

PUBLIC MEETING

WEDNESDAY, MARCH 10, 2021

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors

ITEM 2

Corporate Secretariat

2.1

Submission of the corrected minutes for the **2021 borrowing plan**

2.2

Approval of the minutes of the extraordinary meeting of the STM Board of Directors held on **December 16, 2020**

2.3

Approval of the minutes of the meeting of the STM Board of Directors held on **February 3, 2021**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Planning and Finance

Awarding of a contract for maintenance of reserved bus lane signage

4.2**Planning Maintenance,
Infrastructure and Procurement
and Bus Maintenance**

Awarding of a contract by mutual agreement for the acquisition of a real-time data system telemetry solution and of a contract for maintenance and servicing

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-139-6 amending the *By-law delegating authority to certain employees to perform treasury operations and sign any required document to that effect*

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Human Resources**

Renewal of the mandate of the members appointed by the STM to the Comité du régime de retraite (1992)

9.2**Human Resources**

Renewal of the mandate of the members appointed by the STM to the Comité du régime de retraite (CSN)

9.3**Human Resources**

Renewal of the mandate of the administrators of the pension plan for designated employees

9.4**Engineering and Major Projects
Planning Maintenance,
Infrastructure and Procurement**

Ordering of the acquisition by negotiation or expropriation of buildings required for the Northwest Attachment Centre (NAC) project

9.5**Corporate Secretariat**

Appointment of an external member of the board's Human Resources technical committee