

PUBLIC MEETING

WEDNESDAY, FEBRUARY 7, 2024

AMENDED AGENDA

QUESTION PERIOD

SECTION 1

Corporate Secretariat

Adoption of the agenda amended 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 **December 6, 2023**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

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

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

Approval of by-law R-219 to finance the Periodic maintenance program for information technologies project 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****Corporate Secretariat**

Adoption of the calendar of public meetings of the Board of Directors of the Société de transport de Montréal for 2024

9.2**Corporate Secretariat**

Appointment of the assistant secretaries of the Société de transport de Montréal

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

Authorization of an agreement concerning 2024 public transit services between the ARTM and the STM regarding compensation and delivery of public transit services in the STM's service area

9.3**Projects, Infrastructure and Commercial Activity**

Mandating of the disposal of materials and equipment acquired as part of the Blue line extension project