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**293rd MEETING OF THE PROVINCIAL REVIEW COMMITTEE
(COMEX)**

(ADOPTED)

DATE: June 13, 2012

PLACE: James Bay Advisory Committee on the Environment
boardroom, 383, rue Saint-Jacques, bureau 220

PRESENT: Pierre Mercier (P.M), Chairperson, Québec
Daniel Berrouard (D.B.), Québec
Robert Lemieux (R.L.), Québec
Brian Craik (B.C.), CRA
Philip Awashish (P.A.), CRA

Executive Secretary: Stéphane Cossette

1. CALL TO ORDER AND ADOPTION OF THE AGENDA:

The meeting was called to order at 9:30 a.m. and the following agenda was adopted:

- 1) Call to order and adoption of the agenda;**
- 2) Business arising from the 292nd meeting;**
- 3) Stornoway mine project;**
- 4) Proposed construction of M25 – 17 access road and ATV trail;**
- 5) Extension of Highway 167 Nord;**
 - a) Preparation of technical meeting**
- 6) Other business;**
- 7) Date and location of next meeting.**

2. BUSINESS ARISING FROM THE 292RD MEETING

Continuing on the letter sent to Paul John Murdoch regarding the postponement of public consultations on the proposed Eastmain-1-A/Sarcelle powerhouses and Rupert diversion Project, a copy of which was distributed to members. Following a meeting with Jean Matte of Hydro-Québec it was agreed that public consultations will take place in November of 2012 and that a proposed schedule will be sent shortly.

With regards to the Bachelor mining project, a document will be given to Committee by June 15 for comments.

As for the BlackRock mining project, a first draft of the document containing questions and comments will be submitted to members soon. Members agreed to finalize the document for the visit to Chibougamau planned for July 10.

3. STORNOWAY MINE PROJECT

The members of CRA have sent an annotated version of the document submitted at the last meeting regarding questions and comments for the proponent. A revised document for the MDDEP analysts will be submitted for a conference call scheduled for June 19.

4. PROPOSED CONSTRUCTION OF M25 – 17 ACCESS ROAD AND ATV TRAIL

Construction of the access road and ATV trail will require using four gravel pits that were not identified in the impact assessment. Condition 2.9 of the certificate of authorization states that “quarries and gravel pits chosen, other than those included in the impact study, must be submitted to the Administrator for authorization.” The four sites proposed for exploitation are more than 75 m from any hydrous environment and will not produce any additional impacts to those already identified. COMEX members agreed that a recommendation be sent to the Administrator to authorize this modification to the certificate of authorization.

5. DATE AND LOCATION OF NEXT MEETING

The next COMEX meeting is scheduled for July 9, 2012 in Chibougamau.