

TGIRT-EIBJ Valcanton Villebois

FMU 85-51

Minutes of the **THIRD MEETING**

Held on August 15, 2016 in the conference room, 3897 de l'Église Street in
Villebois



Eeyou Istchee James Bay
Regional Government

APPROVED ON: OCTOBER 11TH, 2016

TGIRT-EIJB VALCANTON VILLEBOIS THIRD MEETING

DATE: August 15, 2016

TIME: 12:00 PM

LIEU: Conference room located at the municipal building in Villebois

ATTENDING

ANCTIL, Lucienne
JÉGOU, Michel
MAILHOT, Sylvie
SIGOUIN, Marie-Ève
PHILIPPON, Cécile
ELLIOTT, André
FORGET, Manon
GUAY, Félix
DESBIENS, Marie-Pierre
Tremblay, Raymonde
MORASSE, Johanne
FILION, Martin
LAPRISE, Gaétan
LAROUCHE, Marie-Ève
LÉVESQUE, Mathieu
STEVENS, Thomas (Tél.)

ORGANISATION

Hecla-Québec-Casa Berardi
Pajegasque Lake owners association
VVB Development Corporation
Tembec La Sarre (GRFAO)
Locality of Valcanton
Locality of Villebois
Table touristique de la Vallée de la Turgeon
Norbord
Valcanton Women's association
Vrai Nord quad club
Eeyou Istchee James Bay Regional Government
JBRA
Tembec La Sarre
UG Harricana-Nord et Mont-Plamondon
Eeyou Istchee James Bay Regional Government
Waskaganish Cree Trappers Ass.

OBSERVERS

GUESTS

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on August 15, 2016 at 12:48 PM.	On a motion by Mrs. Manon Forget, duly seconded by Mrs. Cécile Philippon, it is unanimously agreed to call the meeting to order on August 15, 2016 at 12:48 PM.
2. Reading and approval of the agenda	Following the reading of the proposed agenda, Mrs. Morasse asks to add the item "4.1" Update of the list of participants.	On a motion by Mr. Michel Jégou, duly seconded by Mr. Félix Guay, it is unanimously agreed to approve the agenda as read with the addition of item "4.1" Update of the list of participants.
3. Reading and approval of the minutes of the meeting held on June 6, 2016.	Mrs. Morasse reads the minutes.	On a motion by Mr. Michel Jégou, duly seconded by Mrs. Cécile Philippon, it is unanimously agreed to approve the minutes as read.
4. Follow-up on the meeting held on June 6, 2016	The presentation by Hecla Mine is postponed to the October 2016 meeting and Mrs. Anctil proposes a visit to the mine and to hold the next meeting on the mine site.	The members accept the invitation to hold the October 2016 meeting on the Hecla mine site. The TGIRT-EIJB officer will send the information to the members regarding this meeting as soon as possible.
4.1. Update of the list of delegates	Mrs. Morasse asks for the assistance of the participants to validate the list of delegates.	The information on the delegate representing the outfitters has been amended.
5. Correspondence		

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
6. Presentation FSC TEMBEC	Mrs. Marie-Ève Sigouin presents the closure of four secondary roads in the Valrenne sector.	On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Michel Jégou, it is unanimously agreed to support the request for road closure by TEMBEC to be submitted to the EIJBRG considering the local users of the TGIRT-EIJB Valcanton Villebois do not have any objections.
7. Presentation of the Regional Government – Comments on the VOIC 2013-2018 PAFIT issues	Mrs. Morasse makes a summary presentation on the comments of the EIJBRG regarding the 2013-2018 PAFIT issues and explains to the participants that the silviculture follow-up data is regional and that if the TGIRT-EIJB Valcanton Villebois wishes to receive the data for 85-51, it must submit a request to the MFFP.	On a motion by Mr. André Élliott, duly seconded by Mrs Cécile Philippon, it is unanimously agreed to ask the MFFP for specific data for FMU 85-51 for the 2008-2013 and 2013-2018 logging follow-up. On a motion by Mr. Michel Jégou, duly seconded by Mrs. Manon Forget, it is unanimously agreed to ask the MFFP for the specific data for FMU 85-51 regarding the 2008-2013 silviculture work follow-up.
8. Presentation by the MFFP-Proposed national VOICs 2013-2018 PAFIT	Mrs. Marie-Ève Larouche presents the national VOICs that apply in FMU 85-51.	
9. Issues, concerns, local VOICs of the TGIRT-EIJB Valcanton Villebois	Mrs. Morasse asks the delegates to send her their VOICs before the next meeting so that they can be introduced during the October meeting. Tembec submits a list of concerns that will be presented at the next meeting.	
10. Miscellaneous		
11. Adjournment		On a motion by Mrs. Cécile Philippon, duly seconded by Mr. Félix Guay, it is unanimously agreed to adjourn the meeting on Monday August 15, 2016 at 4:35 PM.