



PUBLIC MEETING

WEDNESDAY, APRIL 1, 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 **March 11, 2020**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Authorization of an increase in the budget allowance for the contract to acquire an advanced protection solution for workstations (STM-6219-06-18-40)

3.2

Planning Maintenance, Infrastructure and Procurement

Authorization of an increase in the budget allowance for the contract to acquire office supplies (5361-03-16-02)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering and Major Projects

Awarding of a service contract to hire pedestrian escort agents (6000004144)

4.2

Planning and Finance

Authorization to assign the contract to transport fare cards and cash aboard armoured trucks (STM-5576-11-16-25)

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****Métro**

Authorization of a budget allowance for the surveillance of the STM's facilities on Laval's territory (6000005001)

8.2**Engineering and Major Projects
Planning Maintenance, Infrastructure and
Procurement**

Authorization to enter into a lease agreement to rent space in Pointe-Claire (6000004539)

8.3**Engineering and Major Projects
Planning Maintenance, Infrastructure and
Procurement**

Authorization of a lease agreement to rent space in Montréal East (6000005049)

8.4**Planning and Finance**

Authorization of addenda to the agreement to delegate management of the Bureau de signalétique métropolitaine

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Engineering and Major Projects
Corporate Secretary and Director Legal Affairs**

Authorization of the signing of an agreement related to the expropriation of buildings for the construction of the Richelieu mechanical ventilation station and the Lionel-Groulx step-down station

9.2**Planning and Finance**

Approval of the consolidated financial statements and the report prepared for the Ministère des Affaires municipales et de l'Habitation (MAMH) for the fiscal year ending December 31, 2019

9.3**Human Resources**

Appointment of a member to the STM Pension Committee (1992)