



la Convention  
de la Baie-James  
et du Nord québécois

Comité d'examen  
Review Committee

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## MINUTES OF THE

### 314th MEETING OF THE REVIEW COMMITTEE

(Adopted)

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**DATE:** December 11, 2013

**PLACE:** Édifice Marie-Guyart  
675, boul. René-Lévesque Est  
Room 6C

**PRESENT:** Pierre Mercier, Chairperson, Québec  
Philip Awashish, CRA (via conference call)  
Daniel Berrouard, Québec  
Brian Craik, CRA (via conference call)  
Robert Lemieux, Québec

Executive Secretary: Mélanie Chabot

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

The meeting was called to order at 10:45 a.m. and the following agenda was adopted:

- 1) Call to order and adoption of the agenda**
- 2) Adoption of the minutes of the 313th meeting**
- 3) Eastmain-1-A/Sarcelle/Rupert project**
  - a) Finalization of the report
  - b) Adoption
- 4) Eleonore mining project**
  - a) Condition regarding residual materials management
- 5) Other business**
- 6) Date and place of the next meeting**

## **2. ADOPTION OF THE MINUTES OF THE 313th MEETING**

The minutes of the 313th meeting were unanimously adopted.

## **3. EASTMAIN-1-A/SARCELLE/RUPERT PROJECT**

### **a. Finalization of the report**

The members approved the most recent corrections to the report. Some suggestions regarding the layout of the document were made. The members would like the title of the report to appear on the spine, as well as a photomosaic (3 photos) on the cover.

### **b. Adoption**

The content of the report was unanimously adopted on December 11, 2013. Given the change of chairmanship effective December 16, 2013, it was agreed to write to the Administrator informing him that the report has been adopted and that the new chairperson, André Boisclair, will be sending the final report in early 2014, following a linguistic revision, graphic design and printing.

## **4. ELEONORE MINING PROJECT**

### **a. Residual materials management**

Further to COMEX's questions regarding the possibility of accommodating other users of the authorized new residual materials disposal site, the members stipulated the following condition for the requested amendment to the certificate of authorization:

*Every year, the proponent must send the Administrator, for information purposes, a follow-up report on the performance of its residual materials management program. The report must discuss the results obtained, the difficulties encountered and the proposed continuous improvement measures. The quantities of residual materials generated, reclaimed and disposed of must be identified for that purpose. The report must also contain any other relevant information, including the results of groundwater monitoring and, if applicable, requests from other local users to use the site, specifying the amount of residual materials to be disposed of, whether the request was approved or refused and, in the latter case, the reasons for refusing the request.*

It was agreed to write to the Administrator as soon as possible recommending that this project be authorized on the above condition.

## **5. OTHER BUSINESS**

Mr. Mercier, who has chaired COMEX since May 2008, thanked the members and said that it has been a pleasure to work with them. The members of the Cree and Québec parties in turn thanked Mr. Mercier for the work he accomplished as chairperson.

## **6. DATE AND PLACE OF THE NEXT MEETING**

To be determined once Mr. Boisclair has taken up his duties.