

PUBLIC MEETING

WEDNESDAY, JUNE 14, 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 meeting of the Board of Directors held **May 3, 2023**

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

IT, Innovation and Transformation

Awarding of a contract to provide support and maintenance for the SIGMA-RH.net software (6000025256)

4.2

IT, Innovation and Transformation

Authorization of the STM to adhere to the mandate for group purchases to acquire licences for the cloud-based Veeam software (6000025423)

4.3

Planning, Service Delivery and Customer Experience

Awarding of a service contract to rent tools and lifting equipment and authorization of an additional allowance for potential price adjustments during the contract (6000024130)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

ITEMS IN SECTION 6**BY-LAWS****6.1****Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

Adoption of by-law R-215 authorizing a \$400,000,000 loan to finance Phase 4 of the Réno-Infrastructures project

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

Adoption of by-law R-216 authorizing a \$500,000,000 loan to finance Phase 6 of the Réno-Systèmes project

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

Adoption of by-law R-218 authorizing a \$28,084,005 loan to finance Phase 2 of the MR-73 useful life prolongation project

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning, Service Delivery and Customer Experience**

Modification of the 10 De Lorimier bus route (DEV2023-05)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Projects, Infrastructure and Commercial Activity
Planning and Maintenance**

Authorization of a lump-sum payment as monetary compensation in exchange for the full and final release of all obligations of the STM relating to the agreed lease of the premises located at 380 Stinson Street in Montréal, including the STM's obligations to restore the leased premises (6000025627)

9.1**Projects, Infrastructure and Commercial Activity**

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

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

Acknowledgement of the filing of the Société de Transport de Montréal's 2022 annual report on the application of by-law R-175 regarding contractual management

9.3**Corporate Secretariat**

Appointment of the Assistant Treasurer of the Société de transport de Montréal

9.4**Corporate Secretariat**

Appointment of the Corporate Secretary of the Société de transport de Montréal

9.5**Corporate Secretariat**

Appointment of the Interim Assistant Secretary of the Société de transport de Montréal

Meeting adjourned