

**PUBLIC MEETING**

**WEDNESDAY, FEBRUARY 6, 2019**

**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 meetings of the STM Board of Directors held on **DECEMBER 5 and 13, 2018**

***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**

**Information Technology and Innovation**

Awarding of a contract for support services for the métro operation network equipment (STM-6201-05-18-40)

**4.2**

**Information Technology and Innovation**

Awarding of a contract for maintenance of the IT software and equipment for the bus fare box collection system (STM-5875-08-17-56)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning and Finance**

Authorization of an increase in the budget allocation for the professional services contract awarded for the performance of studies, control checks and tests with regards to soils, materials and the environment (STM-5575-11-16-87)

**5.2****Human Capital, Procurement  
and Legal Affairs**

Authorization of an increase in the budget allocation for the professional actuarial services contract awarded as part of assignments pertaining to STM pension plans (STM-5146-09-15-10)

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

Adoption of by-law R-192 authorizing a \$5,924,374 loan to finance the shop vehicles project – phase 1, for a term of 10 years

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

Addition of service on the 496 – Express Victoria bus line on Saturdays and Sundays and public holidays (DEV2019-02)

**7.2****Planning and Finance**

Addition of service in off-peak periods on the 25 – Angus bus line (DEV2019-03)

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

Nothing has been filed under this section

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Corporate Secretariat**

Approval of 2019 calendar of regular meetings of the Board of Directors

**9.2****Corporate Secretariat**

Nomination of members to the Board of Directors' committees

**9.3****Board of Directors**

Recognition of the late Jean Dumontier

Meeting adjourned