

PUBLIC MEETING

WEDNESDAY, DECEMBER 8, 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 Board of Directors held **November 3, 2021**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Awarding of a contract to acquire wireless equipment (6000014975)

3.2

Information Technology and Innovation

Awarding of a contract to acquire various software (6000015196)

3.3

Information Technology and Innovation

Authorization to assign the contract to acquire network equipment (STM-6010-11-17-88)

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****Information Technology and Innovation**

Authorization to amend and exercise the option to renew the contract for professional services for custom software development in Agile mode (STM-6677-08-19-40)

5.2**Human Resources**

Awarding of a contract for the professional services of a consulting physician in the STM health unit (6000015879)

5.3**Corporate Secretariat and Legal Affairs**

Authorization of an amendment to the contract for professional services for an audit of an internal investigation (6000013277)

5.4**Information Technology and Innovation**

Authorization of the assignment of the contract for specialized information technology services (STM-6608-06-19-40)

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****8.1****Planning Maintenance, Infrastructure and Procurement**

Authorization of the signing of a contract for a partnership agreement to deploy charging stations (240V) for electric vehicles (6000015698)

8.2

**Métro and Bus Operations,
Planning Maintenance, Infrastructure and
Procurement**

Authorization of the signing of an amendment to the lease and a budget allowance to extend the leasing of a garage located at 630 Stinson Street in Saint-Laurent (6000016808)

ITEMS IN SECTION 9

OTHER SUBJECTS

9.1

Métro and Bus Operations

Authorization of the payment for policing services in Société de transport de Montréal métro stations (6000016822)

9.2

Human Resources

Approval of the CNESST insurance limit per injury – 2022

Meeting adjourned