

PUBLIC MEETING

WEDNESDAY, JUNE 1, 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 meeting of the STM Board of Directors held on **May 4, 2021**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Planning and Finance

Authorization of an amendment to the contract to acquire services from a buyer for support in the transition to EMV technology and for credit or debit card payment transactions

4.2

Métro and Bus Operations

Awarding of six (6) contracts for the acquisition of collective taxi services

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Engineering and Major Projects

Awarding of three (3) contracts for the acquisition of professional services for the completion of various architectural assignments

ITEMS IN SECTION 6**BY-LAWS****6.1**

**Planning and Finance
Corporate Secretariat and Legal Affairs**

Adoption of by-law R-011-5 amending the by-law authorizing the exercise of the powers of the Board of Directors and the Chief Executive Officer and the signature of certain acts, documents or writings of the Société de transport de Montréal

6.2

Planning and Finance

Adoption of by-law R-139-7 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 filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing filed under this section

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

Planning and Finance

Authorization of loans by line of credit from Financement-Québec

9.2

Planning and Finance

Appointment of the Acting Treasurer and Assistant Treasurer of the Société de transport de Montréal

Meeting adjourned