



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  
338th MEETING OF THE REVIEW COMMITTEE  
(Adopted)**

<b>DATE:</b>	March 16, 2016
<b>PLACE:</b>	COMEX office 201 President-Kennedy Ave, Suite PK-2840 Montréal (Québec) H2X 3Y7
<b>PRESENT:</b>	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 only issue discussed at this meeting was Matériaux Blanchet's project to build forest access roads "H-Section West" and "I." The other items on the agenda will be discussed on March 21, 2016 (COMEX 339).

**2) ADOPTION OF THE MINUTES OF THE 337TH MEETING**

The minutes were adopted as written.

**Action: File minutes of the 337th meeting.**

**3) PROJECT TO BUILD FOREST ACCESS ROADS "H – SECTION WEST" AND "I,"  
MATÉRIAUX BLANCHET**

- a) Report and recommendation
  - *For discussion*

The members commented on the draft environmental and social impact assessment report.

Several themes were discussed:

- justification for the project;
- missing documents that are key to the project's review, such as MFFP's "caribou plan";
- assessment of the cumulative impacts of forest roads and forestry as a whole;
- other companies' responsibility to meet the conditions of the certificate of authorization;
- individuals and groups present at the public hearings and the ones not present;
- the quality of the impact statement and the consultations held by the proponent;
- the genuine economic benefits of the road;

It was agreed to incorporate the comments made at today's meeting into the review report as soon as possible and submit the new version to the members at the next meeting. It was also agreed that the Cree party would establish the conditions it would like to see contained in the report and submit them at COMEX's 339th meeting.

**4) DATE AND PLACE OF THE NEXT MEETING**

The next meeting will be held on March 21, 2016, in Montréal.

**Appendix A**  
**Correspondence and follow-up action: November 12 to December 18, 2015**

PROJECT	FROM	TO	DOCUMENT	DATE	COMMENTS	ACTION
<b>Whabouchi mining project, Nemaska Lithium inc. 3214-14-052</b>	Mireille Paul MDDELCC	André Boisclair COMEX	List of job opportunities and qualifications required – Condition 6 of CA	Received: December 7, 2015		- <i>For information</i>
<b>Construction of forest access roads “H-Section West” and “I”, Matériaux Blanchet Inc. 3214-05-075</b>	Isaac Voyageur Regional Administrator	André Boisclair COMEX	Confidential information disclosed by Matériaux Blanchet inc. + Copies of the agreements signed	Received: December 4, 2015		- <i>For information</i>
	Chief Marcel Happyjack Waswanipi	André Boisclair COMEX	Request to postpone the public hearings	Received: November 26, 2015		- <i>For information</i>
	André Boisclair COMEX	Chief Marcel Happyjack Waswanipi	Postponement of hearings until January 2016	Sent: November 30, 2015		- <i>For information</i>
<b>Construction of a mining road connecting Highway 167 to the Renard diamond mine 3214-05-080</b>	André Boisclair COMEX	Christyne Tremblay Provincial Administrator	Additional questions	Sent: November 23, 2015	Acknowledgement of receipt: November 26, 2015 Copy of questions: December 2, 2015	- <i>For information</i>

PROJECT	FROM	TO	DOCUMENT	DATE	COMMENTS	ACTION
<b>Construction of forest road “E West”, Barette-Chapais ltée 3214-05-074</b>	André Boisclair COMEX	Christyne Tremblay Provincial Administrator	Additional questions	Sent: November 23, 2015	Acknowledgement of receipt: November 26, 2015 Copy of questions: December 2, 2015	- <i>For information</i>
<b>Project to continue upgrading and maintaining the Eastmain road, MTQ 3214-05-012</b>	Mireille Paul MDDELCC	André Boisclair COMEX	Impact statement	Received: December 3, 2015		- <i>For recommendation</i>
<b>Project to build a wood pellet facility in Chapais 3214-23-005</b>	Mireille Paul MDDELCC	André Boisclair COMEX	Responses to COMEX’s questions	Received: November 23, 2015		- <i>For recommendation</i>
<b>Eastmain-1-A/Rupert hydroelectric development project 3214-10-017</b>	Mireille Paul MDDELCC	André Boisclair COMEX	Five (5) monitoring reports	Received: December 10, 2015		- <i>For information</i>