

**PUBLIC MEETING**

**WEDNESDAY, JUNE 3, 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 **MAY 6, 2020**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro**

Awarding of a contract to acquire chains for Orenstein & Koppel escalators (6000004081)

**3.2**

**Information Technology and Innovation**

Awarding of a contract to acquire licences, renewals and maintenance for Red Hat Linux, IBM Passport Advantage and VMware licences through the Centre des services partagés du Québec (6000006583)

**3.3**

**Engineering and Major Projects**

Approval of a budget allowance for a contract by mutual agreement to acquire ticketing systems for the Réseau Express Métropolitain (REM) project

**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Planning Maintenance, Infrastructure and Procurement**

Awarding of a contract for the leasing of rubber-tired front loaders with four-wheel drive (6000004267)

**4.2****Customer Experience and Commercial Activity**

Authorization to assign the service agreement for maintaining the credit card payment solution at parking pay stations for the 747 Ouest airport shuttle

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

**ITEMS IN SECTION 6****BY-LAWS****6.1****Planning Maintenance, Infrastructure and Procurement**

Acknowledging of the filing of the Société de Transport de Montréal's 2019 annual report on the application of by-law R-175 regarding contractual management

**6.2****Métro**

Non-compliance with section 40 of by-law R-036 and other measures

**ITEMS IN SECTION 7****BUS ROUTES**

Nothing has been filed under this section

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Planning and Finance**

Authorization of a third amendment to the agreement to delegate management of the Pie-IX BRT project with a view to extending it to Notre-Dame Street

## **8.2**

## **Planning and Finance**

Authorization of an addendum to renew for 2020 the 2017-2018-2019 agreement concerning public transit between the Autorité régionale de transport métropolitain (ARTM) and the Société de transport de Montréal (STM)

### **ITEMS IN SECTION 9**

### **OTHER SUBJECTS**

## **9.1**

## **Planning Maintenance, Infrastructure and Procurement, Corporate Secretary and Legal Affairs**

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

## **9.2**

## **Planning and Finance**

Appointment of assistant secretaries and assistant treasurers, in compliance with section 69 of the Act respecting public transit authorities (CQLR, chapter S-30.01)

## **9.3**

## **Human Resources**

Authorization of the continuity of the contents of group insurance coverage in effect under the contract for the group insurance plan for non-unionized STM staff and STM employees who are members of the Syndicat des professionnelles et professionnels de la STM (SEPB 610) (STM-4746-03-14-60)

## **9.4**

## **Corporate Secretary and Legal Affairs**

Renewal of the comprehensive property insurance coverage of the Société de transport de Montréal

## **9.5**

## **Planning Maintenance, Infrastructure and Procurement**

Acknowledging of the tabling of the substantiated report on the expenses and contracts authorized by the chair of the STM's Board of Directors for the acquisition of sprayers and washable face coverings

Meeting adjourned