

**PUBLIC MEETING**

**WEDNESDAY, MARCH 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 meeting of the STM Board of Directors held on **FEBRUARY 6, 2019**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Information Technology and Innovation**

Approving an amendment to the contract for the acquisition and implementation of an operational support and passenger information (SAEIV) (STM-4106-09-11-40)

**3.2**

**Engineering, Infrastructure and Major Projects**

Approving an amendment to the contract for the supply of train control equipment (STM-9296112-C01)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Engineering, Infrastructure and Major Projects**

Approving a Settlement Agreement and an additional reserve for contingencies as part of the contract to refurbish the métro lines 1 and 2 of Berri-UQAM station (STM-4707-01-14-52)

**4.2**

**Engineering, Infrastructure and Major Projects**

Awarding a contract to refurbish the membrane at Côte-Vertu station (STM-6288-08-18-67)

**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**

**7.1** **Planning and Finance**

Modifying the 26 – Mercier-Est bus route (DEV2019-04)

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

Nothing has been filed under this section

**ITEMS IN SECTION 9** **OTHER SUBJECTS**

**9.1** **Corporate Secretariat**

Adopting the corporate policy – Approval process of administrative frameworks (PC1.00)

**9.2** **Corporate Secretariat**

Amending the charter of the Human Resources, Asset Management, and Audit and Finance committees

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

Replacing a member of the STM (1992) pension fund committee

Meeting adjourned