



PUBLIC MEETING

WEDNESDAY, MARCH 7, 2018

AGENDA PROPOSAL

QUESTION SESSION

(Minimum duration: one hour)

START OF THE MEETING:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

Adopt the agenda of this meeting of Board of Directors

ARTICLE 2

Corporate Secretariat

Approve the minutes of the meeting of the Company's Board of Directors held on **December 14, 2017 and February 7, 2018**

ARTICLE OF SECTION 3

GOODS CONTRACTS

3.1

For Buses

Authorize an option to renew the supply of spare parts for bus collection boxes (STM5159-01-15-56)

3.2

For Innovation and Information Technology

Authorization of expenditures of executive management contract orders – Innovation and Information Technology

ARTICLE OF SECTION 4

WORKS AND SERVICES CONTRACTS

4.1

For Customer Experience and Business Activities

Authorize a budget increase for the contract for photography services and the issuance of photo-chip cards to persons eligible for the discounted rate (STM-4751-03-14-25)

4.2 **For Customer Experience and Business Activities**

Award a service contract for scanning and/or digital printing (STM-5963-11-17-40)

4.3 **For Engineering, Infrastructure and Major Projects**

Authorize an agreement under the contract for the supply and installation of PR equipment (STM290010-C40)

4.4 **For Engineering, Infrastructure and Major Projects**

Authorize a budget increase for the contract for the Viau Station roof refurbishment (STM-5720-03-17-64)

ARTICLE OF SECTION 5 **PROFESSIONAL SERVICES CONTRACTS**

5.1 **For Innovation and Information Technology**

Award a professional services contract for the recruitment of temporary resources (STM-5924-09-17-40)

ARTICLE OF SECTION 6 **REGULATIONS**

No record presented in this section

ARTICLE OF SECTION 7 **PROCESS**

7.1 **For Planning, Finance and Controls**

Authorize the implementation of line 209 – *Some Sources* on weekends – (DEV2003-01)

ARTICLE OF SECTION 8 **OTHER AGREEMENTS AND LEASES**

8.1 **For Buses**

Authorize an option to renew a lease with Place Dupuis Commercial Trust (STM-5920-09-17-36)

8.2

**For Planning, Finance and Controls
For Engineering, Infrastructure and Major Projects**

Approve the Project Management Delegation Agreement SRB – Pie IX

ARTICLE OF SECTION 9

OTHER MATTERS

9.1

For Buses

Authorize the disposal of 100 urban buses in 2018

9.2

Corporate Secretariat

Designate the Assistant Secretary and Assistant Treasurer, pursuant to Article 69 of the *Act Respecting Public Transit Authorities* (CQLR, c. S-30.01)

9.3

For Human Capital, Procurement and Legal Affairs

Renew the terms of reference for members appointed by the STM to the Pension Plan Committee (1992)

9.4

For Human Capital, Procurement and Legal Affairs

Renew the terms of reference for members appointed by the STM to the Pension Plan Committee (CSN)

9.5

For Human Capital, Procurement and Legal Affairs

Renew the terms of reference for directors of the Pension Plan for Designated Employees