

PUBLIC MEETING

WEDNESDAY, APRIL 3, 2024

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 extraordinary meeting held on **February 23, 2024**, and the regular Board of Directors meeting held on **March 13, 2024**

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, Service Delivery and Customer Experience

Awarding of a service contract to perform reserved bus lane signage tasks and authorization of a reserve for contingencies (6000028713)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Planning, Service Delivery and Customer Experience

Awarding of a service contract to have paramedics at designated métro stations and authorization of a reserve for contingencies (6000029659)

ITEMS IN SECTION 6

BY-LAWS

Nothing has been filed under this section

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning, Service Delivery and Customer Experience**

Modification of the routes of three (3) shared taxibuses (DEV2024-01)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

Approval of the 2023 financial statements and consolidated report prepared for the Ministère des Affaires municipales et de l'Habitation (MAMH) for the year ended December 31, 2023

9.2**Strategy, Partner Relations and Communications**

Adoption of the 2030 Sustainable Development Plan

9.3**Planning and Maintenance**

Authorization of the disposal of 155 city buses in 2024

9.4**Corporate Secretariat**

Excuse a member's absence from Board meetings

Meeting adjourned