

## **MEETING OF THE BOARD OF DIRECTORS**

**OCTOBER 27, 2014**

### **AGENDA**

**ITEM 1** **General Secretariat and Legal Affairs**

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

**ITEM 2** **Human Resources and Shared Services**

Ratification of the terms of the agreement reached with the *Fraternité des constables et agents de la paix* for the renewal of their labour contract

**ITEM 3** **General Secretariat and Legal Affairs**

Authorization for renouncing prescriptions for the benefit of time elapsed