



la Convention
de la Baie James
et du Nord québécois

Comité d'examen des répercussions
sur l'environnement et le milieu social

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**MINUTES OF THE
337th MEETING OF THE REVIEW COMMITTEE
(Adopted)**

DATE:	March 3, 2016
PLACE:	COMEX office 201 President-Kennedy Ave, Suite PK-2840 Montréal (Québec) H2X 3Y7
PRESENT:	André Boisclair, Chairperson, Québec Daniel Berrouard, Québec Brian Craik, CNG Robert Joly, Québec Paul John Murdoch, CNG
Executive Secretary:	Mélanie Chabot

1) CALL TO ORDER AND ADOPTION OF THE AGENDA

The agenda was adopted as presented.

2) ADOPTION OF THE MINUTES OF THE 336TH MEETING

The minutes were adopted as written.

Action: File minutes of the 336th meeting.

3) PROJECT TO BUILD FOREST ACCESS ROADS “H – SECTION WEST” AND “I”

COMEX agreed to write a report on proposed forest access roads “H” and “I,” building on the following directions:

- 1- Recommend that the administrator approve the project with changes to the length of the proposed road, so as not to interfere with the discussions regarding the called-for protection of the area known as *Mashigamish*, as well as land-use conditions in order to protect habitat and species in the project study area.
- 2- Immediately contact the administrator to request that she call on the Québec government to adopt a plan to protect the woodland caribou.
- 3- Mandate the analyst to write a report, which will be submitted to COMEX for review no later than the week of March 14.

4) OTHER BUSINESS

No items were added.

5) DATE AND PLACE OF THE NEXT MEETING

The next two COMEX meetings will be held on March 16 and 21, 2016, in Montréal.