

PUBLIC MEETING

WEDNESDAY MAY 1, 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 **APRIL 3, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning maintenance and infrastructure

Authorization of an increase in the budget allowance for road de-icing salt (STM-4994-02-15-54)

3.2

Planning maintenance and infrastructure

Authorization of an increase in the budget allowance for the contract to acquire furniture, office chairs and a warehouse inventory management service (STM-5361-03-16-02)

3.3

Information Technology and Innovation

Authorization of an amendment to the resolution and exercise of the first option to renew the contract to acquire mobile services (voice and data) (STM-4863-09-14-68)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

**Human Capital, Procurement
and Legal Affairs
Engineering and Major Projects**

Authorization of a contract for the leasing of warehouse spaces (STM-5983-11-17-105)

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

Awarding of a professional services contract to perform online psychometric tests (STM-6382-11-18-47)

ITEMS IN SECTION 6**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

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

Amendment of Appendix 1 of the 2019 ATUQ framework agreement

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

Authorization of the signing of a settlement agreement for professional services for the rebuilding of Complexe Crémazie and transition measures (STM-4722-02-14-52)

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

Renewal of the comprehensive property insurance coverage of the Société de transport de Montréal

9.3**Corporate Secretariat –
Legal Affairs**

Adoption of corporate policy 6.01 — “activités d’animation”