

**PUBLIC MEETING**

**WEDNESDAY, OCTOBER 3, 2018**

**PROPOSED AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ITEM 1***

**Corporate Secretariat**

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

***ITEM 2***

**Corporate Secretariat**

Approval of the minutes of the STM Board of Directors meetings held on **September 5 and 11, 2018**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Information Technology and Innovation**

Awarding of two contracts for the acquisition of network equipment and firewall (STM-6010-11-17-88).

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Human Capital, Procurement and Legal Affairs**

Increase in the budget envelope for the contract for interior design services and design project officer(s) (STM-5141-09-15-02)

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

**5.1**

**Human Capital, Procurement and Legal Affairs**

Awarding of a contract for professional services for assessing potential (STM-6150-04-18-40)

**ITEMS IN SECTION 6****BY-LAWS**

Nothing filed under this section

**ITEMS IN SECTION 7****BUS ROUTES**

Nothing filed under this section

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Métro**

Renewal of the agreement for the surveillance of STM facilities in Laval

**8.2****Engineering, Infrastructure and Major Projects**

Approval for an agreement as part of the contract for major works at the Anjou bus garage (STM-5971-11-17-62)

**8.3****Planning and Finance**

Approval for the assistance agreement for phase 3 of the Réno-Systèmes program

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Engineering, Infrastructure and Major Projects**

Approval of signing authorities for the Vendôme project

**9.2****Métro**

Naming of inspectors