

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 3, 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 **July 2, 2025**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Finance, Procurement, and Legal and Municipal Affairs

Authorize the Société de transport de Montréal to participate in the joint procurement mandate 2025-8047-50 with the Government Procurement Centre for the acquisition of office supplies

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Strategy, Partner Relations and Communications

Award a contract for trainer and coaching services for inclusive mobility and authorize an additional budget envelope for the price adjustments stipulated in the contract (6000035412)

4.2

Strategy, Partner Relations and Communications

Award a contract for large-format printing services for métro and bus network displays (6000035758)

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

Authorize amendments to the contract for regular taxi service – paratransit to modify the complaints process and the price adjustment clause, and to add a dress code requirement (6000021337)

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

Authorize amendments to the contract for accessible taxi service – paratransit to modify the complaints process and the price adjustment clause, and to add a dress code requirement (6000021338)

4.5**Energy Transition, Innovation and Technology**

Awarding of a contract by mutual agreement to acquire software from U.S. companies

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Asset Management and Modernization**

Authorize, as additional mandates, professional engineering and construction management services for implementation of the 5G cellular telephony project in Blocks C (STM-6694-08-19-145) and Q (6000025486)

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****Talent, Diversity and Employee Experience**

Appointment of the Auditor General the Société de transport de Montréal

9.2**Finance, Procurement, and Legal and Municipal Affairs**

Authorize an addendum to the 2025 public transit services agreement between the Autorité régionale de transport métropolitain and the STM regarding the compensation and provision of public transit services within the STM's territory

9.3**Talent, Diversity and Employee Experience
Planning and Maintenance**

Dismissal of a manager

9.4**Asset Management and Modernization**

Authorize the Société de transport de Montréal's request to withdraw from its expropriation proceedings against Lot 2 334 084 of the Cadastre of Québec, Montréal Land Registration Division, in case number SAI-M-332402-2404 before the Administrative Tribunal of Québec.

9.5**Corporate Secretariat**

Authorize the cancellation of the work of the public consultation commission established regarding the Bellechasse mechanical ventilation station construction project.

Meeting adjourned