



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 121st MEETING
OF THE JAMES BAY ADVISORY COMMITTEE
ON THE ENVIRONMENT**

(ADOPTED)

DATE: June 26, 2001

LOCATION: Conference call

PRESENT : Yves Désilets, Canada
Marian Fournier, Québec
Claude Langlois, Canada
Jean-Paul Murdoch, CRA, Vice-President
Diom Romeo Saganash, CRA, President

Denis Bernatchez, Executive Secretary

ABSENT : Sam Etapp, CRA
Willie Iserhoff, CRA
Carole Garceau, Québec
Jacques Lefebvre, Québec
Pierre Moses, Québec
Jacques Robert, Canada
Harm Sloterdijk, Canada

OTHER PARTICIPANT: Ginette Lajoie, CRA



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

The Chairman welcomed the members and then called the 121st meeting of the JBACE to order.

The following agenda was adopted.

1. Call to order and adoption of the agenda ;
2. Adoption of two resolutions ;
3. Date and location of next meeting.

2. **ADOPTION OF TWO RESOLUTIONS**

Following discussion on the proposed draft resolutions, the two following resolutions were unanimously adopted :

Resolution No. 2001-06-26-01 of the James Bay Advisory Committee on the Environment authorizing the new Chairperson to sign JBACE cheques for the period April 1, 2001 to March 31, 2002.

WHEREAS in accordance with paragraph 22.3.5 of the James Bay and Northern Quebec Agreement (JBNQA), the Cree Regional Authority (CRA) has appointed Diom Romeo Saganash to be Chairperson of the JBACE for the period April 1, 2001 to March 31, 2002 ;

IT IS HEREBY UNANIMOUSLY RESOLVED :

THAT Diom Romeo Saganash be authorized to countersign, with Secretary Denis Bernatchez, cheques on the JBACE account for the period April 1, 2001 to March 31, 2002.

Moved by : Yves Désilets
Seconded by : Marian Fournier

The second resolution bears on the subleasing offer made by Royal LePage following an agreement with the JBACE-HFTCC working group. After discussion, members agreed on the following resolution :

Resolution No. 2001-06-26-02 of the James Bay Advisory Committee on the Environment authorizing the Chairman to sign all documents connected with the relocation of its Secretariat.

WHEREAS the James Bay Advisory Committee on the Environment (JBACE) and the Hunting, Fishing and Trapping Coordinating Committee (HFTCC) have undertaken jointly to have their respective secretariats grouped in a single office space ;

WHEREAS a JBACE-HFTCC Work Group has been set up to find a suitable location and that it has settled on room C-220 at the Centre du Commerce Mondial (CCM) in Montreal ;

WHEREAS a conditional subleasing offer has been submitted to Pierre Beaudry, Vice-President of commercial leasing for Royal LePage Commercial Inc., on June 15, 2001 ;

IT IS HEREBY UNANIMOUSLY RESOLVED :

TO mandate the working group to conclude a lease agreement to the satisfaction of all parties ;

TO authorize the chairperson to sign for the JBACE any document connected with subleasing or leasing of the premises designated in the letter of understanding of June 15, 2001. The chairperson is also authorized to sign any document connected with modifications to the lease.

Moved by : Claude Langlois
Seconded by : Marian Fournier

3. DATE AND LOCATION OF NEXT MEETING

The next JBACE meeting will be held on July 11, 2001, in Montreal.



Denis Bernatchez
Executive Secretary

2001-07-03

