

PUBLIC MEETING

WEDNESDAY APRIL 5, 2023

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 extraordinary meeting of the STM Board of Directors held on **February 10, 2023**, and the regular meeting held on **March 8, 2023**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract to acquire mobile Android devices for Block no. 1 and authorizing a reserve for contingencies (6000022184)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

Nothing has been filed under this section

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

Nothing has been filed under this section

ITEMS IN SECTION 6

BY-LAWS

6.1

Strategy, Partner Relations and Communications

Adoption of by-law R-076-5 entitled "Règlement visant la modification du règlement R-076 établissant les règles de gouvernance applicables à l'accomplissement de diverses fonctions par les membres du conseil d'administration tel que modifié par les règlements R-076-1, R-076-2, R-076-3 et R-076-4"

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Projects, Infrastructure and Commercial Activity**

Authorization of the Société de transport de Montréal to submit the final business case for the “Montréal métro Blue line extension project from Saint-Michel station to Anjou”

9.2**Projects, Infrastructure and Commercial Activity**

Authorization to continue the use of acceleration measures relating to land use planning and development as provided in sections 59 and above in *An Act respecting the acceleration of certain infrastructure projects* (CQLR c A-2.0) — Montréal métro Blue line extension

9.3**Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

Authorization of a third amendment to the delegated management of metropolitan equipment agreement with the Autorité régionale de transport métropolitaine to determine the compensation owed to the Société de transport de Montréal for 2023 and agree on certain contract amendments

9.4**Projects, Infrastructure and Commercial Activity**

Ordering of the acquisition by the Société de transport de Montréal, by negotiation or expropriation, of the properties required for the Montréal métro Blue line extension project

9.5**Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

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, 2022, and the allocation to the capital asset fund of the interest generated by the surplus held in the capital asset fund since 2018, totalling \$1,451,120 for 2022

9.6

**Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

Acknowledgement Société de transport de Montréal's participation in optimization projects of the Autorité régionale de transport métropolitain (ARTM)

9.7

Talent, Diversity and Employee Experience

Approval of the terms of the letter of agreement entitled "Amendements aux modalités de l'Entente de télétravail" between the Société de transport de Montréal (STM) and the Syndicat du personnel administratif, technique et professionnel du transport en commun-SCFP 2850

Meeting adjourned