

PUBLIC MEETING

WEDNESDAY, APRIL 3, 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 meeting of the STM Board of Directors held ON **MARCH 6, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning and Finance

Awarding of contracts for the supply of occasional use smart cards (CPO) (STM-6226-06-18-25)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Buses

Awarding of a contract for the inspection of refurbished transmissions (STM-6336-09-20-112)

4.2

Information Technology and Innovation

Awarding of contracts for specialized services in automation engineering (STM-6396-11-18-40)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement
and Legal Affairs**

Awarding of a professional services contract for training advisors (Project VISION) (STM-6473-01-19-40)

ITEMS IN SECTION 6**BY-LAWS****6.1****Human Capital, Procurement
and Legal Affairs**

Adopting by-law **R-175-2**, which amends by-law R-175, regarding contractual management

6.2**Human Capital, Procurement
and Legal Affairs
Corporate Secretariat**

Adopting by-law **R-011-1**, which amends by-law R-011, authorizing the exercise of the powers of the board of directors and the chief executive officer and the signature of some acts, documents or writings of the Société de transport de Montréal

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Planning and Finance**

Authorizing the exercise of the option to renew the lease for the rental of the Airlie-Newman bus terminus (STM-6492-02-19-105)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Métro**

Authorizing a budgetary envelope for the surveillance of the STM's facilities on Laval's territory

9.2**Office of Auditor General**

Adopting the amendment of the document titled "Le vérificateur général – statut, mandat et pouvoir" (Auditor General – status, mandate and authority)

9.3

Engineering and Major Projects

Acquiring by private contract or expropriation of a building located at 4295 Richelieu (STM-290430-A62)

9.4

Planning and Finance

Authorizing the delegated management agreement between the ARTM and the STM and ratifying the governance protocol of the "Bureau de signalétique métropolitaine"

9.5

**Human Capital, Procurement
and Legal Affairs**

Naming three additional members to the STM (1992) pension fund committee

9.6

Métro

Authorizing the chief executive director to undertake the required steps to obtain the designation of special constables for inspectors