

TGIRT-EIJB Waskaganish

FMU 85-62

Minutes of the

EIGHTH MEETING

Held on September 5, 2017 in the Conference room of the Cree Trappers Association of Waskaganish



Eeyou Istchee James Bay
Regional Government

APPROVED ON: NOVEMBER 7, 2017

TGIRT-EIJB WASKAGANISH EIGHTH MEETING

DATE:	September 5, 2017	ATTENDING	ORGANISATION
TIME:	10:12 AM	BLACKNED, Karalynn	Waskaganish Cree Natural Resources Office
PLACE:	Conference room of the Cree Trappers Association of Waskaganish	WEISTCHEE, Pearl	Waskaganish Cree Women Association
		HESTER, Barbara	Cree Nation of Waskaganish land and Environment
		ERLESS, Harry	Waskaganish Cree trappers Association (A03)
		ERLESS, Ryan	Waskaganish First Nation
		TRAPPER, Jimmy	Waskaganish Cree Elders Association
		MICHAUD, Luc (Tel.)	Tembec GRF Abitibi-Ouest
OBSERVERS		FORTIN, Isabelle (Tel.)	Ministère des Forêts, de la Faune et des Parcs - Forest
		DALLAIRE, Sophie (Tel)	Ministère des Forêts, de la Faune et des Parcs - Forest
GUESTS		SIGOUIN, Marie-Ève (Tel.)	Tembec GRF Abitibi-Ouest
ANIMATOR		MORASSE, Johanne	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting was called to order at 10:12 AM on September 5, 2017.	On a motion by Mr. Ryan Erless, duly seconded by Mr. Jimmy Trapper, it is unanimously agreed to call the meeting to order at 10:12 AM on September 5, 2017.
2. Reading and approval of the agenda for September 5, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mr. Ryan Erless, duly seconded by Mrs. Karalynn Blackned, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on March 21, 2017.	Since the seventh meeting that was scheduled for May 23, 2017 was cancelled, Mrs. Morasse reviews the minutes of the sixth meeting of the TGIRT-EIJB Waskaganish held on March 21, 2017.	On a motion by Mr. Ryan Erless, duly seconded by Mr. Jimmy Trapper, it is unanimously agreed to approve the minutes as read.
4. Follow-up on the meeting held on March 21, 2017	<p>Mrs. Isabelle Fortin informs the members that the MFFP has not yet received the map locating the pilings of logging debris. This map is necessary to analyse the feasibility of a burning operation in the beginning of spring or the end of fall. Mrs. Karalynn Blackned will submit this request to Mr. Thomas Stevens to obtain the GPS coordinates of these pilings.</p> <p>Mrs. Johanne Morasse informs the members that a portion of the gravelled road located to the east of the chain of lakes will be cleared of brush in the fall of 2017.</p> <p>The committee implemented at the MFFP to propose solutions to the paludification issue – Objective 2.102 “Maintaining the productivity of forest ecosystems subject to paludification” continues its work. The members ask if climate change is drying the peat bogs. Mrs. Isabelle Fortin will have more information on this issue at the next meeting.</p> <p>Regarding the VO “Maintenance of the ecosystem functions –</p>	<p>Mrs. Karalynn Blackned will submit a request to Mr. Thomas Stevens to obtain the GPS coordinates of these pilings of forest debris that we wish to burn.</p> <p>File in progress</p> <p>File in progress</p>

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	<p>ensuring the sustainability of wildlife resources”, the members asked for a better follow-up regarding the application of wildlife terms (Paix des Braves). Mr. Jean- François Tremblay made some verifications regarding the compliance with the 20m strip at Roger Lake in trap line N07. He states that the company Domtar was responsible for these logging operations in 2004 and that the MFFP has reforested those areas since then.</p> <p>In the absence of a representative from the Cree Nation Government (CNG), the VOs “Roads”, “Moose” and “Fish” will be discussed at the next meeting. A meeting of the technical committee on regional roads is scheduled for September 15, 2017 to discuss the VO “Optimisation of the forest roads” in which Mr. Luc Michaud, Mr. Nicolas Lemieux and Mr. Stéphane Ouellet will take part.</p> <p>The presentation by Tembec on the caribou conservation plan that was scheduled for this meeting was postponed to the next meeting.</p> <p>Mr. Julien Second was scheduled to bring clarifications on the moose population air inventory report in FMU 85-62 at this meeting. This topic is postponed to the next meeting.</p>	<p>The MFFP will do a follow-up at the TGIRT-EIJB Waskaganish when the wildlife conditions are applied in FMU 85-62.</p> <p>The MFFP will do a follow-up at the TGIRT-EIJB Waskaganish when special harmonisation measures affecting the quality of water are applied in FMU 85-62.</p> <p>Mr. Luc Michaud, Mr. Nicolas Lemieux and Mr. Stéphane Ouellet will take part in the meeting of the technical committee on regional roads scheduled for September 15, 2017 to discuss the VO “Optimisation of the forest roads”.</p> <p>Tembec will present the caribou conservation plan at a future meeting of the TGIRT-EIJB Waskaganish.</p> <p>Mr. Julien Second will clarify the moose population air inventory report in FMU 85-62 at the next meeting of the TGIRT-EIJB Waskaganish.</p>
5. Correspondence	No correspondence.	
6. FSC presentation	The FSC presentation by Tembec was postponed to the next meeting.	
7. MFFP presentation “Report on the public consultation from July 2017”	Mrs. Isabelle Fortin informs the members that no comment was issued during the public consultation of 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 to April 1, 2018 with the only amendment 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 titled “Ecological issues of the 2018-2023 PAFIT”. The statistics regarding the old stands, partial harvests, wetlands, protected areas, etc. that are illustrated in this presentation apply to the Nord-du-Québec region. The members asked to receive these statistics but applied to FMU 85-62. They also asked to add the concern regarding the “Maintenance of the productivity of forests subject to regeneration accidents after a fire”. The members ask if follow-up data on the caribou with emitting collars is still available. Mrs. Isabelle Fortin will contact Mrs. Sonia Légaré on this issue and will notify the panel at the	At the next meeting, the MFFP will present the statistical data on the ecological issues applying the FMU 85-62 along with the information regarding the current knowledge about the risks of regeneration accidents after a fire.

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	next meeting.	
10. Local issues, concerns, VOIC of the TGIRT-EIJB Waskaganish	These items were discussed at Item 4 "Follow-up on the meeting held on March 21, 2017". A request was submitted regarding the need to add the layer of the limits of the trap lines when maps are presented to the TGIRT-EIJB Waskaganish.	
11. Miscellaneous		
12. Adjournment	<p>The members are asked to add the next meeting of the TGIRT-EIJB Waskaganish to their agenda. It will be held on November 7, 2017 at 10:00 AM.</p> <p>The meeting is adjourned at 1:16 PM on September 5, 2017.</p>	<p>On a motion by Mrs. Kara Lynn Blackned, duly seconded by Mrs. Barbara Hester, it is unanimously agreed to adjourn the meeting at 1:16 PM on September 5, 2017.</p>