

**PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 4, 2024**

**AGENDA**

**QUESTION PERIOD**

***ITEM 1***

**Corporate Secretariat**

Adoption of the agenda of this meeting of the Board of Directors

***ITEM 2***

**Corporate Secretariat**

Approval of the minutes of the meeting of the STM Board of Directors held on July 3, 2024

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**IT, Innovation and Transformation**

Awarding of a contract to acquire computer accessories  
(6000030010)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**IT, Innovation and Transformation**

Awarding of a contract by mutual agreement to acquire support and maintenance for the telemetric system for buses  
(6000031056)

**4.2**

**IT, Innovation and Transformation**

Awarding of contracts for maintenance and support services for Oracle licences  
(6000032061)

**4.3**

**Projects, Infrastructure and Commercial Activity**

Awarding of a contract to repair the Monk station catch basins and authorization of a reserve for contingencies  
(6000031135)

**4.4** **Planning, Service Delivery and Customer Experience**

Awarding of a service contract to rent health units and authorization of an additional allowance for potential price adjustments during the contract (6000030873)

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

Nothing has been filed under this section

**ITEMS IN SECTION 6** **BY-LAWS**

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

Adoption of by-law R-221 authorizing a loan of \$73,264,326 for Phase 1 of the initiative to adapt technological capabilities for electrification (ACTE Phase 1)

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

Nothing has been filed under this section

**ITEMS IN SECTION 8** **AGREEMENTS AND LEASES**

**8.1** **Planning and Maintenance**

Authorization of an occupancy agreement between the STM and TRANSGESCO S.E.C. for suites 8090 and 8120 at 800 De La Gauchetière Street West

**ITEMS IN SECTION 9** **OTHER BUSINESS**

**9.1** **Corporate Secretariat**

Authorization to create a public consultation commission on the Bellechasse mechanical ventilation station project

**9.2** **Strategy, Partner Relations and Communications  
Planning and Maintenance**

Authorization to dismiss a manager

Meeting adjourned