

**PUBLIC MEETING**

**WEDNESDAY, NOVEMBER 3, 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 **October 6, 2021**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro**

Authorization of the termination and transfer of the contract to acquire 40-foot hybrid diesel-electric low-floor buses for the 2020-2024 period (STM-5520-09-16-58)

***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 (6000015881)

**4.2**

**Customer Experience and Commercial Activity**

Authorization of an amendment to clauses 15.01 and 15.02 of the service contract to take photographs and issue photo smart cards to persons who qualify for the reduced fare and endorsement of the early lifting of the second option to renew (STM-5954-10-17-25)

**4.3****Information Technology and Innovation**

Awarding of a contract to acquire software for technical drawing and BIM (6000014739)

**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****7.1****Planning and Finance**

Modification of the route of line 179 De L'Acadie (DEV2021-05)

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

Nothing has been filed under this section

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

Nomination of a member of the Comité du Régime de retraite de la Société de transport de Montréal (1992)

**9.2****Human Resources  
Information Technology and Innovation**

Approval of the terms of the letter of agreement aiming to reposition IT enterprise architects and IT solutions architects

**Meeting adjourned**