

PUBLIC MEETING

WEDNESDAY, FEBRUARY 1, 2023

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 Board of Directors held **December 7, 2022**

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

Engineering and Major Projects

Approval of an amendment to the major asset maintenance program (MAMP) contract for professional engineering, construction management and architectural services to allow for the additional use of MAMP professional services to complete the "REM ticketing" project for blocks A and B (STM-6593-05-19-145)

5.2

Human Resources

Awarding of a professional services contract for the outsourcing of recruitment services (6000021588)

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

Repeal of resolution CA-2022-105 adopted by the STM in the amount of \$56,971,885 to finance Phase 1 of the Northwest Attachment Centre (NAC) project

6.2**Finance**

Adoption of by-law R-214 authorizing a \$68,636,653 loan to finance Phase 1 of the Northwest Attachment Centre (NAC) project

6.3**Finance**

Adoption of by-law R-217 authorizing a \$543,401,549 loan to finance the Blue line train control project

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**

Adoption of the calendar of public meetings of the Board of Directors of the Société de transport de Montréal for 2023

9.2**Engineering and Major Projects**

Approval of an amendment to the framework agreement between the Société de transport de Montréal, the Ministère des Transports et de la Mobilité durable and the Autorité régionale de transport métropolitain, as well as the overall acquisition budget for the assets required for the Montréal métro Blue line extension

9.3**Corporate Secretariat**

Appointment of members to the 2023 committees and sub-committee of the Board of Directors

9.4**Human Resources**

Replacement of a director on the STM Post-Retirement Allowance Program

9.5**Human Resources**

Appointment of a member to the STM Pension Committee (1992)

9.6**Human Resources**

Replacement of a director on the STM Designated Employee Pension Fund

9.7**Human Resources,
Métro and Bus Operations**

Ratification of the terms of the letter of agreement entitled "Letter of agreement amending the 2018-2025 collective agreement – Temporary bus service – REM and exo" between the STM and the Syndicat des chauffeurs d'autobus, opérateurs de métro et employés des services connexes au transport de la STM (CUPE 1983)

9.8**Customer Experience and Commercial Activity,
Human Resources**

Approval of the terms of the letter of agreement entitled "Special arrangements applicable to customer information advisors" between the STM and the Syndicat des employées et employés professionnels-les et de bureau, section locale 610 SEPB CC-FTQ

9.9**Corporate Secretariat**

Appointment of a member to the Board of Associates of Transgesco S.E.C.