



PUBLIC MEETING

WEDNESDAY, FEBRUARY 5, 2020

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretary

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

ITEM 2

Corporate Secretary

Approval of the minutes of the meeting of the STM Board of Directors held on **December 4, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning Maintenance and Infrastructure

Authorization of an increase in the budget allowance for the contract to supply Graco products for the distribution of lubricants (STM-5258-01-16-16)

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

Awarding of a contract to maintain IT software and equipment for the bus fare box collection system (6000003753)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Buses

Authorization of an increase in the budget allowance for the contract to provide taxi transportation services – taxibus and Navette Or (STM-5698-02-17-46)

4.2**Information Technology and Innovation**

Authorization of an increase in the budget allowance for the contract to acquire equipment and integration services, as well as a services contract for the corporate telephone system (STM-5093-06-15-68)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Customer Experience and Commercial Activity**

Awarding of a contract to provide professional translation services (STM-6460-01-19-25)

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****Customer Experience and Commercial Activity**

Authorization of a partnership agreement with the Montréal Alouettes for the 2020, 2021 and 2022 seasons

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

Acknowledging of the tabling of the substantiated report on the expenses and contracts authorized by the chairman of the STM's Board of Directors for the leasing of coach city buses from an external supplier (6000003368)

9.2**Planning Maintenance and Infrastructure**

Assigning of the persons responsible for performing contract performance evaluations

9.3**Human Resources**

Approval of the modification and indexation of salary scales for non-union personnel



9.4

**Engineering and Major Projects and
Corporate Secretary**

Authorization of an out-of-court settlement of the disputes regarding the refurbishment contracts for the Frontenac bus garage (STM-3598-11-08-03 and STM-3461-01-08-18)

9.5

Corporate Secretary

Authorization of the signing of an agreement related to the contract to supply trucks built according to the STM's requirements (STM-4418-01-13-02)

9.6

Buses

Acknowledging of the tabling of the substantiated report on the expenses and contracts authorized by the chairman of the STM's Board of Directors for the inspection and repair of the STM's city buses by external suppliers

9.7

**Human Capital, Procurement and Legal Affairs
and Corporate Secretary**

Adoption of the administrative structure, By-law R-011-2 and By-law R-175-3

9.8

Corporate Secretary

Adoption of the 2020 calendar of regular meetings of the Board of Directors

9.9

Corporate Secretary

Amendment of the charters of the Human Resources and Governance, Ethics and Sustainability committees

9.10

Corporate Secretary

Nomination of members to the Board of Directors' committees