

Meeting summary

The 241st meeting was held by teleconference on December 13, 2018.

Present:

<i>Pierre Philie</i>	<i>Lisa Koperqualuk</i>
<i>Daniel Berrouard</i>	<i>Putulik Papigatuk</i>
<i>Thérèse Spiegle</i>	
<i>Cynthia Marchildon</i>	
<i>Marie-Eve Fortin</i>	

Executive secretary *Michèle Séguin-Letendre*

PROJECTS AND OTHER MATTERS

DISCUSSIONS OR DECISIONS

Relocation of the Kativik Environmental Quality Commission (KEQC) secretariat	<ul style="list-style-type: none">• Members discussed the possibilities of relocating the secretariat to Kangiqsujuaq.• Details of the costs of short- and long-term relocation will be presented to KEQC members at a later date.
Innavik hydroelectric project by Pituvik Landholding Corporation	<ul style="list-style-type: none">• The members agreed that public consultations would be held in Inukjuak on March 11 and 12, 2019.• It was agreed that a preparatory meeting with the proponent be held in Montreal on January 23, 2019.• The members reviewed and approved the letter of transmittal to the administrator, which presents the questions and comments raised after reading the proponent's responses to a third set of questions and comments.

In preparation for the public consultations, it was agreed that a preparatory meeting with the proponent of the Innavik hydroelectric project be held on January 23, 2019, in Montréal.

3.2. Public consultations

After discussion, members agreed that public consultations on the Innavik project would be held on March 11 and 12 in Inukjuak.

3.3. Letter of transmittal to the Administrator

At the last meeting, the members agreed to forward to the proponent the questions and comments raised after reading the proponent's responses to the third round of questions and comments that the KEQC had sent to the administrator on May 17, 2018. The members reviewed and approved the letter of transmittal to the administrator to this effect that the KEQC secretary had sent them previously. This letter refers to the KEQC's intention to hold public consultations in Inukjuak on March 11 and 12, 2019, and notifies the administrator that a preparatory meeting with the proponent will be held on January 23, 2019.

Action: Send a letter to the administrator.

3. Next meeting

The next meeting of the KEQC will be held on January 23, 2019, in Montréal.

