

PUBLIC MEETING

WEDNESDAY, JULY 6, 2022

AGENDA

QUESTION PERIOD

SECTION 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors after withdrawing article 9.7

SECTION 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **June 1, 2022**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning and Finance

Authorization of an amendment to the contract for the supply of non-refillable smart cards (CPO) for an increase in the budget allowance of block 3 (STM-6226-06-18-25)

3.2

Information Technology and Innovation

Awarding of a contract to acquire and renew software licences and insurance (6000020354)

3.3

Information Technology and Innovation

Authorization of the STM to adhere to mandate 2022-8096-80 for group purchases of acquiring licences, renewals and maintenance for Red Hat and a reserve for contingencies (6000020305)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Customer Experience and Commercial Activities

Authorization of an amendment to the contract to take photographs and issue photo smart cards to persons who qualify for the reduced fare for an increase in the budget allowance (STM-5954-10-17-25)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Information Technology and Innovation**

Awarding of contracts to provide specialized services in Agile practices (6000018270)

5.2**Human Resources**

Awarding of a contract for consulting services with regards to compensation and non-wage benefits (6000018424)

5.3**Information Technology and Innovation**

Authorization of an amendment to the contract for specialized information technology services for the IG3 (SAP Safety) business practice for an increase in the budget allowance (STM-6608-06-19-40)

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-210 authorizing a loan of \$5,159,371 to finance "Phase 3 of the technological risks and security management program"

6.2**Planning and Finance**

Adoption of by-law R-201 authorizing a loan of \$885,484,083 to finance "Phase 1 of the Acquisition of 12-metre electric buses" project

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 an amendment to the lease to increase the budget allowance for the rental of the premises located at 1080 Beaver Hall for the remaining period of the lease and incidental fees not accounted for in the lease (6000019994)

8.2**Customer Experience and Commercial Activity
Planning Maintenance, Infrastructure and
Procurement**

Authorization to enter into a lease renewal agreement to extend the period of the sublease for the commercial space located at 1717 Berri Street as well as a budget allowance for incidental fees not accounted for in the lease (6000020375)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Engineering and Major Projects**

Authorization of the acquisition by mutual agreement or by expropriation of the rights required for the building located at 5660-5696 Sherbrooke East that are needed for the construction and operation of the Dickson mechanical ventilation station (MVS) (6000019291)

9.2**Planning Maintenance, Infrastructure and
Procurement**

Acknowledging of the filing of the Société de Transport de Montréal's 2021 annual report on the application of by-law R-175 regarding contractual management

9.3**Planning and Finance
Corporate Secretariat and Legal Affairs**

Adoption of the updating of corporate policy - Treasury Operations Management (PC3.07)

9.4**Corporate Secretariat and Legal Affairs**

Appointment of the interim assistant secretaries of the Société de transport de Montréal

9.5**Human Resources**

Appointment a member to the STM pension committee (CSN)

9.6

Human Resources

Appointment of two members to the STM pension committee (1992)

***WITHDRAWN* 9.7**

~~Human Resources~~

~~Adoption of the Société de transport de Montréal's Funding Policy for the Pension Fund (1992)~~

Meeting adjourned