

PUBLIC MEETING

WEDNESDAY, JULY 2, 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 **June 4, 2025**, and the special meeting of the STM Board of Directors held on **June 18, 2025**

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

Energy Transition, Innovation and Technology

Award a contract for the services of a computer support centre (6000035235)

4.2

Planning, Service Delivery and Customer Experience

Authorize the exercise of renewal options for the collective taxi service contract for Blocks 2 and 3 (6000018593)

4.3

Planning, Service Delivery and Customer Experience

Award taxi service contracts and authorize a contingency reserve (6000035278)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Energy Transition, Innovation and Technology**

Award contracts for specialized information technology services (Architecture) for Blocks 1 and 2 (6000034834)

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

Approval of By-law R-076-6 establishing the rules of governance applicable to the performance of various functions by members of the Board of Directors

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

Approve the terms of the letter of agreement regarding the working conditions applicable to the paratransit customer contact centre

9.2**Planning and Maintenance
Energy Transition, Innovation and Technology**

Authorize the disposal of the paratransit electric minibus at the Société de transport de Trois-Rivières

Meeting adjourned