

**PUBLIC MEETING**

**WEDNESDAY, JULY 7, 2021**

**AGENDA**

**QUESTION PERIOD**

**SECTION 1**

**Corporate Secretariat**

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

**SECTION 2**

**Corporate Secretariat**

Approval of the minutes of the meeting of the STM Board of Directors held on June 2, 2021

**ITEMS IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Information Technology and Innovation**

Authorization of an amendment to contract STM-6401-11-18-136 for the acquisition of equipment, software and office automation services, for an increase in the budget allowance of the block 4 (non-Microsoft software) contract

**3.2**

**Information Technology and Innovation**

Awarding of a contract by mutual agreement for the purchase of licences and contracts for the support and maintenance of the software GED AM Meridian (Accruent)

**3.3**

**Information Technology and Innovation**

Awarding of a contract by mutual agreement for the acquisition of goods and services for the OPUS system and approval of the mandates of participating companies to negotiate and award the contract in their names

**3.4**

**Planning and Finance**

Awarding of four (4) contracts for the acquisition of magnetic strip cards and receipts in a consolidated call for tenders

**3.5****Engineering and Major Projects**

Authorization of an amendment to the contract agreement to supply MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES**

Nothing has been filed under this section

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources**

Awarding of a contract for consulting services with regards to compensation and non-wage benefits

**5.2****Planning and Finance**

Awarding of a contract for actuarial services for accounting purposes

**ITEMS IN SECTION 6****BY-LAWS****6.1****Human Resources**

Adoption of by-law R-017-5 entitled "Revised by-law establishing the designated employee pension fund of the Société de transport de Montréal"

**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 an agreement concerning 2021 public transit services between the ARTM and the STM regarding compensation and delivery of public transit services in the STM's service area

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

**Human Resources,  
Corporate Secretariat and  
Legal Affairs**

Adoption of the new administrative structure of the STM

**9.2**

**Human Resources**

Renewal of the term of persons appointed by the STM to act as administrators of the post-retirement allowance program of the Société de transport de Montréal

**9.3**

**Human Resources**

Adoption of the Société de transport de Montréal's Funding Policy for the Designated Employee Pension Fund

**9.4**

**Engineering and Major Projects  
Corporate Secretariat and  
Legal Affairs**

Acknowledgment of the public consultation commission's report on the Richelieu mechanical ventilation station project

**9.5**

**Engineering and Major Projects**

Acknowledgment of the STM action plan in response to the public consultation commission's report on the Richelieu mechanical ventilation station project

**9.6**

**Human Resources**

Approval of the terms of the letter of agreement entitled "Modalités d'application du télétravail" - Syndicat du personnel administratif, technique et professionnel du transport en commun SSCP-2850

**9.7**

**Human Resources**

Approval of the terms of the letter of agreement entitled "Modalités d'application du télétravail" - Syndicat des employées et employés professionnels-les et de bureau, section locale 610 SEPBC CTC-FTQ

## **9.8**

## **Human Resources**

Approval of the terms of the letter of agreement entitled "Modalités d'application du télétravail" - Syndicat des travailleuses et travailleurs de la STM-CSN