

TGIRT-EIBJ Oujé-Bougoumou

FMU 26-63

Minutes of the

SEVENTH MEETING

Held on June 8, 2017 in the Opémisca Lake conference room of the building of the Cree Nation of Oujé-Bougoumou



Eeyou Istchee James Bay
Regional Government

APPROVED ON: NOVEMBER 2, 2017

TGIRT-EIJB OUJÉ-BOUGOUMOU SEVENTH MEETING

DATE: June 8, 2017 TIME: 10:06 AM PLACE: Opémisca Lace conference room of the building of the Cree Nation of Oujé-Bougoumou	ATTENDING BOSUM, Arthur CHARBONNEAU, Jason CHIASSON, Denis GRAVEL, Paul LÉVEILLÉ-PERREULT, Patrick RODNEY, MacDonald MASTY, Adario BERGERON, Serge HOGUE, Dany SECOND, Julien MORASSE, Johanne	ORGANISATION Joint Work Group Entreprises Oujé-Bougoumou Barrette-Chapais Steelworkers Union, local 8895 Entreprises Oujé-Bougoumou Entreprises Oujé-Bougoumou Oujé-Bougoumou Environnement 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 Eeyou Istchee James Bay Regional Government
OBSERVERS		
ANIMATOR		

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting begins at 10:06 AM on June 8, 2017.	On a motion by Mr. Rodney MacDonald, duly seconded by Mr. Denis Chiasson, it is unanimously agreed to call the meeting to order on June 8, 2017 at 10:06 AM.
2. Reading and approval of the agenda for June 8, 2017.	Mrs. Morasse reviews the items on the agenda.	On a motion by Mr. Rodney MacDonald, duly seconded by Mr. Denis Chiasson, it is unanimously agreed to approve the agenda as read.
3. Reading and approval of the minutes for March 16, 2017.	Mrs. Morasse reviews the minutes of the meeting of the TGIRT-EIJB Oujé-Bougoumou held on March 16, 2017.	On a motion by Mr. Patrick Léveillé-Perreault, duly seconded by Mr. Jason Charbonneau, it is unanimously agreed to approve the minutes as presented.
4. Follow-up on the meeting held on March 16, 2017	<p>The presentation on March 16, 2017 by Barrette-Chapais on the FHVC of Opémisca Lake was postponed to June 8, 2017. This presentation is again postponed to August 24, 2017.</p> <p>A follow-up of the VOICs of the TGIRT-EIJB Oujé-Bougoumou is reviewed by the members through the summary chart:</p> <ul style="list-style-type: none"> - The target of “80% of stands accessible without restrictions” is replaced by “50% to 55%” for objective 2.101 of “Maintaining the productivity of the forest ecosystems subject to invasion by heaths”. - The VO “Maintenance of the ecosystem functions – ensuring the sustainability of wildlife resources” is acceptable as a VO according to the MFFP but requires more clarifications. Even if these concerns are discussed during meeting of the Joint Work Group 	<p>The members agree to postpone the presentation on the FHVC of Opémisca Lake at the next meeting on August 24, 2017.</p> <p>This issue was agreed to at a previous meeting and the MFFP continues to work on integrating it to the PAFIT.</p> <p>Following this request for a follow-up on the special harmonisation measures for wildlife, the MFFP will give a presentation once a year to the TGIRT-EIJB Oujé-Bougoumou on the actions completed by the MFFP on this issue.</p>

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	<p>(GTC) of Oujé-Bougoumou, the members asked at the previous meeting for a better follow-up regarding the application of wildlife terms (Paix des Braves).</p> <ul style="list-style-type: none"> - The VO “Maintenance of the quality of water – minimising the sedimentation caused by forestry operations” is acceptable as a VO according to the MFFP but requires more clarification. A technical committee is established regarding the sedimentation file. - The 3 objectives related to the value “Management of the forest road network”, including: <ul style="list-style-type: none"> - <i>Limiting the expansion of the road network</i> - <i>Reducing the redundancy of the road network</i> - <i>Maintaining the quality of the main accesses</i>, are replaced by the following objective: “Optimising the forest road network”. A technical committee “Forest roads” was established at the last meeting. Therefore, Mr. Denis Chiasson and representatives of the MFFP and the EIJBRG will work on the creation of a map identifying first the main roads to maintain over the next five years. Mr. Norman Wapachee should provide the name of a Cree representative who will sit on the forest roads committee. - It was mentioned that the value “Conservation of the moose habitat” applicable to the remaining 25% was replaced by “Moose population” and the objectives “Conserving the hardwood and mixed species stands”, “Conserving the connectivity” and “Conserving 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 again postponed to a later meeting. However, the members agree to establish a “Moose” technical committee to define the zones in FMU 26-63 where the forest management objectives would include the maintenance or increase of the moose population. - 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 sedimentation caused by forestry operations” discussed earlier. Mr. Denis Chiasson proposes to group the technical committees Sedimentation-spawning beds and Moose ins a single technical committee called Wildlife since it is the same people who are participating. 	<p>Mr. Arthur Bosum, Mr. Julien Second and Mr. Serge Bergeron are named to form the technical committee Sedimentation. The MFFP will indicate its availability to the EIJBRG to agree on a date for the next meeting through a DOODLE survey.</p> <p>Mr. Rodney Mc Donald will forward to the EIJBRG the name of the Cree representative who will be named to the technical committee Roads of the TGIRT-EIJB Oujé-Bougoumou (probably Mr. Patrick Perreault – to confirm). The MFFP will indicate its availability to the EIJBRG to agree on a date for the next meeting through a DOODLE survey.</p> <p>The members agree to name Mr. Arthur Bosum, Mr. Adario Masty, Mr. Julien Second and Mr. Serge Bergeron to the technical committee Moose of the TGIRT-EIJB Oujé-Bougoumou. The MFFP will indicate its availability to the EIJBRG to agree on a date for the next meeting through a DOODLE survey.</p> <p>The technical committee Wildlife will be responsible for the 3 VOs sedimentation, spawning beds and moose.</p>

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	<ul style="list-style-type: none"> - Mr. Denis Chiasson explains that the VOs of the following BGAs were presented for information only without translating into a VOIC in the PAFIT: “Economy”, “Ensuring the profitability of wood processing mills”, “Maintaining the forest potential” and “Maintaining the FSC certifications on the EIJB public lands”. - The VO “Quality of life of workers – optimising the work travel time” will be treated with the operational tables that are already working on grouping the largest number of response sectors. - The VOs proposed by the SÉPAQ “Protection of the landscape – visual respect of the strategic tourism sites”, “Maintenance of the quality of water – Protection of the strategic lakes and watercourses for fishing”, “Access to the territory – Identification of a strategic network, maintenance of access roads, optimisation of the investments on access roads” were approved at a previous meeting. Mrs. Catherine Jobin sent a list of affected tourist sites and bodies of water to the MFFP. However, Mrs. Jobin is no longer representative of the SÉPAQ and the Assinica Park is now managed by Niibiischii who will soon send the name of their representative to the TGIRT-EIJB Oujé-Bougoumou (Arthur Bosum will confirm). The VO “Communication – Knowing the forest work 15 days in advance” was presented for information purposes only. - The VO “Maintenance of the quality of the forest road network – Beaver population control program” is not considered a VO by the MFFP but rather as an operational measure. <p>Following the request submitted to the MFFP-Wildlife at the panel's last meeting, Mr. Julien Second proposes that Mrs. Anne-Marie Bouchard come give a presentation on the summary of the three studies on fish completed on Opémisca Lake at a future meeting of the TGIRT-EIJB Oujé-Bougoumou.</p>	<p>VOs of the BGA tabled for information only.</p> <p>VOs of the forestry workers treated by the Operational tables.</p> <p>Niibiischii will soon forward the name of its representative to the TGIRT-EIJB Oujé-Bougoumou (Mr. Arthur Bosum – will confirm).</p> <p>Mr. Rodney MacDonald will provide a map locating the roads flooded by beaver dams.</p> <p>Mr. Julien Second will contact the EIJB RG to agree on a date for the presentation by the MFFP on the summary results of the three studies completed on fish in Opémisca Lake.</p>
5. EIJB RG Correspondence	No correspondence	
6. Presentation of the public consultation report from January 2017	The MFFP presents the public consultation report from January 2017. Mr. Denis Chiasson suggests to the MFFP to improve the presentation of PAFIO maps based on those available on the website of the Ministry of Forests of Ontario.	The request for improvement of the quality of the PAFIO maps available on the MFFP website will be forwarded to the appropriate people.

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7. Presentation of the PAFIO amendment to the TGIRT-EIJB Oujé-Bougoumou	<p>The MFFP presents the amendments to the PAFIO for FMU 26-63. A scarification area is added to the PAFIO. Mr. Rodney MacDonald asks if the MFFP could consider a change to the type of scarification in order to use less intrusive methods such as scarification by pockets (Brakey). The tallyman (O-53) does not understand the purpose of all this plowing that affects travel on the territory. A meeting is planned this fall for a site visit organised by Mr. Sylvain Béliveau of the MFFP regarding the site preparation treatments.</p> <p>An amendment was also made on a road. The members ask if it is possible to know in advance where there will be transportation by forest trucks. Mr. Denis Chiasson will be adding the names of Mr. Rodney MacDonald, Mr. Jason Charbonneau and Mr. Patrick Léveillé-Perreault to the mailing list of the work schedule of Barrette-Chapais.</p> <p>The members have ten days to make comments to the PAFIO amendments.</p>	
8. Local issues, concerns, VOICs of the TGIRT-EIJB Oujé-Bougoumou	<p>The MFFP presents a document on the steps leading to the establishment of a VOIC.</p>	
9. 2017 mining exploration work in FMU 26-63	<p>The presentation on the 2017 mining exploration work in FMU 26-63 is cancelled.</p>	
10. Miscellaneous	<p>Mr. Denis Chiasson will soon be sending the web link leading to the public consultation on the traceability chain of the FSC standard to the members of the TGIRT-EIJB Oujé-Bougoumou.</p> <p>The MFFP informs the members that the 2013-2018 PAFIT will be carried over as is in the 2018-2023 PAFIT but with new calculations of the forest potential.</p>	
11. Adjournment	<p>The members are asked to note the next meeting of the TGIRT-EIJB Oujé-Bougoumou on their agenda. It will be held on August 24, 2017 at 10:00 AM.</p> <p>The meeting is adjourned at 2:12 PM on June 8, 2017.</p>	<p>On a motion by Mr. Rodney MacDonald, duly seconded by Mr. Denis Chiasson, it is unanimously agreed to adjourn the meeting at 2:12 PM on June 8, 2017.</p>