



PUBLIC MEETING

WEDNESDAY, MAY 5, 2021

AGENDA

QUESTION PERIOD

SECTION 1

Corporate Secretariat

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

ITEM 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on April 7, 2021

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

Authorization of an amendment to the contract to acquire a security information and event management (SIEM) and file integrity monitoring (FIM) service for the Sales and Perception technology environment to the Payment Card Industry Data Security Standard (PCI DSS) (STM-5094-06-15-68)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Engineering and Major Projects

Awarding of a professional services contract to conduct groundwater quality monitoring studies (6000010441)

5.2**Information Technology and Innovation**

Authorization of an amendment to the contract for specialized automation engineering services for practice 4.0 - Process Safety (STM-6396-11-18-40)

5.3**Information Technology and Innovation**

Approval of amendments to the contract for specialized services in information technology (general informatics) (STM-6608-06-19-40)

5.4**Information Technology and Innovation**

Awarding of a contract for specialized services in information technology (SAP) (6000011188)

5.5**Bus Operations**

Authorization of the termination of the contract for professional services to have mystery customers perform evaluations of services offered by Transport adapté (STM-6015-11-17-46)

5.6**Corporate Secretariat**

Awarding of a contract for professional services for an audit of an internal investigation to the firm Marco Gaggino Avocats Inc.

ITEMS IN SECTION 6***BY-LAWS***

Nothing has been filed under this section

ITEMS IN SECTION 7***BUS ROUTES*****7.1****Planning and Finance**

Modification of the routes of lines 180 De Salaberry, 365 Avenue du Parc and 439 Express Pie-IX (DEV2021-03)

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

Nothing has been filed under this section

9.1**Customer Experience and Commercial Activity**

Authorization and ratification of the media value provided for in the *Agreement regarding the distribution of a free daily newspaper* in exchange for the use of a full page in *Journal 24 H*

9.2**Customer Experience and Commercial Activity**

Authorization and ratification of the media value provided for in the *Agreement regarding the distribution of a free daily newspaper* in exchange for the use of a full page in the *Journal Métro*

9.3**Corporate Secretariat and
Legal Affairs**

Adoption of the update to the corporate policy on the approval process of administrative frameworks (PC1.00)

9.4**Human Resources**

Repeal of the corporate policy on hiring (PC2.01)

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

Authorization of the overall building acquisition budget and other rights required for the Northwest Attachment Centre (NAC) project

9.6**Métro**

Acknowledgement of the authorization given by the Ministère de la Sécurité publique to designate STM inspectors as special constables