

PUBLIC MEETING

WEDNESDAY, JUNE 2, 2021

AGENDA

QUESTION PERIOD

SECTION 1

Corporate Secretariat

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

SECTION 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **MAY 5, 2021**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering and Major Projects

Authorization of an increase to the reserve for contingencies for the contract for staircase renovations – Peel station (6000008671)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Information Technology and Innovation

Authorization to exercise the option to renew and amend the contract for specialized information technology services for the IG1 – Infrastructure business practice (STM-6608-06-19-40)

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-207 authorizing a loan of \$29,467,523 to finance the 2022 HASTUS software migration project

6.2**Corporate Secretariat and Legal Affairs**

Adoption of by-law R-175-4, amending the by-law concerning contractual management, and by-law R-011-4, amending the by-law authorizing the exercise of the powers of the Board of Directors and the CEO and the signature of certain acts, documents or writings of the Société de transport de Montréal

6.3**Planning and Finance**

Adoption of by-law R-177-2 amending R-177-1 authorizing an additional loan of \$721,397,589 to finance the Blue line extension project

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

Authorization of the discontinuing of line 77 Station Lionel-Groulx / CUSM - DEV2021-04

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

Authorization to enter into a lease agreement for a warehouse located at 9005 Du Golf Boulevard in Anjou (6000013558)

8.2**Planning and Finance**

Authorization of Amendment 1 to the financial assistance agreement for phase 3 of the Réno-Systèmes program

8.3

Planning Maintenance, Infrastructure and Procurement

Authorization of a second amendment to the lease for office space located at 800 De Maisonneuve East as well as a budgetary allowance for incidental fees (6000013730)

ITEMS IN SECTION 9

OTHER SUBJECTS

9.1

Planning Maintenance, Infrastructure and Procurement

Acknowledging of the Société de Transport de Montréal's 2020 annual report on the application of by-law R-175 on contractual management

9.2

Planning Maintenance, Infrastructure and Procurement and Information Technology and Innovation

Authorization of a budgetary allowance for the remaining period of the lease prior to the one for the new head office for occupancy-related expenses not provided for in the lease (6000009263)