

TGIRT-EIBJ Valcanton Villebois

FMU 85-51

Minutes of the **FIFTH MEETING**

Held on December 5th 2016, at the conference room, at 3897 rue de l'Église,
Villebois



Eeyou Istchee James Bay
Regional Government

APPROVED ON : MARCH 13TH 2017

TGIRT-EIBJ VALCANTON VILLEBOIS FIFTH MEETING

DATE :	December 5th 2016	ATTENDING	ORGANISATION
TIME :	12:00	JÉGOU, Michel	Regroupement des propriétaires du lac Pajegasque
PLACE :	Conference room, 3897 rue de l'Église, Villebois	MAILHOT, Sylvie	VVB Development Corporation
		MICHAUD, Luc	Tembec GRF Abitibi-Ouest
		GUAY, Félix	Norbord
		CANANASSO, James	Abitibiwini
		TREMBLAY, Raymonde	Club Quad du Vrai Nord
		GRENIER, Sylvie	MRC Abitibi Ouest
		SIGOUIN, Marie-Eve	Tembec GRF
		VÉZINA, Alain	ABIFOR
		FORGET, Manon	Turgeon Valley Tourism Table
OBSERVERS		MORASSE, Johanne	Eeyou Istchee James Bay Regional Government
		FORTIN, Isabelle	UG Harricana-Nord et Mont-Plamondon
		FILION, Martin	ARBJ
GUESTS		CYR, Elaine	UG Mont-Plamondon
		BOULIANNE, Stéphanie	MRC Abitibi Ouest
COORDINATOR		GOMES, Alex	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on December 5 th 2016, at 12:26.	On a motion by Mr. Michel Jégou, duly seconded by Mr. Félix Guay, it is unanimously agreed to call the meeting to order at 12:26 on December 5th 2016.
2. Reading and adoption of the agenda	Mr. Gomes reads the agenda.	On a motion by M ^{me} Manon Forget, duly seconded by Mrs. Raymonde Tremblay, it is unanimously agreed to adopt the agenda as read.
3. Reading and adoption of the minutes of the meeting of October 11 th 2016.	Mrs. Morasse reads the minutes. Some modifications are requested : to correct the name of some individuals and to mention that the Caribou Plan presentation did not occur during October 11 th meeting. Also, it is requested to stress at the last VOIC item that FHVC are in fact FHVC presented by VVB economic development corporation.	On a motion by Mr. Luc Michaud, duly seconded by Mr. Michel Jégou, it is unanimously agreed to adopt the minutes as read, with the requested modifications.
4. Follow up of the meeting of October 11 th 2016		
5. Correspondence 5.1 Excerpt from GREIBJ minutes, regarding the closure of roads at Valrenne sector. 5.2 Presentation by MFFP of the special windthrow plan.	5.1 The regional government supported the request for road closure by Tembec in Valrenne sector. Tembec shall shortly receive a notification in that sense. 5.2 For information purposes, Mrs. Elaine Cyr presents the special windthrow plan in two sectors : Lignerice and Valrenne.	

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<p>6. Presentation by MFFP : PAFIO 2013-2018 modifications for UA 85-81</p>	<p>Mrs. Elaine Cyr submits PAFIO 2013-2018 modifications and points out that they deal essentially with non commercial forest works and some modifications of roads. Public consultations for such modifications shall occur in January 2017.</p> <p>Are roads under repair part of consultations? No.</p> <p>A weight validation by MTQ is required for Boivin river bridge.</p> <p>Is the new segment of Lignerice-Mazarin road included in the consultation?</p> <p>The consultation was performed during the current meeting of TGIRT-EIBJ Valcanton Villebois.</p> <p>Which is the right time for TGIRT delegates to submit their comments?</p> <p>A validation by MFFP will be produced.</p>	<p>On a motion by Mr. Alain Vézina, duly seconded by Mr. Luc Michaud, it is unanimously agreed to support PAFIO 2013-2018 modifications presented.</p>
<p>7. Presentation by MFFP ; Deviation management grid for UA 85-51</p>	<p>Mrs. Elaine Cyr summarizes the history behind the deviation management grid and makes a presentation of this last.</p> <p>Could TGIRT consultation be made by mail? Yes, but still there would be a public consultation.</p> <p>A validation was requested regarding consultation or communication of modifications to TGIRT-EIBJ.</p>	
<p>8. Issues, concerns, local VOICs of TGIRT-EIBJ Villebois-Valcanton</p>	<p>Mrs. Elaine Cyr and Mrs. Isabelle Fortin stress that indicators are only propositions to MFFP and that they might end up being something else. Indicators and targets will be presented in the future.</p> <ul style="list-style-type: none"> • To ensure profitability of wood mills. • To keep forest certification. <p>Regarding such concerns, the documents forwarded by Tembec and Norbord will be made available for all TGIRT-EIBJ Valcanton Villebois participants.</p> <ul style="list-style-type: none"> • To keep analyzing a project of local forest at VVB. • To acknowledge the distinctive character of Abitibi-Ouest MRC, as PRAU. • To reach a reasonable balance in forest works South of 49th parallel (proportionally to harvest works both sides of the 49th parallel, in the management unit). • To keep a convivial environment between users. To consider the concerns of all users within a clear consultation process. • Caribou habitat conservation and possibility of closing certain roads. • To promote forestry education. • To preserve wind break effect around towns (effect 	<p>The following propositions were unanimously adopted :</p> <ul style="list-style-type: none"> • To ensure profitability of wood mills. • To keep forest certification. <p>Regarding such concerns, the documents forwarded by Tembec and Norbord will be made available for all TGIRT-EIBJ Valcanton Villebois participants.</p> <p>The analysis of a local forest project is postponed, but Tembec and Norbord do not wish to express their opinion regarding that concern.</p> <p>The following propositions are unanimously adopted:</p> <ul style="list-style-type: none"> • To acknowledge the distinctive character of Abitibi-Ouest MRC, as PRAU. • To reach a reasonable balance in forest works South of 49th parallel (proportionally to harvest works both sides of the 49th parallel, in the management unit). <p>The following proposition was unanimously</p>

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	<p>over climate).</p> <ul style="list-style-type: none"> • To preserve landscape esthetic quality (see annexed documents, that is <i>Concerns of vacationers of Valcanton and Villebois, Analysis of FHVC propositions</i> and <i>Corrective Management Plan for Pajégasque Lake</i>). • To preserve an acceptable landscape quality for recreation activities and tourism, and to keep forest canopy at sensitive sites. • To preserve forest environment along kayak-camping trails. <p>VOICs submitted by GNC are postponed until March meeting.</p> <p>To forward VOs to MFFP as submitted to GREIBJ.</p>	<p>adopted:</p> <ul style="list-style-type: none"> • To keep a convivial environment between users. To consider the concerns of all users within a clear consultation process. <p>The following proposition was unanimously adopted:</p> <ul style="list-style-type: none"> • Caribou habitat conservation and possibility of closing certain roads. <p>The following proposition was unanimously adopted:</p> <ul style="list-style-type: none"> • To promote forestry education. <p>The following proposition was unanimously adopted:</p> <ul style="list-style-type: none"> • To preserve wind break effect around towns. <p>The following proposition was unanimously adopted:</p> <ul style="list-style-type: none"> • To preserve landscape esthetic quality (see annexed documents) : • To preserve an acceptable landscape quality for recreation activities and tourism, and to keep forest canopy at sensitive sites. • To preserve forest environment along kayak-camping trails. <p>On a motion by Mr. Félix Guay, duly seconded by Mr. Michel Jégou, it is unanimously agreed to treat GNC VOICs at the meeting to be held in March.</p> <p>On a motion by Mr. Michel Jégou, duly seconded by Mrs. Raymonde Tremblay, it is unanimously agreed to transmit the VOs to GREIBJ so that they'd be forwarded to the MFFP.</p>
9. Adoption of 2017 schedule of TGIRT-EIBJ VVB meetings.	August 21 th meeting is postponed to 11 September 11 th 2017.	On a motion by Mr. Félix Guay, duly seconded by Mr. Alain Vézina, it is unanimously agreed to adopt the proposed schedule with the requested modification.
10. Miscellaneous		
11. Adjournment		On a motion by Mr. Félix Guay, duly seconded by Mr. Michel Jégou, it is unanimously agreed to adjourn the meeting at 16:29 on December 5 th 2016.

