

PUBLIC MEETING

WEDNESDAY, NOVEMBER 6, 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 meeting of the STM Board of Directors held on **October 2, 2024**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract to acquire antivirus protection licences for STM workstations and servers (6000033220)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

IT, Innovation and Transformation

Ratification of the amended contract for services to analyze and investigate malicious activities (6000015318)

4.2

IT, Innovation and Transformation

Awarding of a contract to acquire support and maintenance contracts for IBM Passport Advantage licenses (60000031495)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****IT, Innovation and Transformation**

Awarding of a contract for specialized information technology services (Software Solutions and Application Development) for Blocks 1 and 2 and authorization of an additional allowance for CPI-related price adjustments (6000030588)

5.2**IT, Innovation and Transformation**

Awarding of a contract for specialized information technology services (Cybersecurity) for Blocks 1 and 2 and authorization of an additional allowance for CPI-related price adjustments (6000030589)

5.3**Office of Auditor General**

Awarding of a contract for professional services to audit the STM's consolidated financial statements and authorizing a reserve for contingencies (6000032097)

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**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Strategy, Partner Relations and Communications
Office of CEO**

Adoption of the STM's 2024–2030 Universal Accessibility Plan

9.2

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

Authorization of the 2024 payment of annual membership fees to the Association du transport urbain du Québec

9.3

Planning and Maintenance

Renewal of the service agreement between the Association du transport urbain du Québec and participating companies

9.4

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

Modification of the authorization of loans of credit from Financement-Québec

9.5

Corporate Secretariat

Adoption of the new administrative structure of the executive committee

9.6

Corporate Secretariat

Motion to ban greenwashing advertising

Meeting adjourned