

MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 24, 2014

AGENDA

ITEM 1 **General Secretariat and Legal Affairs**

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

ITEM 2 **General Secretariat and Legal Affairs**

Adoption of the minutes of the meeting of the Board of Directors held **October 27, 2014**

ITEM 3 **Finance and Control**

Adoption of the 2015 budget pursuant to section 116 of *An Act Respecting Public Transit Authorities* (CQLR, c. S-30.01)

ITEM 4 **Planning, marketing and communication**

Adoption of the 2015 fare schedule

ITEM 5 **Planning, marketing and communication**

Approval of the shared taxibus routes in the Boulevard Côte-Vertu Ouest area