

TGIRT-EIJB Waskaganish

FMU 85-62

Minutes of the

TENTH MEETING

Held on February 20, 2018 at 10:00 AM by telephone conference



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

APPROVED ON: AUGUST 9, 2018

Table de GIRT de Waskaganish

Présences aux rencontres du 20 février 2018






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

Délégué	Présence	Substitut	Présence
Darlene Cheechoo			
Guy Lamoureux		Patrick Paiement	X
Gilbert Diamond		Karilynn Blackned	
Elvis Moar			
Thomas Stevens			
Barbara Hester			
Wayne Cheezo	X		
Hugo Hester			
Darin Wagner			
Charles J. Hester			
Ryan Erless		Bert Moar (jusqu'à 11h00)	X
Conrad Blueboy		Mélissa Whiskeychan	
Jamie Jacob			
William T Hester			

Observateur, invité	Présence
Martin Fillion (animateur)	X
Johanne Morasse	X
Isabelle Fortin	X
Julien Second	
Stéphane Ouellet	

Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

TGIRT-EIJB WASKAGANISH TENTH MEETING

Items	Results or discussion summary	Decisions
1. Call to order, introductions	The telephone conference meeting begins at 10:00 AM. The animator introduces himself and asks all participants to introduce themselves. A delegate asks why the meeting is not held in Waskaganish. The animator replies that no members of the TGIRT were available to participate on site and that, due to the 350 th anniversary celebrations, no rooms were available.	
2. Reading and approval of the agenda	The animator reads the agenda. The agenda remains open.	On a motion by Mr. Wayne Cheezo, duly seconded by Mr. Patrick Paiement, 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 7, 2017	The minutes of the last meeting cannot be approved since there is not at least two delegates present who also took part in the last meeting.	The approval of the minutes of the meeting held on November 7, 2017 is postponed to the next meeting.
4. Correspondence	A VOIC chart for the Category II lands was forwarded to the TGIRT for information purposes. The presentation of the chart is postponed to a future meeting where the CNG observer can explain the context and implications for the TGIRT.	
5. Issue of dead wood: 2018-2023 biological legacy retention target (MFFP)	The MFFP observer specifies the context of this presentation. This VOIC comes from the MFFP and will be integrated in the PAFIT. In turn, they will start a reflection among the delegates to prepare for the next PAFIT. The observer explains what constitutes a biological legacy for this issue and mentions some of the wildlife and vegetal species that benefit from it. She introduces the CRV as an approach to solve this issue. She describes the various types of CRV and the intensity with which the MFFP intends 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. A member asks if it is possible to obtain the results of the scientific studies of reference that allow the MFFP to make a decision on this item in order to better understand	The MFFP representative will ask her colleagues and provide documents if possible.

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	the benefits of the partial logging.	
6. Presentation of the infrastructures (maps of roads to maintain and develop) (MFFP)	The MFFP observer indicates that this item is related to the PAFIT. She states that the roads to develop that are submitted to the TGIRT regarding the work of the next five years. The FMU 85-62 does not have any permanent road. However, there are winter roads used for harvest operations.	
7. Follow-up on the issues	<p>The animator introduces 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, it will simplify the understanding for all the delegates. The new chart does not group issues that were developed directly at the TGIRT. It includes white boxes that are an integral reproduction of the elements of the VOIC chart. The yellow boxes are suggestions of rewording and level changes (issue, objective, etc.). The animator suggests to the delegates to review it and 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 participants review the issues individually. They validate all the content elements of the first two issues. Only one element will remain to be validated, which is the responsible for the implementation of the means "Listing the spawning beds". Regarding the issue "Conservation of the wildlife habitats", a delegate asks to add a need "not disturbing the bear dens". According to his explanations, it happens occasionally that, during winter harvest operations, the bears are disturbed and their dens are demolished. The interruption of hibernation and, even worse, the need to find a new location to hibernate after the den was demolished compromise the chances of survival of the bears that are thus disturbed. Another delegate believes that it is necessary to avoid disturbing bears that are hibernating but we must know where the dens are. The animator proposes two means regarding this need:</p> <ul style="list-style-type: none"> • Locating the bear dens; • Define the protection terms for bear dens 	The members of the TGIRT will have to reconfirm the new chart (yellow boxes) and ensure that all issues are present.

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	<p>and apply them.</p> <p>The delegates confirm the content of the issue “Water quality and integrity of the aquatic habitats” to know the issue, the need, the two means and the indicator. The responsible for this issue remains to be determined.</p> <p>The access to the territory issue is confirmed integrally.</p> <p>The animator will forward the updated chart to the members for confirmation.</p> <p>The members ask for a follow-up on the wildlife issues of the Category II panel. They ask who represents them and would like to participate in the discussions. The MFFP observer mentions that they are represented by the CNG and invites them to contact Mr. Stephan Ouellet, who can provide more information on the committee and the work in progress.</p> <p>Mr. Bert Moar leaves the meeting at 11:00 AM.</p>	
8. Operational guidelines		
a. Time and process of the meetings	The animator discusses the time of the meetings and confirms the time initially scheduled – 10:00 AM. He proposes to hold the meetings at a different time if they prefer. The currently scheduled time seems appropriate for the delegates present.	
b. Additions of items to the agenda and tabling of documents	The animator reiterates the requirements to obtain the items to add to the agenda and the documents at least ten business days in advance. He reminds also that the documents must be translated. In the case of MFFP documents, they will take care of the translation. For all other participants, the EIJBRC can handle 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 modifications and verifications that are noted by the animator.	
10. Information items and delegate requests		
11. Adjournment	The meeting is adjourned at 11:20 AM.	On a motion by Mr. Patrick Paiement,

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		duly seconded by Mr. Wayne Cheezo, it is unanimously agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiary of a supply guarantee
CNG:	Cree Nation Government
COMEUV:	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 th 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