

**PUBLIC MEETING**

**WEDNESDAY, DECEMBER 2, 2020**

**AGENDA**

**QUESTION PERIOD**

***SECTION 1***

**Corporate Secretary**

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

***SECTION 2***

**Corporate Secretary**

Approval of the minutes of the meetings of the Board of Directors held November 4, 2020

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

Nothing has been filed under this section

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Information Technology and Innovation**

Awarding of a contract to provide support and maintenance for the SAP software

**4.2**

**Engineering and Major Projects**

Awarding of a contract for the disposal of sixty-three (63) MR-73 metro cars (STM-6000007603)

**4.3**

**Métro**

Authorization of a payment for policing services in Société de transport de Montréal métro stations (6000009706)



**4.4**

**Bus Operations**

Awarding of a contract to acquire taxi public transit services - STM employees (6000008534)

**4.5**

**Planning and Finance**

Acceptance of the mandates to delegate and awarding of a contract to acquire services from a buyer for bank card transactions (6000006398)

**4.6**

**Engineering and Major Projects**

Awarding of a contract for staircase renovations – Peel station (6000008671)

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

**5.1**

**Human Resources**

Awarding of a contract for legal professional services in occupational health and safety (6000008122)

**5.2**

**Human Resources**

Authorization of an amendment to the contract for consulting services with regards to compensation and non-wage benefits (STM-5403-05-16-40)

***ITEMS IN SECTION 6***

***BY-LAWS***

Nothing has been filed under this section

***ITEMS IN SECTION 7***

***BUS ROUTES***

**7.1**

**Planning and Finance**

Authorization of route changes on lines 75, 81, 150, 178, 185 and 350 (DEV2020-06)

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES**

Nothing has been filed under this section

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Human Resources**

Authorization to terminate the contract for the group insurance plans covering STM employees who are members of the Syndicat des travailleuses et travailleurs de la STM – CSN (STM-5438-06-16-10)

**9.2****Human Resources**

Authorization to terminate the contract for the life, health, disability and dental insurance group plans for STM employees who are members of the Syndicat du personnel administratif, technique et professionnel du transport en commun, SCFP-2850 – FTQ (STM-5845-07-17-40)

**9.3****Planning and Finance**

Establishment of the 2021 borrowing plan

**9.4****Bus Maintenance**

Approval of the 2021 ATUQ framework agreement for various group purchases 2021

**9.5****Human Resources**

Selection of the limit per injury – 2021 – CNESST contribution

**9.6****Planning and Finance**

Authorization of the financial assistance agreement for the new Vendôme entrance building and pedestrian walkway project



**9.7**

**Planning and Finance**

Approval of the mandates to delegate the acquisition of magnetic strip cards and receipts for fare sales

**9.8**

**Planning and Finance**

Authorization of the 2020 payment of annual membership fees to the Association du transport urbain du Québec (ATUQ)