the Kanio Kashee Lodge in Waskaganish



Eeyou Istchee James Bay
Regional Government

APPROVED ON: AUGUST 30TH, 2016

TGIRT-EIBJ WASKAGANISH SECOND MEETING

DATE: June 21, 2016 TIME: 9:30 AM PLACE: Conference room of the Kanio Kashee Lodge	<u>ATTENDING</u> WESLEY, Melvin CHEEZO, Wayne MOAR, Bert HESTER, Charles G. DIAMOND, Gilbert HESTER, Hugo OBSERVERS MORASSE, Johanne Fortin, Isabelle FILION, Martin PLANNER LAROUCHE, Marie-Eve	<u>ORGANISATION</u> Waskaganish Cree Environment Adm Waskaganish Joint Work Group Waskaganish Local Economic Development Waskaganish Tourism Bureau Waskaganish Cree Trappers Association Waskaganish Economic Development Eeyou Istchee James Bay Regional Government Ministère des Forêts, de la Faune et des Parcs – Forest James Bay Regional Administration Ministère des Forêts, de la Faune et des Parcs – Forest
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ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on June 21, 2016 at 10:55 AM	On a motion by Mr. Charles G. Hester, duly seconded by Mr. Bert Moar, it is unanimously agreed to call the meeting to order on Tuesday, June 21, 2016, at 10:55 AM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda. The introduction of the new coordinator was removed from the proposed agenda.	On a motion by Mr. Wayne Cheezo, duly seconded by Mr. Bert Moar, it is unanimously agreed to approve the agenda as modified, read and presented.
3. Summary of the operational guidelines of the ILRMP	Mrs. Morasse reviews the operational guidelines for the new participants.	
4. Reading and approval of the minutes of the meeting held on April 7, 2016.	Mrs. Morasse reviews the minutes. It is agreed to make the proposed changes to the minutes.	On a motion by Mr. Wayne Cheezo, duly seconded by Mr. Bert Moar, it is unanimously agreed to approve the minutes with the proposed changes.
5. Follow-up on the meeting held on April 7, 2016.	The request for participation by delegates for Environment, Trappers and Joint work group of Waskaganish was approved and Mr. Wayne Cheezo from the Joint Work Group took part in the second meeting of this panel held on June 7, 2016 in Beaucanton.	
6. Correspondence of the EIJB RG		
<ul style="list-style-type: none"> • Synchronisation southern Quebec ecoforestry inventory and the calculation of the forest potential. 	Mrs. Morasse summarizes the letter from the MFFP and specifies that the purpose of synchronising the ten-year calculations with the most recent ecoforestry inventory will not be reached since the next inventory of the EIJB FMUs is only scheduled to be held in 13 years instead of 10 years.	

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<ul style="list-style-type: none"> 2016 mining drilling campaign 	<p>Mrs. Morasse mentions that the two maps illustrating the zones susceptible to receive mining drilling operations were filed on the FTP site of the Waskaganish ILRMP-EIJB.</p>	
<ul style="list-style-type: none"> Projected biodiversity reserves and projected aquatic reserves. 	<p>Mrs. Morasse informs the participants that there are projected biodiversity reserve spaces and projected aquatic reserve spaces located outside FMU 85-62 and that there is a public consultation, and comments must be filed by July 11, 2016.</p>	
<p>7. Presentation by the ministère des Forêts, de la Faune et des Parcs.</p>		
<ul style="list-style-type: none"> Forest management (Paix des Braves) and identification of the issues. 	<p>Mrs. Larouche does the presentation.</p> <p>After the presentation, Mrs. Morasse invites the delegates to send her their concerns or issues before the next meeting that will be held on August 30, 2016.</p> <ul style="list-style-type: none"> The members discuss the possibility of collecting the logging residues for commercial uses, such as energy production. It was mentioned that it is difficult to trust a local consultation process where the rules are established at the national level. The question to know if there is a process to protect certain sensitive Cree territories. The responsible for the Joint Work Group explain that the (Cree Land Use Maps) CLUM are used during the specific consultations with the Cree to identify and protect the sensitive sites. 	
<p>8. Miscellaneous</p>	<p>No item was added.</p>	
<p>9. Adjournment</p>	<p>The meeting is adjourned at 1:37 PM</p>	<p>On a motion by Mr. Bert Moar, duly seconded by Mr. Wayne Cheezo it is unanimously agreed to adjourn the meeting on June 21, 2016 at 1:37 PM.</p>