



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

381st MEETING OF THE REVIEW COMMITTEE

(ADOPTED)

DATE: February 19, 2020

PLACE: Édifice Marie-Guyart
675, boul. René-Lévesque Est
Québec (Québec) G1R 5V7

PRESENT: Luc Lainé, Chairperson
Daniel Berrouard, Québec
Robert Joly, Québec
John Paul Murdoch, CNG
Brian Craik, CNG (by telephone)
Tina Petawabano, Cree Nation Government Director of
Federal and Indigenous Relations

Vanessa Chalifour, Executive Secretary

1) Call to order and adoption of the agenda

The agenda was adopted as presented.

2) Adoption of the minutes of the 380th meeting

The minutes of the 380th meeting were adopted as presented.

Action: Translate and file the 380th meeting minutes

3) Correspondence and follow-up action

Correspondence and follow-up action from January 15 to February 18, 2020 are presented in Appendix A.

4) Project to dewater the J-4 and 87 pits of the old Troilus mine, Troilus Gold Corp.

Ref. No.: 3214-14-025

a. Environmental and social impact study

➤ For recommendation

WHEREAS on December 13, 2019, the Review Committee (COMEX) received, for its recommendation, an environmental and social impact study for the dewatering of the J-4 and 87 pits of the old Troilus mine by Troilus Gold Corp.;

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;

#2020-0219-01: *write to the Provincial 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 (document containing questions and comments).*

Action: Write to the Provincial Administrator
Send questions and comments

5) Other business

a. Federal consultations on the Rose Lithium-Tantalum and James Bay Lithium mining projects

John Paul Murdoch told the COMEX members that there were no new developments to report regarding the federal consultations on the Rose Lithium-Tantalum and James Bay Lithium mining projects.

b. The Grande Alliance

John Paul Murdoch explained the Grande Alliance to the COMEX members and outlined the planned infrastructure projects in James Bay over the next 30 years.

c. Trip to James Bay – July 2020

Vanessa Chalifour informed the COMEX members that the planned trip to James Bay in the week of July 6, 2020 is on. A positive response was received from the proponents contacted. The members will receive the logistical details of the trip at the coming meetings.

6) Next meetings

- a.** March 26, 2020 – Montréal
- b.** April 29, 2020 – Québec
- c.** June 4, 2020 – Montréal
- d.** Week of July 6, 2020 – James Bay

Appendix A Correspondence and follow-up: January 15 to February 18, 2020					
Project	From	To	Document	Date	Action - Comments
Project to restore the Principale Mine, Ministère de l'Énergie et des Ressources naturelles Ref. No.: 3214-14-058	Luc Lainé COMEX	Marc Croteau Deputy Minister MELCC	Application to amend the certificate of authorization Questions and comments	Sent: January 16, 2020 Acknowledgement of receipt: January 16, 2020	
	Dominique Lavoie MELCC	Renée Garon MERN		Sent: January 24, 2020 Received by COMEX: January 27, 2020	
Solid waste disposal site project in Waswanipi, Cree First Nation of Waswanipi Ref. No.: 3214-16-068	Luc Lainé COMEX	Marc Croteau Deputy Minister MELCC	Application to amend the certificate of authorization Follow-up on conditions 1, 3 and 5 Questions and comments	Sent: January 16, 2020 Acknowledgement of receipt: January 16, 2020	
	Dominique Lavoie MELCC	Rhonda O. Cooper Cree First Nation of Waswanipi		Sent: January 20, 2020 Received by COMEX: January 21, 2020	
Construction of forest roads “H, Section west” and “I”, Matériaux Blanchet Ref. No.: 3214-05-075	Luc Lainé COMEX	Marc Croteau Deputy Minister MELCC	Application to amend the certificate of authorization Questions and comments	Sent: January 17, 2020 Acknowledgement of receipt: January 20, 2020	
	Dominique Lavoie MELCC	Michel Sigouin EACOM Timber Corporation		Sent: January 24, 2020 Received by COMEX: January 24, 2020	
Rose Lithium-Tantalum mining project, Critical Elements Corporation Ref. No.: 3214-14-053	N/A	Marc Croteau Deputy Minister MELCC	Answers to questions and comments – QC2 Additional information – QC2-51 – Initial characterization of benthic fauna	Sent: January 16, 2020	
	Marie-Michelle Vézina for Dominique Lavoie MELCC	Luc Lainé COMEX		Sent: January 29, 2020 Received by COMEX: January 29, 2020	<i>For recommendation</i>
Processing of gold ore from the Barry and Moroy projects at the Bachelor mine site and increase in the milling rate Ref. No.: 3214-14-027	Pascal Hamelin Metanor Resources Inc.	Marc Croteau Deputy Minister MELCC	Additional information: Geochemical Characterization Report	Sent: January 21, 2020	
	Dominique Lavoie MELCC	Luc Lainé COMEX		Sent: February 5, 2020 Received by COMEX: February 5, 2020	<i>For recommendation</i>