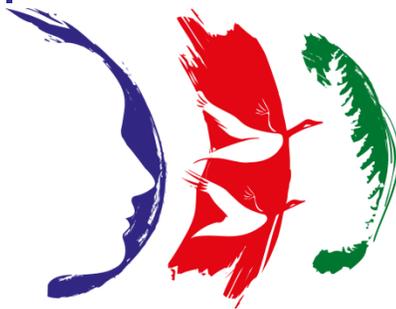


TGIRT-EIBJ Oujé-Bougoumou

FMU 26-63

Minutes of the **SIXTH MEETING**

Held on March 16, 2017 at Opémiska lodge conference room, Oujé-Bougoumou
Cree Nation Building



Eeyou Istchee James Bay
Regional Government

APPROVED ON: JUNE 8, 2017

TGIRT-EIJB OUJÉ-BOUGOUMOU SIXTH MEETING

DATE: March 15, 2017

TIME: 10:02 AM

LIEU: Opémiska lodge conference room, Oujé-Bougoumou Cree Nation Building

ATTENDING

CHARBONEAU, Jason

NEEPOSH, James

RABBITSKIN, Tommy

LÉVEILLÉ-PERREAULT, Patrick

BOSUM, Curtis

BERGERON, Serge

HOGUE, Dany

SECOND, Julien

FILION, Martin

MORASSE, Johanne

ORGANISATION

Entreprises Oujé-Bougoumou

Cree Trappers Association of Oujé-Bougoumou

Joint Work Group of Oujé-Bougoumou

Cree Economic Development of Oujé-Bougoumou

Chief of the Cree First Nation of Oujé-Bougoumou

Ministère des Forêts, de la Faune et des Parcs - Forest

Ministère des Forêts, de la Faune et des Parcs - Forest

Ministère des Forêts, de la Faune et des Parcs - Wildlife

James Bay Regional Administration

Eeyou Istchee James Bay Regional Government

OBSERVERS

ANIMATOR

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on March 16 at 10:02 AM.	On a motion by Mr. Patrick Léveillé-Perreault, duly seconded by Mr. Jason Charbonneau, it is unanimously resolved to call the meeting to order on March 16, 2017 at 10:02 AM.
2. Reading and approval of the agenda for March 16, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mr. Patrick Léveillé-Perreault, duly seconded by Mr. Jason Charbonneau, it is unanimously resolved to approve the agenda as read.
3. Reading and approval of the minutes of the meeting held on December 7, 2016.	Mrs. Morasse reviews the minutes of the meeting of the TGIRT-EIJB Oujé-Bougoumou held on December 7, 2016.	On a motion by Mr. Tommy Rabbitskin, duly seconded by Mr. Patrick Léveillé-Perreault, it is unanimously resolved to approve the minutes as presented (upon confirmation by email from Mr. Norman Wapachee who confirms the approval of the minutes of the meeting held on December 7, 2016).
4. Follow-up on the meeting held on December 7, 2016	Mr. Serge Bergeron presents the new variance grid for the PAFI-O. It includes 8 consultation elements that were listed as elements of information in the previous version of the grid, including: <ul style="list-style-type: none"> - Commercial silviculture work — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least equal to 10 ha; - Non-commercial silviculture work — Addition of a response sector or expansion of a response sector outside the consulted SIPs having an area of at least 25 ha; 	

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	<ul style="list-style-type: none"> - Change of processing if the logging is more intense; - Amendment of a harmonisation measure; - Road construction or improvement – Construction or improvement of a road longer than 50m outside a response sector; - Displacement of a planned road – Displacement by more than 200 m of a planned pathway outside a response sector; - Bridges and culverts – Addition of a bridge on a new road portion; - Addition of a forestry camp (permanent or temporary). 	
5. Correspondence from the EIJBRG	No correspondence	
6. Presentation by Barrette-Chapais FHVC Opémisca Lake	Due to a scheduling conflict, the presentation by Barrette-Chapais on the FHVC of Opémisca Lake is postponed to a later meeting.	
7. Local issues, concerns, VOIC of the TGIRT-EIJB Oujé-Bougoumou	<p>The summary chart of the VOICs from the TGIRT-EIJB Oujé-Bougoumou is reviewed by the members.</p> <ul style="list-style-type: none"> - The target of “80% of the stands accessible and without restrictions” is replaced by “50 to 55%” for objective 2.101 to “Maintain the productivity of the forest ecosystems subject to an invasion by the heaths”. - The VO “Maintenance of the ecosystem functions – Ensuring the sustainability of the wildlife resources” is acceptable as a VO according to the MFFP but requires more clarifications. Even if these concerns are discussed during meetings of the Joint Work Group of Oujé-Bougoumou, the members agree to ask for a better follow-up regarding the application of wildlife conditions (Paix des Braves). A follow-up report on the completion of special harmonisation measures such as the commercial clearing could be presented to the TGIRT-EIJB Oujé-Bougoumou. - The VO “Maintenance of the quality of water – Minimising the sediments caused by forestry operations” is acceptable as a VO according to the MFFP but requires more clarifications and will be discussed at a later meeting. - The 3 objectives related to the value “Management of the forest road system”, including: <ul style="list-style-type: none"> - <i>Limiting the expansion of the road system</i> - <i>Reducing the redundancy of the road system</i> - <i>Maintaining the quality of the main accesses, are</i> 	<p>The members agree that a follow-up on the application of wildlife terms (Paix des Braves) should eventually be presented by the MFFP to the TGIRT-EIJB Oujé-Bougoumou.</p> <p>The members agree to implement a</p>

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>replaced by the following objective: “Optimisation of the forest road system”. A technical committee “Forest roads”, made up of Mr. Denis Chiasson and representatives from the MFFP and the EIJB will work on the production of a map identifying first the main roads to maintain in the next 5 years. Mr. Norman Wapachee will provide the name of a representative who will sit on the forest roads committee. It is strongly suggested that this committee work jointly with the “Forest roads” technical committees of the other TGIRT-EIJB.</p> <ul style="list-style-type: none"> - It was mentioned that the value “Conservation of the moose habitat” applicable to the residual 25% was replaced by “Moose population” and the objectives “Maintaining the hardwood and mixed species stands”, “Maintaining the connectivity” and “Maintaining the riparian strips” were replaced by “Maintaining or increasing the moose population” at the TGIRT-EIJB Waswanipi and Lebel-sur-Quévillon. In the absence of representatives from the CNG, this proposed amendment is postponed to a later meeting. - The VO “Conservation of the fish habitat – Protection of the spawning beds” will be considered with the VO “Maintenance of the quality of water – Minimising the sediments caused by forestry operations” discussed earlier. - In the absence of a representative from the beneficiaries of a supply guarantee, the following VOs will be discussed at a later meeting: “Economic” — “Ensuring the profitability of wood processing mills”, “Providing harvesting operations at a better cost”, “Maintenance of the forest potential” and “Maintenance of the FSC certifications on the EIJB public lands”. - The VO “Quality of life of the workers – Optimising the travel time for work” will be discussed with the operational tables that are already working on grouping the response sectors as much as possible. - The VOs proposed by the SÉPAQ “Protection of the landscape – Visual respect of the tourism strategic sites”, “Maintenance of the quality of water – Protection of strategic lakes and watercourses for fishing”, “Access to the territory – Identification of a strategic network, maintenance of the access lanes, optimisation of the investments on access lanes” were already approved at an earlier meeting. Mrs. Catherine Jobin will be called upon to forward the list of affected tourist sites and bodies of water to the MFFP who will present the map of these sites at the 	<p>“Technical Committee – Forest roads”, made up of Mr. Denis Chiasson and representatives of the MFFP and EIJB will work on the production of a map identifying first the main roads to maintain in the next 5 years. Mr. Norman Wapachee will provide the name of a representative who will sit on the forest roads committee.</p> <p>The members agree that the MFFP will present the map of tourist sites of interest that will be the subject of special measures during the planning process.</p>

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	<p>next meeting of the TGIRT-EIJB Oujé-Bougoumou. Mrs. Jobin will be invited to join the technical committee “Forest roads” to share the information on the roads of interest for the SÉPAQ. The VO “Communication – Knowing the forestry work 15 days in advance” was presented for information only.</p> <ul style="list-style-type: none"> - The VO “Maintenance of the quality of the forest road system – Beaver population control program” is not considered as a VO by the MFFP but as an operational measure. 	<p>The members agree that Mrs. Catherine Jobin will join the “Forest roads” technical committee.</p>
<p>8. Miscellaneous</p>	<p>A request is made to the MFFP-Wildlife regarding the summary report of the 3 studies performed on the fish in Opémisca Lake that should be the subject of a presentation to the Council of the Cree Nation of Oujé-Bougoumou. Mr. Julien Second will bring clarifications to this request at the next meeting.</p>	
<p>9. Adjournment</p>	<p>The members are advised to add the next meeting of the TGIRT-EIJB Oujé-Bougoumou on their agenda. It will be held on June 8, 2017 at 10:00 AM.</p> <p>The meeting is adjourned on March 16, 2017 at 12:56 PM.</p>	<p>On a motion by Mr. James Neeposh, duly seconded by Mr. Patrick Léveillé-Perreault, it is unanimously resolved to adjourn the meeting on March 16, 2017 at 12:56 PM.</p>