

**PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 5, 2018**

**PROPOSED AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ITEM 1***

**Office of the Corporate Secretary**

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

***ITEM 2***

**Office of the Corporate Secretary**

Approval of the minutes of the meeting of the STM Board of Directors held on **July 4, 2018**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

Nothing filed under this section

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

Nothing filed under this section

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

Nothing filed under this section

***ITEMS IN SECTION 6***

***BY-LAWS***

**6.1**

**Human Capital, Procurement  
and Legal Affairs**

Adoption of by-law R-175-1, amending by-law R-175 – *By-law concerning the contract management*

**6.2**

**Planning and Finance**

Adoption of by-law R-188 authorizing a \$10,367,841 loan to finance the acquisition of production equipment project – phase II

**6.3****Human Capital, Procurement  
and Legal Affairs**

Adoption of by-law R-001-1, amending by-law R-001 – *Internal management by-law of the Société de transport de Montréal*

**ITEMS IN SECTION 7****BUS ROUTES**

Nothing filed under this section

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Engineering, Infrastructure and Major Projects**

Authorization to enter into a lease agreement for office space on Pie-IX Boulevard (STM-6269-07-18-36)

**8.2****Engineering, Infrastructure and Major Projects  
Human Capital, Procurement  
and Legal Affairs**

Amendment of resolution CA-2018-125 authorizing real estate transactions for the Bellechasse and St-Denis bus garages (STM-6272-08-18-84)

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Human Capital, Procurement  
and Legal Affairs**

Waiver of a professional privilege

**9.2****Bus Services**

Approval for amending Appendix 1 of the 2018 ATUQ framework agreement for the acquisition of doors, mirrors and windshield wipers

**9.3****Planning and Finance**

Authorization for the payment of annual membership fees to the Association du transport urbain du Québec (ATUQ) for 2018