

PUBLIC MEETING

WEDNESDAY, OCTOBER 2, 2024

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 extraordinary meeting of the STM Board of Directors held on July 24, 2024, and the regular Board of Directors meeting held on September 4, 2024

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

IT, Innovation and Transformation

Authorization of the transfer of the Société de transport de Montréal's rights and obligations for the service contract for an acquirer for bank card transactions, including the resulting merchant agreement, to the Autorité régionale de transport métropolitain (6000006398)

4.2

IT, Innovation and Transformation

Awarding of a contract for a network detection and response solution and authorization of a reserve for contingencies (6000030699)

4.3

**Planning, Service Delivery and Customer Experience
IT, Innovation and Transformation**

Awarding of an acquisition and professional services contract for a customer voice solution and authorization of a reserve for contingencies (6000031121)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, Service Delivery and Customer Experience**

Awarding of a contract for organizational development and change management coaching services (6000029168)

5.2**Strategy, Partner Relations and Communications**

Awarding of a contract for the professional services of a consulting physician in the health unit (6000032535)

ITEMS IN SECTION 6**BY-LAWS**

Nothing has been filed under this section

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
Planning, Service Delivery and Customer Experience**

Authorization of a seventh agreement to extend the term of the Fairview terminus service agreement (6000032352)

9.1**Projects, Infrastructure and Commercial Activity**

Ordering of the acquisition by the Société de transport de Montréal, by negotiation or expropriation, of the parts of the property required for the Montréal métro Blue line extension project