

PUBLIC MEETING

WEDNESDAY, OCTOBER 7, 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 September 2, 2020

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Planning Maintenance, Infrastructure
and Procurement**

Awarding of a contract to acquire single-use masks (6000007935)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Métro

Awarding of a contract for the services of a security agency (6000006837)

4.2

Planning and Finance

Awarding of a contract to transport fare cards and cash aboard armoured trucks (6000007201)

4.3

Information Technology and Innovation

Awarding of a contract for the renewal of Autodesk subscriptions (6000007628)

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**

Nothing has been filed under this section

ITEMS IN SECTION 9 **OTHER SUBJECTS**

9.1

Legal Affairs

Authorization of an increase in the budgetary allowance for legal fees

9.2

**Planning Maintenance, Infrastructure
and Procurement**

Repeal of resolution CA-2020-102 from July 2, 2020 - contract to acquire office chairs
(6000005460)