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DATE:	July 14, 2021
PLACE:	Video conference (Teams)
PRESENT:	Luc Lainé, Chairman Daniel Berrouard, Québec Robert Joly, Québec John Paul Murdoch, CNG Brian Craik, CNG Sophie Cooper, Executive Secretary

1) Call to order and adoption of the agenda

The agenda was adopted as presented.

2) Adoption of the minutes of the 395th meeting

The minutes of the 395th meeting were adopted as presented.

Action: Translate and file the 395th meeting minutes

3) Correspondence and follow-up action

Correspondence and follow-up action from May 28 to July 14, 2021 are presented in Appendix A.

4) Construction of a new wastewater treatment plant in Wemindji, Cree Nation of Wemindji

Ref. No.: 3219-12-003

- Environmental and social impact assessment
- For recommendation

WHEREAS on April 20, 2021, the Review Committee (COMEX) received, for its recommendation, the environmental and social impact assessment for the project to build a new wastewater treatment plant in Wemindji.

WHEREAS the COMEX members reviewed the document submitted by the proponent and would like additional information on various aspects of the project that they believe need to be clarified.

#2021-0714-01: *write to the Regional Administrator to inform him that the COMEX members reviewed the document submitted by the proponent and would like additional information on various aspects of the project that they believe need to be clarified (questions and comments in the letter).*

Action: Write to the Regional Administrator
Send questions and comments

5) Development of a permanent access road to the new landfill site, Cree First Nation of Waswanipi

Ref. No.: 3214-16-068

- a. Application to amend the certificate of authorization
 - For recommendation

WHEREAS on April 27, 2021, the Review Committee (COMEX) received, for its recommendation, an application to amend the certificate of authorization for the development of a permanent access road to the Waswanipi landfill (solid waste disposal) site.

WHEREAS the COMEX members reviewed the document submitted by the proponent and taking into consideration all the information received in relation to this project, COMEX recommends that the Provincial Administrator authorize the amendment to the global certificate of authorization issued on March 10, 2017.

#2021-0714-02: *write to the Provincial Administrator to inform him that the COMEX members reviewed the information provided by the proponent and recommend that the amendment to the certificate of authorization be authorized.*

Action: Write to the Provincial Administrator
Transmit a recommendation

6) Whapmagoostui-Kuujuaraapik Hybrid Power Plant Project, Kuujuaraapik
Whapmagoostui Renewable Energy Corporation (KWREC)
Ref. No.: 3219-10-001

- a. Environmental and social impact assessment
 - For recommendation

WHEREAS on April 23, 2021, the Review Committee (COMEX) received, for its recommendation, the environmental and social impact assessment for the Whapmagoostui-Kuujuaraapik Hybrid Power Plant Project.

WHEREAS the COMEX members reviewed the document submitted by the proponent and would like additional information on various aspects of the project that they believe need to be clarified.

#2021-0714-03: *write to the Regional Administrator to inform him that the COMEX members reviewed the document submitted by the proponent and would like additional information on various aspects of the project that they believe need to be clarified (questions and comments in the letter).*

Action: Write to the Regional Administrator
Questions and comments

7) Other business

- **Research project CC22.1 – “Portrait climatique EIBJ-Nunavik-AT”: Status and progress report**
The COMEX members went over the document sent by the MTQ.
- **Annual Report 2020-2021**
The members read and made corrections to the annual report.

➤ **JBACE's annual report for 2020-2021**

The COMEX members went over the document sent by the JBACE.

➤ **Summary of the AQÉI's annual conference 2021**

Robert Joly gave an overview of the conference he attended.

➤ **IAAC decision regarding acceptability of the Rose Lithium-Tantalum Mining Project**

COMEX was informed that the IAAC's environmental assessment report on the Rose Lithium-Tantalum Mining Project will be released on July 18, 2021.

➤ **Project schedule for September 2021**

Discussion of future projects, in particular:

- i. James Bay Lithium Mine Project – Galaxy Lithium
- ii. Rose Lithium-Tantalum Mining Project
- iii. Processing of gold ore from the Barry and Moroy projects at the Bachelor site and increase in the milling rate

8) Next meetings

Doodle surveys will be sent to the members to schedule a date for the meetings in September and October.

Appendix A Correspondence and follow-up: May 28 to July 14, 2021					
Project	From	To	Document	Date	Action - Comments
Whapmagoostui - Kuujjuaraapik Hybrid Power Plant Project, Kuujjuaraapik Whapmagoostui Renewable Energy Corporation (KWREC) Ref. No.: 3219-10-001	Matthew Mukash KWREC	Luc Lainé COMEX	Permission to publish the environmental and social impact assessment on COMEX's website	Sent: May 28, 2021 Received by COMEX: May 28, 2021	
Project to develop a new trench landfill (LEET), Cree Nation of Wemindji Ref. No.: 3219-16-002	Luc Lainé COMEX	Issac Voyageur Regional Administrator	Recommendation	Sent: June 9, 2021 Acknowledgement of receipt: June 10, 2021	
	Isaac Voyageur Regional Administrator	Deputy Chief Arden Visitor Cree Nation of Wemindji	Certificate of authorization	Sent: June 16, 2021 Received by COMEX: June 16, 2021	
Rose Lithium-Tantalum Mining Project, Critical Elements Corporation Ref. No.: 3214-14-053	Mélissa Gagnon MELCC	Jean-Sébastien Lavallée Critical Elements Corporation	Follow-up on public hearings	Sent: June 15, 2021 Received by COMEX: June 15, 2021	
Research project CC22.1 – “Portrait climatique EIBJ- Nunavik-AT”	Anick Guimond MTQ	Luc Lainé COMEX	Status and progress report	Sent: June 17, 2021 Received by COMEX: June 17, 2021	<i>For information</i>
James Bay Advisory Committee on the Environment's (JBACE)	Michèle Leduc- Lavoie JBACE	Marc Croteau Deputy Minister MELCC	Annual Report 2020-2021	Sent: June 18, 2021 Received by COMEX: June 18, 2021	<i>For information</i>
Éléonore Mine Project – Deferral of lake sturgeon monitoring (Condition 5.1), Goldcorp Canada Ltd. Ref. No.: 3214-14-042	Luc Lainé COMEX	Marc Croteau Deputy Minister MELCC	Acknowledgement of deferral notice	Sent: June 22, 2021 Acknowledgement of receipt: June 22, 2021	
	Mélissa Gagnon MELCC	Geneviève Pepin Goldcorp Canada Ltd.		Sent: June 29, 2021 Received by COMEX: June 29, 2021	

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Project	From	To	Document	Date	Action - Comments
James Bay Lithium Mine Project, Galaxy Lithium (Canada) inc. Ref. No.: 3214-14-055	Denis Couture Galaxy Lithium (Canada) Inc.	Marc Croteau Deputy Minister MELCC	Additional information	Sent: July 9, 2021	For recommendation
	Mélissa Gagnon MELCC	Luc Lainé COMEX		Sent: July 13, 2021 Received by COMEX: July 13, 2021	