

**KATIVIK REGIONAL GOVERNMENT**  
**EXECUTIVE COMMITTEE**  
**Resolution No. 2019-500**

**Concerning authorization for the Renewable Resources, Environment, Lands and Parks (RREL) Department Director and Assistant Director to request certificates of authorization and transmit the required preliminary information to the Ministère de l'Environnement et de la Lutte aux changements climatiques du Québec (MELCC).**

**Whereas** pursuant to Section 53.7 of the *Environment Quality Act* (CQLR, c. Q-2) and to By-law No. 2015-01 adopted by the Council on February 23, 2015, the Kativik Regional Government (KRG) adopted a management plan for residual materials in the Kativik region;

**Whereas** the KRG has entered into many agreements with Governments for the carrying out of different projects within the framework of the above-mentioned management plan for residual materials;

**Whereas** pursuant to section 22 of the Environment Quality Act (CQLR, c. Q-2), no one may, without first obtaining an authorization from the Minister of Sustainable Development, Environment and Parks (the Minister), carry out a project involving the establishment and operation of a residual materials elimination facility or a residual materials reclamation facility, including any storage or treatment of such materials for the purpose of reclaiming them;

**Whereas** pursuant to section 189 of the Environment Quality Act, save for specific exemption, no person may undertake or carry out any project in the Kativik Region until the application of the assessment and review procedure or alternatively an attestation of exemption from the assessment and review procedure has been issued by the Minister and a certificate of authorization or attestation has been issued by the Minister;

**Whereas** pursuant to section 190 of the Environment Quality Act, the proponent of a project outlined above must transmit to the Minister the required preliminary information in order to obtain the certificate of authorization or attestation contemplated in section 189;

**Whereas** the RREL Department Director and Assistant Director are likely to be involved with projects carried out under the management plan for residual materials, which will require carrying out the above-mentioned requests to the Minister;

**Whereas** for efficiency purposes, it is deemed advisable to authorize the RREL Department Director and Assistant Director to present requests for certificates of authorization and transmit the required preliminary information to the MELCC on behalf of the KRG for projects carried out under the management plan for residual materials.

**It is therefore resolved that:**

1. the preamble be an integral part of this resolution;
2. the RREL Department Director and Assistant Director be authorized to request certificates of authorization and transmit the required preliminary information to the MELCC on behalf of the KRG for projects carried out under the management plan for residual materials;
3. the Secretary be authorized to sign any and all documents required to implement this resolution;

4. this resolution comes into effect on the day of its adoption.

<b>MOVED BY:</b>	Hilda Snowball
<b>SECONDED BY:</b>	Jennifer Munick
<b>IN FAVOUR:</b>	3
<b>OPPOSED:</b>	0
<b>ABSTENTIONS:</b>	0
<b>ABSENTEES:</b>	2
<b>DATE OF ADOPTION:</b>	December 19, 2019
<b>VICE-CHAIRPERSON'S SIGNATURE:</b>	(S) Hilda Snowball
<b>SECRETARY'S SIGNATURE:</b>	(S) Ina Gordon



CERTIFIED COPY

BY: Ina Gordon

DATE: Dec 20, 2019