

**PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 7, 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 **July 6 and 22, 2022**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

Nothing has been filed under this section.

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**OF – Information Technology and Innovation**

Awarding of an operations service contract for a Customer Contact Centre (CCC) and Interactive Voice Response (IVR) system (6000020472)

**4.2**

**OF – Information Technology and Innovation**

Authorization of the STM to adhere to the mandate for group purchases to acquire and renew licences for IBM Passport Advantage and a reserve for contingencies (6000021214)

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

**5.1**

**OF – Information Technology and Innovation**

Awarding of contracts for specialized services in information technology (Architecture and SAP Safety) (6000020296)

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

Adoption of by-law R-212 authorizing a \$56,971,885 loan to finance phase 1 of the Northwest Attachment Centre (NAC) project

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

Modification of the route of line 43 Montselet eastbound (DEV2022-04)

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Métro and Bus Operations,  
Planning Maintenance, Infrastructure and  
Procurement**

Authorization of an amendment to the lease to increase the budget allowance for the rental of suite 216 located at 5800 Saint-Denis for the remaining period of the lease and incidental fees not accounted for in the lease (6000021178)

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

Appointment of a member of the STM Pension Committee (CSN)

**9.2****Corporate Secretariat and Legal Affairs**

Approval of the mandate of the commission and appointment of the commissioners for the public consultation on the Rielle mechanical ventilation station

**9.3****Corporate Secretariat and Legal Affairs**

Appointment of the interim treasurer and interim assistant treasurer of the Société de transport de Montréal

**9.4**

**Human Resources**

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

**9.5**

**Engineering and Major Projects**

Acknowledging of the tabling of the substantiated report on the expenses and the contract authorized by the chair of the STM's Board of Directors to perform rock consolidation and reconstruction work for the Bellechasse bus garage, in compliance with section 105 of the *Act respecting public transit authorities* (CQLR, c. S-30.01)

Meeting adjourned