



la Convention
de la Baie-James
et du Nord québécois

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

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**MINUTES OF THE 117TH MEETING
OF THE JAMES BAY ADVISORY COMMITTEE
ON THE ENVIRONMENT
(ADOPTED)**

DATE: April 26, 2000

LOCATION: Conference call from 2:00 p.m. to 4:40 p.m.

PRESENT: Carole Garceau, Québec
Susanne Hilton, CRA
Ginette Lajoie, CRA
Claude Langlois, Canada, Vice-Chairperson
Jacques Lefebvre, Québec, Chairperson
Pierre Moses, Québec
Jacques Robert, Canada
Diom Romeo Saganash, CRA

Denis Bernatchez, Executive Secretary

ABSENT: Yves Désilets, Canada
Marian Fournier, Québec
Harm Sloterdijk, Canada
Willie Iserhoff, CRA



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

The Chairperson welcomed all members, and called the 117th meeting of the JBACE to order.

1. Call to order and adoption of the agenda
2. Specifications for a call for tenders for forest management plans (FMP)
3. Date and location of next meeting.

2. **SPECIFICATIONS FOR A CALL FOR TENDERS FOR FOREST MANAGEMENT PLANS (FMP)**

During the 116th meeting of the JBACE, a member appointed by the CRA asked that the specifications for a call for tenders be studied by the C&I working group and that a proposal be made on this subject at the next JBACE meeting. So as not to delay matters related to this file, members agreed to hold a conference call to discuss and adopt the specifications, and mandate the working group to send the document to the tenderers selected.

The chairperson of the C&I working group asked that excerpts from the Del Degan and Pierre Dugas reports be sent to the members so that they could read them. She indicated that the working group had not had time to tackle the issue of criteria and indicators, and that it had concentrated only on the specifications. She mentioned that the background portion of the preamble would have to be improved to emphasize the JBACE's past actions related to forestry. It was finally decided that a few sentences should be added to the preamble to outline the JBACE's main forestry-related actions. A member appointed by the CRA asked that we use information stating that 836 square kilometres of forest is felled annually to reflect the figures put forward in the report entitled "Cartographie et comptabilité des principales perturbations de la forêt des territoires de chasse de l'EEYOU ASCHTEE et étude de la répartition de l'approvisionnement en bois par territoire de chasse ».

The members asked that an evaluation chart be developed for the tenders to provide a framework for the individuals who would be analyzing them.

It was suggested that the specifications be sent to the Hunting, Fishing and Trapping Coordinating Committee (HTFCC) to quickly obtain its comments and to invite it to appoint a member to the working group responsible for studying the tenders and selecting the contract worker for this project.

As discussions continued, a number of changes were made to the text of the specifications to reflect the viewpoints expressed. The members adopted the specifications as amended and asked the working group to begin the call for tenders procedure and the firm selection process. The members agreed to send the proposal to the following firms:

AGIR INC. GROUPE-CONSEIL
ARBEX FORESTS RESOURCE CONSULTANT LTD
URDFAT (UQAT)
CONSULTANTS FORESTIERS DGR INC.
DEL DEGAN, MASSÉ ET ASSOCIÉS
GAUTHIER, PARENT ET ASSOCIÉS
TECSULT ENVIRONNEMENT
FRANÇOIS LÉGARÉ INC.

3. DATE AND LOCATION OF NEXT MEETING

The next JBACE meeting will be held at 9:00 a.m., May 10, 2000 in the Outaouais/Saguenay room of the Environment Canada offices at 400 Youville in Montréal.



DENIS BERNATCHEZ
Secretary

00-10-17