

PUBLIC MEETING

WEDNESDAY, FEBRUARY 2, 2022

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 meetings of the Board of Directors held **December 8 and December 20, 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

Métro and Bus Operations

Authorization to assign the service contract for transportation by regular taxi (STM-5967-11-17-46)

4.2

Planning Maintenance, Infrastructure and Procurement

Awarding of a service contract to hire various vehicles (6000015474)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering and Major Projects**

Awarding of a contract for professional services to execute various structural and civil engineering assignments (6000015053)

5.2**Information Technology and Innovation**

Awarding of a contract for specialized services in Reliability, Availability, Maintainability and Safety (RAMS) (6000015485)

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**

Nothing has been filed under this section.

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Corporate Secretariat**

Nomination of members to STM Board of Directors committees

9.2**Corporate Secretariat**

Adoption of the calendar of public meetings of the Board of Directors of the Société de transport de Montréal for 2022

9.3**Legal Affairs**

Waiver of 2022 indexation of payments to a member of the Board of Directors