

PUBLIC MEETING

WEDNESDAY, NOVEMBER 4, 2020

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretary

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

ITEM 2

Corporate Secretary

Approval of the minutes of the meetings of the Board of Directors held October 7, 2020

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro

Awarding of a contract for the acquisition of automated external defibrillators (6000004259)

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

Awarding of a contract for professional services to conduct environmental and geotechnical studies - Block no. 1 (6000007678)

ITEMS IN SECTION 6

BY-LAWS

6.1

Corporate Secretary and Director Legal Affairs

Adoption of by-law R-011-3 amending the by-law authorizing the exercise of the powers of the board of directors and the chief executive officer and the signature of certain acts, documents or writings of the Société de transport de Montréal

6.2**Corporate Secretary and Director Legal Affairs**

Adoption of by-law R-036-4 amending the by-law prescribing standards of safety and conduct to be observed by passengers in the rolling stock and immovables operated by or on behalf of the Société de transport de Montréal

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Planning Maintenance, Infrastructure and Procurement**

Authorization of an agreement to extend the term of the Fairview terminus service agreement and an increase in the budgetary allowance (6000009259)

8.2**Planning and Finance**

Authorization of a second amendment to the letter of intent with the Autorité régionale de transport métropolitain (ARTM) for the compensation of the STM for the delegated management of the central management system for fare sales and revenue collection

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Human Resources**

Adoption of the update to the corporate policy on health, safety and well-being (PC2.19)

9.2**Planning Maintenance, Infrastructure and Procurement**

Authorization of the disposal of fifty-five (55) city buses in 2021

9.3**Planning and Finance**

Authorization of the financial assistance agreement with the Government of Quebec concerning the project to acquire new MPM-10 metro cars for the Montréal métro to implement new systems and adapt certain métro network infrastructure and fixed equipment - MPM-10 Project

9.4

Board of Directors

Moment of recognition for employees from the STM Board of Directors