



la Convention
de la Baie-James
et du Nord québécois

**Comité consultatif
pour l'environnement
de la Baie-James**

ᑭᑭᑭᑭᑭᑭ
ᑭᑭᑭ
ᑭᑭᑭᑭᑭᑭ

Siège social:
Baie-du-Poste
Lac Mistassini, via Chibougamau, Québec
G0W 1C0

Secrétariat et correspondance générale:
Édifice Marly
3900, rue de Marly, 4^e étage,
boîte 50,
Sainte-Foy (Québec)
G1X 4E4
(418) 643-8388 ou 7974

**MINUTES OF THE 75TH MEETING
OF THE JAMES BAY ADVISORY COMMITTEE
ON THE ENVIRONMENT
(ADOPTED)**

DATE : February 8, 1993

PLACE : Cree Regional Authority
1, Place Ville-Marie
Suite 3438
Montreal, Québec

PRESENT : Robert Gaigneault, Chairman, Québec
Marie Lessard, Québec
Gilles Frisque, Québec
René Boudreault, Canada
Jean-Guy Charest, Canada
Hubert Marcotte, Canada (points 1-3 only)
Willie Iserhoff, CRA
Alan Penn, CRA
Paul F. Wilkinson, CRA
Hervé Chatagnier, Secretary, JBACE

ABSENT : Alain Soucy, Québec
Yvan Vigneault, Canada
Phillip Awashish, CRA

OBSERVER : Ian Juniper, Hunting, Fishing and Trapping
Coordinating Committee



1. **CALL TO ORDER AND ADOPTION OF THE AGENDA**

The Chairman called the meeting to order at 10:30 a.m. and the following agenda was adopted.

1. Call to order and adoption of the agenda
2. Adoption of the minutes of the 74th meeting
3. Committee memoire on Hydro-Québec's 1993-1995 development plan
4. Operation of the secretariat and replacement of Éric Chainé
5. Forestry exploitation issues
 - 5.1 Amendments to the Regulation respecting standards of forest management for forest in the public domain
 - 5.2 Discussion of the general forest management plans
6. Review of the environmental protection regime established under Section 22 of the JBNQA
7. Action plan respecting parks
8. Bill 61 and the proposed Regulation respecting environmental assessment
9. Business related to the 74th meeting
10. Date and location of next meeting

2. **ADOPTION OF THE MINUTES OF THE 74TH MEETING**

The minutes of the 74th meeting were adopted with minor amendments.

3. **COMMITTEE MEMOIRE ON HYDRO-QUÉBEC'S 1993-1995 DEVELOPMENT PLAN**

The Secretary tabled the latest version of the Committee's draft memoire concerning Hydro-Québec's 1993-1995 development plan. Members were reminded that the memoire was prepared by Alan Penn and Paul Wilkinson. A preliminary copy of the memoire had been forwarded to the members a few days prior to the meeting.

The Secretary explained that the memoire had to be submitted to the parliamentary commission on economy and labour by February 5 and that it was important to submit it within the time allotted. The parliamentary commission is conducting a general consultation in relation to the proposed development plan and will hold public hearings on the subject starting next February 23.

The Chairman asked the members to comment on the draft memoire, and much of the day was spent reviewing it. After several amendments, the Committee's memoire on the development plan was adopted unanimously.

The Secretary was asked to forward the memoire to the parliamentary commission without delay. It was further agreed that a member from each party (CRA, Canada, Québec) would present the memoire before the parliamentary commission if necessary.

4. OPERATION OF THE SECRETARIAT AND REPLACEMENT OF ÉRIC CHAINÉ

The Committee was informed of the contents of the February 8 letter by Deputy Minister, Jean Pronovost, to the Chairman regarding the replacement of Éric Chainé. In the letter, Mr. Pronovost suggests to the Committee that a full-time secretary be assigned exclusively to the JBACE, while secretarial work for COMEV and COMEX be assumed by a second person. JBACE would retain its administrative responsibility over COMEV.

After analysis of this proposal and in the absence of a more adequate proposal, the Committee gave it its approval and mandated the executive sub-committee to follow through with it and review the job description proposed by the ministère de l'Environnement. The importance of maintaining the flow of information between committees (JBACE, COMEV, COMEX) is emphasized, particularly in the context where the JBACE, in conformity with its mandates, must oversee the enforcement of the environmental impact assessment and review procedure in the James Bay territory. However, after noting that the quorum was no longer attained, it was decided to postpone this item until the next meeting.

Items 5 through 10 : Considering the time required for the review of the draft memoire, items 5 through 10 on the agenda were postponed until the next meeting.

Hervé Chatagnier

HERVÉ CHATAGNIER
Secretary