

PUBLIC MEETING

WEDNESDAY, NOVEMBER 12, 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 **October 1, 2025**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning, Service Delivery and Customer Experience

Authorize termination of the contract for maintenance and support services for the STM's paratransit operations support system (STM-5123-08-15-40)

3.2

Energy Transition, Innovation and Technology

Award a contract for the acquisition of goods and services for corporate telephony (6000037350)

3.3

Energy Transition, Innovation and Technology

Authorize termination of the contract for the STM's web content management system (6000026399)

3.4

Energy Transition, Innovation and Technology

Award a contract for the purchase of industrial telephones (6000034881)

3.5**Energy Transition, Innovation and Technology**

Award a contract for the acquisition and renewal of software licenses and insurance through a Microsoft Enterprise Agreement (EA) (6000037398)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, Service Delivery and Customer Experience**

Authorize the exercise of the option to renew four (4) contracts for the acquisition of taxibus service for Blocks 1, 4, 5 and 6 (6000018593)

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

Authorize the transfer of the service agreement for the rental of various sanitary units (6000030873)

4.3**Energy Transition, Innovation and Technology**

Award a subscription and support contract for the S/4HANA cloud platform (6000038517)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section.

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**

Authorize a partnership agreement for the 2026, 2027 and 2028 editions of Nuit Blanche

9.2**Blue Line Project**

Authorize an amendment to the agreement regarding the transfer of all rights, interests, benefits and obligations that STM has, or may have, as lessor, in all current and future leases of the Le Boulevard Shopping Centre

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

Authorize an agreement between the Société de transport de Laval (STL) and the Société de transport de Montréal (STM) for specialized paratransit services for individuals eligible for the STL's paratransit service

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

Authorize the awarding of a contract for paratransit service by regular taxi (6000038099)

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

Authorize a second 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

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

Appointment of a member to the STM Pension Committee (1992)

9.7

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

Appointment of a member to the STM Pension Committee (CSN)

9.8

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

Replacement of an administrator on the STM Post-Retirement Allowance Program

9.9

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

Replacement of an administrator on the STM Designated Employee Pension Plan

Meeting adjourned