

**PUBLIC MEETING**

**WEDNESDAY, NOVEMBER 6, 2019**

**AGENDA**

**QUESTION PERIOD**

***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 meetings of the STM Board of Directors held October 2 and 16, 2019

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Planning Maintenance and Infrastructures**

Approval of the assignment to supply de-icing salt (STM-5645-01-17-47)

**3.2**

**Métro**

Awarding of a contract to supply bullet-proof vests for STM inspectors (STM-6595-05-19-25)

**3.3**

**Human Capital, Procurement  
and Legal Affairs**

Awarding of contracts to supply shoes, boots and ankle boots for STM employees (STM-6661-07-19-25)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Métro**

Authorization to assign the contract to provide industrial investigation services for the STM (STM-5164-10-15-02)

**4.2**

**Information Technology and Innovation**

Awarding of a contract to provide support and expertise for the métro's operating systems (STM-6355-10-18-88)

**4.3**

**Information Technology and Innovation**

Awarding of a contract to provide banking and credit services (STM-6571-05-19-40)

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

**5.1**

**Human Capital, Procurement  
and Legal Affairs**

Increase of the budget allocation for the professional actuarial services contract awarded as part of assignments pertaining to STM pension plans (STM-5146-09-15-10)

**5.2**

**Information Technology and Innovation**

Awarding of contracts to provide specialized information technology services (STM-6608-06-19-40)

***ITEMS IN SECTION 6***

***BY-LAWS***

**6.1**

**Planning and Finance**

Adoption of by-law R-193 authorizing a loan to finance the "Programme de rehaussement et entretien périodique – Technologies métro (PREP-TM)" project

**6.2**

**Planning and Finance**

Adoption of by-law R-198 authorizing a loan to finance the "Démonstration minibus au TA" project

**6.3****Planning and Finance**

Adoption of by-law R-201 authorizing a loan to finance the "Acquisition bus articulés électrique (Pie-IX)" project

**6.4****Métro and Bus**

Adoption of by-law R-036-3 amending the *By-law prescribing standards of safety and conduct to be observed by passengers in the rolling stock and immovables operated by or on behalf 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****Human Capital, Procurement  
and Legal Affairs**

Authorization of the signing of a settlement agreement required for the PVM St-Grégoire construction project

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

Amending of the lease for rented space at 255 Crémazie Est in Montréal (STM-6731-10-19-36)

**8.3****Planning and Finance**

Authorization of an amendment to the agreement regarding delegation of the BRT Pie-IX project

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

Approval of the 2020 framework agreement for various group purchases

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

Selection of the limit per injury under the CNESST retrospective contribution plan

**9.3**

**Planning and Finance**

Instituer le régime d'emprunts 2020 de la STM

**9.4**

**Bus**

Authorization of the disposal of 109 city buses in 2020

**9.5**

**Human Capital, Procurement  
and Legal Affairs**

Adoption of the updating of corporate policy PC2.21 entitled "Conditions de travail - personnel non syndiqué"