

**PUBLIC MEETING**

**WEDNESDAY, DECEMBER 6, 2023**

**AMENDED AGENDA**

**QUESTION PERIOD**

**SECTION 1**

**Corporate Secretariat**

Adoption of the agenda amended 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 **November 1, 2023**

**ITEMS IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**IT, Innovation and Transformation**

Awarding of a contract for the use of ORBUS Infinity software (6000026523)

**3.2**

**IT, Innovation and Transformation**

Awarding of a contract for the acquisition of an Autodesk Build Account Base corporate licence for construction records management on the Autodesk cloud platform (6000026772)

**3.3**

**IT, Innovation and Transformation**

Awarding of a contract for the acquisition of a web content management system (6000026399)

**ITEMS IN SECTION 4**

**CONTRACTS FOR WORK AND SERVICES**

**4.1**

**IT, Innovation and Transformation**

Awarding of a contract to provide support and maintenance for SAP software (6000027488)

**4.2**

**Planning, Service Delivery and Customer Experience**

Authorization of the payment to the **CITY OF MONTRÉAL** for police services at Société de transport de Montréal métro stations (6000027709)

**4.3****IT, Innovation and Transformation**

Awarding of a contract and authorization of an additional allowance for support services for métro network operational equipment (6000026643)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Projects, Infrastructure and Commercial Activity**

Awarding of a contract for professional services involving a number of building mechanical and electrical services (6000025924)

**5.2****Talent, Diversity and Employee Experience**

Awarding of a contract and authorization of a reserve for contingencies for the professional services of a consulting physician in the STM health unit (6000027737)

**5.3****Strategy, Partner Relations and Communications**

Awarding of a contract for professional services involving the management and mailing of electronic newsletters (6000026200)

**ITEMS IN SECTION 6****BY-LAWS****6.1****Finance, Procurement, Legal Affairs, Treasury, Standards and Compliance**

Repeal of resolution CA-2020-094 concerning the adoption of by-law R-203

**6.2****Finance, Procurement, Legal Affairs, Treasury, Standards and Compliance**

Repeal of resolution CA-2020-096 concerning the adoption of by-law R-206

**ITEMS IN SECTION 7****BUS ROUTES**

Nothing has been filed under this section

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Projects, Infrastructure and Commercial Activity**

Authorization of the Société de transport de Montréal's request to withdraw its expropriation proceedings against lot ONE MILLION TWO HUNDRED AND SIXTY THOUSAND ONE HUNDRED AND THIRTY-NINE (1,260,139) of the Québec Cadastre, Registration Division of Montréal (6000027877)

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Finance, Procurement, Legal Affairs, Treasury,  
Standards and Compliance**

Establishment of the 2024 borrowing plan of the Société de transport de Montréal

**9.2****Talent, Diversity and Employee Experience**

Approval of the terms of the letter of agreement entitled "Special arrangements applicable to computer technicians – Helpdesk work schedule" [translation]

**9.3****Talent, Diversity and Employee Experience**

Approval of the CNESST insurance limit per injury – 2024

**9.4****Talent, Diversity and Employee Experience**

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

**9.5****Talent, Diversity and Employee Experience**

Adoption of by-law R-022-5 amending by-law R-022-4 of the Régime de retraite de la Société de transport de Montréal (CSN) pension fund

**9.6****Talent, Diversity and Employee Experience**

Adoption of by-law R-022-5-1 amending by-law R-022-5 of the Régime de retraite de la Société de transport de Montréal (CSN) pension fund

**9.7****Talent, Diversity and Employee Experience**

Adoption of by-law R-023-5-1 amending by-law R-023-5 of the Régime de retraite de la Société de transport de Montréal pension fund (1992)

**9.8**

**Talent, Diversity and Employee Experience**

Approval of the amendments to the Société de transport de Montréal Post-Retirement Allowance Program

**9.8**

**Finance, Procurement, Legal Affairs, Treasury,  
Standards and Compliance**

Take note of the budget of the Société de transport de Montréal for fiscal year 2024

Meeting adjourned