

PUBLIC MEETING

WEDNESDAY, APRIL 6, 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 meetings of the Board of Directors held **March 9 and 17, 2022**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Engineering and Major Projects

Awarding of a contract to acquire an emergency signage solution (60000160960)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Awarding of a contract for cybersecurity logging services (6000017207)

4.2

Engineering and Major Projects

Awarding of a contract for HVAC system cleaning services (6000017998)

4.3

Information Technology and Innovation

Awarding of a contract for text messaging services (6000016892)

4.4

Métro and Bus Operations

Authorization of an amendment to the accessible taxi transportation service contract (STM-5966-11-17-46)

4.5

Customer Experience and Commercial Activity

Authorization to simultaneously exercise the two (2) renewal options in the service contract to print on various materials for signage and clothing in STM facilities (STM-6467-01-19-25)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Customer Experience and Commercial Activity

Awarding of a contract for professional services of a promotional and experiential marketing agency (6000016190)

5.2

Human Resources

Awarding of a contract for professional services as part of assignments pertaining to pension plans (6000015259)

ITEMS IN SECTION 6

BY-LAWS

Nothing has been filed under this section

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

Authorization of the addition of a new time slot to the Parc Industriel Lachine / Gare Dorval shared taxibus service and the discontinuing of the Norman shared taxibus service

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Planning and Finance**

Approval of the consolidated financial statements, the consolidated report prepared for the Ministère des Affaires municipales et de l'Habitation (MAMH), and the allocation to the capital asset fund of interest generated by the surplus held in the capital asset fund

9.2**Corporate Secretariat**

Approval of the creation of the Financing Subcommittee

9.3**Customer Experience and Commercial Activity
Strategic Planning and Government Affairs**

Acknowledgement of the tabling of the 2021 Annual Report and of additional reports