

PUBLIC MEETING

WEDNESDAY, OCTOBER 5, 2022

AGENDA

QUESTION PERIOD

SECTION 1

Corporate Secretariat

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

SECTION 2

Corporate Secretariat

Approval of the minutes of the extraordinary meeting of the STM Board of Directors held on **August 26, 2022**, and the regular Board of Directors meeting held on **September 7, 2022**

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 to acquire licences and professional services for the migration of the 2023 version of the HASTUS software (6000021312)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

Nothing has been filed under this section

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****Planning Maintenance, Infrastructure and Procurement**

Authorization of an agreement to extend the term of the Fairview terminus service agreement and an increase in the budgetary allowance (6000021500)

8.2**Métro and Bus Operations, Human Resources**

Authorization of an amendment to extend the term of the lease for suites 403 and 405, located at 480 St-Laurent (6000021744)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Human Resources**

Approval of the terms of the letter of agreement on the working conditions of student station agents.

9.2**Engineering and Major Projects**

Approval of a change to the planning and urban designing process – Blue line extension project