

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 1, 2021

AGENDA

QUESTION PERIOD

SECTION 1

Corporate Secretariat

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

SECTION 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on July 7, 2021

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

Human Resources

Awarding of a contract for the professional services of a consulting physician in the STM health unit (6000014194)

ITEMS IN SECTION 6

BY-LAWS

Nothing has been filed under this section

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 of an amendment to the contract for an increase in the budget allowance to lease the warehouse at 150 Montréal-Toronto Boulevard, Lachine (6000015083)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Planning and Finance**

Authorization of the 2021 payment of annual membership fees to the Association du transport urbain du Québec (ATUQ)

9.2**Human Resources**

Adoption of the updating of corporate policy PC 2.21 entitled "Conditions de travail - personnel non syndiqué" – Remote work arrangements

9.3**Engineering and Major Projects**

Authorization for the Société de transport de Montréal to transfer to Société en commandite Transgesco the leases of the Centre d'achat le Boulevard (CAB) – future Pie-IX station – Blue line extension

Meeting adjourned