



PUBLIC MEETING

WEDNESDAY, FEBRUARY 3, 2021

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretary

Adoption of the agenda of this meeting of the Board of Directors, minus sections 9.1 and 9.3

ITEM 2

Corporate Secretary

Approval of the minutes of the meeting of the STM Board of Directors held on **DECEMBER 2, 2020**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

Nothing has been filed under this section

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Planning Maintenance, Infrastructure and Procurement

Awarding of a contract for professional real estate appraisal services (6000007605)

ITEMS IN SECTION 6

BY-LAWS

6.1

Planning and Finance

Adoption of by-law R-208 authorizing a loan to finance the OPUS solution maintenance plan for a period of five (5) years

6.2

Planning and Finance

Adoption of by-law R-209 authorizing a loan to finance the "Ticketing systems acquisition" project for a period of fifteen (15) years

ITEMS IN SECTION 7

BUS ROUTES

Nothing has been filed under this section

ITEMS IN SECTION 8

AGREEMENTS AND LEASES

8.1

Planning Maintenance, Infrastructure and Procurement

Authorization to extend the lease for office space located at 255 Crémazie East as well as a budgetary allowance for incidental fees not accounted for in the lease (6000011117)

ITEMS IN SECTION 9

OTHER SUBJECTS

REMOVED 9.1

~~Customer Experience and Commercial Activity~~

~~Authorization and ratification of the media value provided for in the agreement regarding the distribution of a free daily newspaper in exchange for the use of a full page in the "Journal 24 H"~~

9.2

Corporate Secretary

Adoption of the 2021 calendar of regular meetings of the Board of Directors

REMOVED 9.3

~~Customer Experience and Commercial Activity~~

~~Authorization and ratification of the media value provided for in the agreement regarding the distribution of a free daily newspaper in exchange for the use of a full page in the "Journal Métro"~~

9.4

Corporate Secretary

Naming of the members of the board's technical committees

9.5

**Planning Maintenance, Infrastructure and
Procurement**

Disposal of 14 Transport adapté minibuses in 2021

9.6

Office of the Auditor General

Adoption of the amendment to the document titled "Le vérificateur général – statut, mandat et pouvoirs" (Auditor General – status, mandate and authority)

9.7

Office of the Auditor General

Designation of the external auditors of the STM's financial statements for fiscal years ending December 31, 2020 to 2022, inclusive

9.8

Corporate Secretary

Amendment of the charters of the STM board's committees

9.9

**Engineering and Major Projects, Corporate
Secretary and Director Legal Affairs**

Approval of the creation of a commission to hold a public consultation on the construction of the Richelieu mechanical ventilation station

Meeting adjourned