



## MINUTES OF THE 173rd MEETING OF THE JAMES BAY ADVISORY COMMITTEE ON THE ENVIRONMENT

*(Adopted)*

- DATE:** April 10, 2012
- MEANS:** Conference call
- PRESENT:** Jean-François Coulombe, Québec  
Annie Déziel, Canada  
Denyse Gouin, Québec  
Guy Héту, Québec, Chairman  
Ashley Iserhoff, Cree Regional Authority (CRA)  
Maryse Lemire, Canada  
Chantal Otter Tétreault, CRA  
Jean Picard, Canada  
Marc Jetten, Executive Secretary  
Graeme Morin, Environmental Analyst
- ABSENT:** Eddy Jenniss, Canada  
Ginette Lajoie, CRA  
Réal Lavigne, Québec  
Norman Wapachee, CRA

### **1. RESOLUTION AUTHORIZING THE NEW CHAIRMAN TO SIGN CHEQUES AND OTHER BANKING DOCUMENTS ON BEHALF OF THE JBACE**

The members thanked Ashley Iserhoff for his involvement as chairman during the 2011-2012 fiscal year.

#### **JBACE Resolution 2012-04-10-01 authorizing Guy Héту to sign cheques and other banking documents on behalf of the JBACE:**

- WHEREAS the Conseil des ministres of the Gouvernement du Québec appointed, by order in council dated March 28, 2012, Guy Héту as Chairman of the JBACE for the 2012-2013 fiscal year, in accordance with paragraph 22.3.5 of the James Bay and Northern Québec Agreement;
- WHEREAS any financial commitment on the part of the JBACE must be signed by the Chairman and the Executive Secretary, in accordance with section 16 of the *Rules of internal management of the James Bay Advisory Committee on the Environment*.

*On motion by Ashley Iserhoff, seconded by Denyse Gouin:*

**It is unanimously resolved to authorize Guy Héту, in lieu of Ashley Iserhoff, to sign cheques and other banking documents on behalf of the JBACE starting April 10, 2012.**

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**2. PARTICIPATION IN THE SCIENTIFIC SYMPOSIUM ON PLANNING THE CONSERVATION OF QUÉBEC'S NORTHERN ECOSYSTEMS (PLAN NORD)**

After receiving additional information on the symposium being organized by the Canadian Boreal Initiative, the members approved the JBACE Chairman's attending the presentations in Montréal on Thursday, April 26, 2012. The Chairman will report back to the members on relevant issues discussed during the day.



Marc Jetten  
Executive Secretary  
May 28, 2012