

PUBLIC MEETING

WEDNESDAY, NOVEMBER 2, 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 **October 5, 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

Métro and Bus Operations

Authorization of the payment for policing services in Société de transport de Montréal métro stations in the agglomeration of Montréal (6000020920)

4.2

Customer Experience and Commercial Activity

Awarding of a service contract to take photographs and issue photo smart cards to persons who qualify for the reduced fare (6000018344)

4.3

Information Technology and Innovation

Awarding of a contract to acquire goods and services for corporate telephone and operating systems and métro networking, as well as authorizing a reserve for contingencies (6000021121)



4.4

Information Technology and Innovation

Awarding of a contract to provide support and maintenance for the SAP software package in 2023 (6000022105)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Customer Experience and Commercial Activity

Authorization to exercise the option to renew the contract of professional services for the management and distribution of an electronic newsletter (STM-5953-10-17-25)

5.2

Information Technology and Innovation

Authorization to amend and exercise the option to renew the contract for specialized services in information technology (SAP) (6000011188)

ITEMS IN SECTION 6

BY-LAWS

6.1

Planning and Finance

Approval of by-law R-055-2 amending by-law R-055-1 to reduce its borrowing power, transfer the surplus of funds to the "disposable balance from closed loan by-laws" and proceed with the closing of this by-law

6.2

Planning and Finance

Approval of by-law R-068-1 amending by-law R-068 to transfer the surplus of funds to the "disposable balance from closed loan by-laws" and proceed with the closing of this by-law

6.3

Planning and Finance

Approval of by-law R-067-1 amending by-law R-067 and by-law R-117-1 amending by-law R-117-1 to reduce the authorized amounts and proceed with the closing of these loan by-laws.

6.4**Planning and Finance**

Approval of by-law R-087-1 amending by-law R-087, R-127-1 amending by-law R-127, and R-144-1 amending by-law R-144 to reduce authorized amounts and allocate sums to it from the "disposable balance from closed loan by-laws"; approval of by-law R-213 allowing the use of sums from the disposable balance from closed loan by-laws to allocate it to various loan by-laws and proceed with the closing of loan by-laws R-087-1, R-127-1 and R-144

ITEMS IN SECTION 7**ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Planning and Finance**

Authorization of an agreement concerning 2022 public transit services between the ARTM and the STM regarding compensation and delivery of public transit services in the STM's service area

8.2**Métro and Bus Operations,**

Authorization of an amendment to the agreement to increase the budget allowance for additional amounts for the surveillance of STM facilities in Laval (6000012485)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Customer Experience and Commercial Activity**

Authorization of a partnership agreement for the 2023, 2024 and 2025 editions of Nuit Blanche

9.2**Strategic Planning and Government Affairs**

Authorization of the 2022 payment of annual membership fees to the Association du transport urbain du Québec (ATUQ)

Meeting adjourned