

PUBLIC MEETING

WEDNESDAY, APRIL 2, 2025

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretariat

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

ITEM 2

Corporate Secretariat

Approval of the minutes of the extraordinary meeting and the minutes of the meeting of the STM Board of Directors held on **March 12, 2025**

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 and Maintenance

Authorization of an amendment to the contract for Pie-IX BRT reserved lane marking maintenance services in order to allow BPM Studies and Implementation to approve changes to the base requirements for the work schedule (6000022542)

4.2

**Planning, Service Delivery, and Customer Experience
Planning and Maintenance**

Awarding of two contracts for pest management services for blocks 1 and 2 (6000034210)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Talent, Diversity, and Employee Experience

Awarding of a contract for professional legal services in occupational health and safety and authorization of an additional allowance for price adjustments provided for in the contract (6000033901)

ITEMS IN SECTION 6**BY-LAWS****6.1****Finance, Procurement, and Legal and Municipal Affairs**

Adoption of by-law R-177-5 amending by-law R-177-4 – Blue line extension project

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

Change of bus routes 24, 45 and 359 – DEV2025-03

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

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

Appointment of the members of the committees of the 2025 Board of Directors

9.2**Finance, Procurement, and Legal and Municipal Affairs**

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, 2024

Meeting adjourned