

PUBLIC MEETING

WEDNESDAY, OCTOBER 1, 2025

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretariat

Adopt the agenda for this meeting of the Board of Directors

ITEM 2

Corporate Secretariat

Approve the minutes of the meeting of the Corporation's Board of Directors on September 3, 2025, and of the special meeting of the Corporation's Board of Directors on September 9, 2025

ITEMS IN SECTION 3

PROPERTY CONTRACTS

3.1

Energy Transition, Innovation and Technologies

Award three (3) contracts for the purchase of magnetic cards and receipt rolls for the three blocks and authorize an additional budget for the price adjustments provided for in the contracts (6000036062)

ITEMS IN SECTION 4

SERVICE AND WORK CONTRACTS

4.1

Planning, Service Delivery and Customer Experience

Award a contract for the services of a security agency and authorize an additional budget for the price adjustments provided for in the contract (6000036766)

4.2

**Finance, Procurement, Legal and Metropolitan
Affairs**

Award a contract for the acquisition of a digital legal file management solution (6000034835)

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

Award a contract for the transport of cash and securities by armored trucks (6000036648)

4.4**Energy Transition, Innovation and Technologies**

Authorize an increase in the budget envelope and the exercise of the second renewal option for blocks 2, 3 and 4A and B of the telecommunications link services acquisition contract (STM-5847-07-17-09)

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

Award a contract for the procurement of professional surveying services and authorize a contingency reserve (6000035679)

ITEMS IN SECTION 6**BY-LAWS****6.1****Corporate Secretariat**

Adopt By-law R-001 (The STM Board of Directors Charter)

6.2**Finance, Procurement, Legal and Metropolitan Affairs**

Adopt By-law R-022-5-2 amending By-law R-022-5 entitled "Revised by-law establishing the pension fund of the Société de transport de Montréal (Syndicat du transport de Montréal - CSN)" and approve the terms of the memorandum of understanding entered into with the Syndicat du transport de Montréal - CSN relating to the amendment of By-law R-022-5

6.3**Finance, Procurement, Legal and Metropolitan Affairs**

Adopt By-law R-139-9 amending By-law R-139 delegating the power to certain employees to effect treasury transactions and to sign any document required for this purpose

ITEMS IN SECTION 7**BUS ROUTES**

No file presented in this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

No file presented in this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Finance, Procurement, Legal and Metropolitan Affairs**

Adopt the update to the corporate policy politique corporative "PC 3.07 - Cash Operations Management"

9.2**Planning and Maintenance**

Authorize the disposal of 102 minibuses

9.3**Finance, Procurement, Legal and Metropolitan Affairs**

Designate those responsible for conducting contract performance evaluations

9.4**Finance, Procurement, Legal and Metropolitan Affairs**

Amend the authorization of line-of-credit loans from the Financing Fund

9.5**Asset Management and Modernization**

Adopt the STM's Corporate Asset Management Policy

9.6

Corporate Secretariat

Adopt a change to the Corporation's administrative structure

Meeting adjourned