

**PUBLIC MEETING**

**WEDNESDAY 4<sup>th</sup> JUNE 2025**

**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 **7 MAI 2025**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Energy Transition, Innovation and Technology**

Awarding of a contract to acquire storage units and authorize an additional envelope for price adjustment (6000035115)

**3.2**

**Energy Transition, Innovation and Technology**

Awarding of a contract for the acquisition of Vector software and interfaces for New Flyer buses (6000036260)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Planning and Maintenance**

Awarding of a contract for HVAC system cleaning services (6000035013)

**4.2****Energy Transition, Innovation and Technology**

Awarding of a contract for support and maintenance services for the HASTUS OnDemand (HOD) software package (6000034796)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning and Maintenance**

Awarding of contracts for professional services to conduct groundwater quality monitoring studies and authorize an additional envelope for contract price adjustments (blocks 1 and 2)  
(6000035016)

**ITEMS IN SECTION 6****BY-LAWS****6.1****Finance, Procurement, and Legal and Municipal Affairs**

Acknowledgement of the tabling of the 2024 annual report of the Société de transport de Montréal concerning application of the by-law on contract management (BL-175)

**ITEMS IN SECTION 7****BUS ROUTES****7.1****Planning, Service Delivery and Customer Experience**

Changes to lines 35, 36, 38 and 198 - DEV2025-05

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

Nothing has been filed under this section.

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Planning and Maintenance**

Authorization to retire 45 urban buses in 2025

## **9.2**

### **Talent, Diversity and Employee Experience Planning, Service Delivery and Customer Experience**

Approval of the terms of the letters of understanding between the Société de transport de Montréal (STM) and the Fraternité des constables et agents de la paix (FCAP)

Meeting adjourned