

PUBLIC MEETING

WEDNESDAY, MARCH 9, 2022

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 **February 2, 2022**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Engineering and Major Projects

Awarding of a contract to acquire sign panels and multimedia equipment (6000016790)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Corporate Secretariat and Legal Affairs

Awarding of two (2) contracts to acquire document storage, retrieval and destruction services - Blocks 1 and 2 (6000016186)

4.2

Planning and Finance

Awarding of a contract for road-marking maintenance services for reserved bus lanes (6000017197)

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

Authorization of the termination of the contract for consulting services regarding compensation and non-wage benefits (6000012453)

5.2**Human Resources**

Authorization to exercise the first option to renew the contract for professional actuarial and consulting services in employment injury management (STM-6249-06-18-02)

5.3**Information Technology and Innovation**

Awarding of a contract for services to analyze and investigate malicious activities (6000015318)

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****Customer Experience and Commercial Activity**

Authorization of a partnership agreement with Tennis Canada for the 2022 to 2025 editions of the National Bank Open

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Planning Maintenance, Infrastructure and Procurement**

Authorization of the disposal of eighty-two (82) city buses in 2022

9.2

Customer Experience and Commercial Activity

Authorization 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" and for visibility on their platform

9.3

Customer Experience and Commercial Activity

Authorization 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 24 H"

9.4

Board of Directors

Appointment of the Interim Chief Executive Officer of the Société de transport de Montréal

9.5

Corporate Secretariat

Appointment of members to the Board of Associates of Transgesco S.E.C. and administrators to the Board of General Partner 9130-8593 Québec Inc.