# Fenelon Community Monitoring Committee

*Minutes of the First Meeting*

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| **Date** | November 24, 2026 |
| **Time** | 10:00 a.m. to 12:00 p.m. |
| **Format** | Virtual meeting |

## Present

| Name | Community / organization | Role |
|---|---|---|
| Luke Miamscum | Washaw Sibi | Independent member |
| Josée Mowatt | Pikogan | Independent member |
| Daniel Cliche | Matagami | Independent member |
| Steve Bouchard | Villebois | Independent member |
| Kyle Levac | Sunday Lake Gold | Secretary - company support |
| Zane Cyr | Sunday Lake Gold | Company representative |

## Absent

| Name | Community / organization | Role |
|---|---|---|
| Merlin Whiskeychan | Waskaganish | Independent member |
| Robert Julien | Amos-Harricana | Independent member |

## 1. Welcome and Purpose of the Committee

The meeting began with welcoming remarks and an overview of the role of the Fenelon Community Monitoring Committee (the "**Committee**"). The requirements applicable to the Committee and its mandate, composition, independence and advisory role were presented. The Committee is intended to promote meaningful participation by affected communities, facilitate access to understandable Project information and provide a forum for members to raise questions, concerns and recommendations.

It was also clarified that the Committee does not replace regulatory processes, government consultation processes or other consultation obligations applicable to the Project.

## 2. Committee Composition and Operation

The current composition and independence of the Committee were reviewed. Members were invited to propose additional individuals or communities that could contribute to the Committee's work. Any proposed changes to membership will be discussed by the Committee.

Steve Bouchard (Villebois) was selected as Committee Chair, with no objections. Kyle Levac (Sunday Lake Gold) will provide secretariat and administrative support.

## 3. Overview of Sunday Lake Gold and the Fenelon Project

An overview of Sunday Lake Gold Corp. (the "**Company**"), formerly Wallbridge Mining Company Limited, and the Fenelon Project (the "**Project**") was presented. The presentation covered:

- the Company's 2026 corporate name change;

- the location of the Project and the Company's properties in northern Abitibi;
- the evolution of the Project since its acquisition in 2016;
- exploration work and discoveries made since the acquisition;
- the preliminary economic assessments completed in 2023 and 2025;
- the pre-feasibility study currently underway;
- the drilling program planned through 2027;
- ongoing technical, metallurgical, engineering and environmental work.

Members discussed the evolution of the development scenario between the 2023 and 2025 studies. The current scenario places greater emphasis on underground development with a reduced surface footprint. Discussion also covered a potential on-site processing plant, road access, the use of helicopters to support exploration activities and measures intended to minimize potential impacts on caribou and their habitat.

It was noted that the Project remains in the advanced exploration and study phase and that several development, financing, environmental assessment and permitting steps would be required before potential construction.

## 4. Terms of Reference

The draft Terms of Reference circulated before the meeting were reviewed. Members agreed that additional time should be provided to review the document and submit comments. Adoption of the Terms of Reference will be brought back to a future meeting.

## 5. Dispute Prevention and Resolution

The proposed dispute prevention and resolution mechanism was presented. The approach provides for progressive steps beginning with good-faith discussion between the parties concerned, followed where necessary by a facilitated discussion or special meeting and, as a final step, referral to an independent mediator or other mutually agreed neutral third party.

No objections to the proposed approach were raised by the members present.

## 6. Committee Information Priorities

Members discussed the information they would like to receive at future meetings. Particular interest was expressed in:

- local and regional economic benefits;
- where employees are recruited from;
- use of local and regional suppliers;
- future employment and contracting opportunities;
- potential future workforce requirements;
- potential work schedules and accommodations if the Project advances toward development;
- the overall evolution of the Project's development scenario.

Members agreed that general information regarding employment and economic benefits would be useful without requiring an excessive level of administrative detail.

It was also proposed that a future meeting include a summary of the 2025 Preliminary Economic Assessment and the development scenario currently forming the basis of the Project.

## 7. Meeting Frequency and Next Meeting

Members agreed to hold three meetings per year, approximately once every four months.

The next meeting is tentatively planned for March 9, 2027, from 10:00 a.m. to 12:00 p.m., subject to confirmation through a meeting invitation.

Members agreed that routine communications could be conducted through email and Microsoft Teams.

## 8. Minutes and Publication

Given the November 29 regulatory publication deadline, members agreed to an exceptional accelerated review process for the minutes of this first meeting. Comments are requested by noon on November 27, 2026, allowing the required documents to be finalized and published before November 29.

## 9. Follow-up Actions

| Follow-up | Responsibility / timing |
|---|---|
| Circulate draft meeting minutes | Kyle Levac |
| Provide comments on draft minutes | Committee members - by noon November 27 |
| Finalize and publish required documents | Sunday Lake Gold - before November 29 |
| Review Terms of Reference and provide comments | Committee members |
| Prepare information on employment, suppliers and economic benefits | Sunday Lake Gold |
| Prepare summary of the 2025 Preliminary Economic Assessment | Sunday Lake Gold |
| Organize the next meeting | Steve Bouchard and Kyle Levac |
| Proposed next meeting | March 9, 2027, 10:00 a.m. to 12:00 p.m. |