



PUBLIC MEETING

WEDNESDAY, APRIL 7, 2021

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 meeting of the STM Board of Directors held on **March 10, 2021**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Authorization of an amendment to the contract to acquire network equipment for block 3 (STM-6010-11-17-88)

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

Human Resources

Authorization of an amendment to the professional services contract for advisors in training - Project VISION (STM-6473-01-19-40)

ITEMS IN SECTION 6

BY-LAWS

6.1

Planning and Finance

Adoption of by-law R-200 authorizing a loan of \$120,900,925 to finance the Surface infrastructure refurbishment program project (PRI surface) - phase 2

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning and Finance**

Modification of the routes of bus lines 460 Métropolitaine Express and 100 Crémazie to better serve workers in the Côte-de-Liesse area (DEV2021-01)

7.2**Planning and Finance**

Modification of the route of bus line 32 Lacordaire (DEV2021-02)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Planning and Finance
Customer Experience and Commercial Activities**

Acknowledgment of the 2020 Annual Report and the reports on the 2025 Strategic Organizational Plan, the 2025 Sustainable Development Plan, the 2020 Universal Accessibility Development Plan and the 2020 Equal Access to Employment Plan

9.2**Métro**

Authorization of an agreement for the surveillance of STM facilities in Laval (6000012485)

9.3**Planning and Finance**

Approval of the consolidated financial statements, the report prepared for the Ministère des Affaires municipales et de l'Habitation (MAMH) for the fiscal year ending December 31, 2020, and the allocation of interest generated by the capital asset fund