

PUBLIC MEETING

WEDNESDAY, DECEMBER 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 meeting of the STM Board of Directors held on **November 2, 2022**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Authorization for the acquisition of software licenses and insurance either to join the joint purchasing mandate with the ministère de la Cybersécurité et du Numérique (MCN) for the acquisition of software licenses and insurance (6000020354)

3.2

Planning and Finance

Awarding of two contracts for the supply of non-refillable smart cards (CPO) as part of group purchases (6000020008)

3.3

Information Technology and Innovation

Awarding of a contract to acquire software for technical drawing and BIM for blocks 1 and 2 (6000021084)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Awarding of a contract for telephone support services for bus, métro and corporate systems (6000021307)

ITEMS IN SECTION 5 **CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

ITEMS IN SECTION 6 **BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 7 **ROUTES**

Nothing has been filed under this section

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**

Establishment of the 2023 borrowing plan of the Société de transport de Montréal

9.2 **Planning Maintenance, Infrastructure and Procurement**

Authorization of the disposal of sixty (60) city buses in 2023

9.3 **Engineering and Major Projects**

Authorization to enter into an agreement for the transfer of all leases of Le Boulevard shopping centre, and the necessary budget to finance its operation and maintenance

9.4 **Planning and Finance**

Authorization of a third amendment to the letter of intent for the compensation of the STM for the delegated management of the central management system for fare sales and revenue collection on behalf of the Autorité régionale de transport métropolitain for 2022

9.5

Planning and Finance

Authorization of a second amendment to the delegated management of metropolitan equipment agreement with the Autorité régionale de transport métropolitain to determine the compensation owed to the STM for 2022

9.6

Engineering and Major Projects

Authorization of a five-party agreement between the Autorité régionale de transport métropolitain, the Société québécoise des infrastructures, the Minister of Transport and Sustainable Mobility, the City of Montréal and the STM to determine their roles and responsibilities for the “Montréal métro Blue line extension project from Saint-Michel station to Anjou”

9.7

Planning and Finance

Authorization of an addendum to the agreement to delegate management of the Bureau de signalétique métropolitaine to determine the compensation owed to the STM for 2022

9.8

Human Resources

Approval of the CNESST insurance limit per injury—2023

Meeting adjourned