

PUBLIC MEETING

WEDNESDAY, 10 DECEMBER 2025

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors

ITEM 2

Corporate Secretariat

Filing of the minutes of the meeting of the STM Board of Directors held on **November 12, 2025**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Energy Transition, Innovation and Technology

Authorize the STM to participate in the joint procurement mandate for the acquisition of switches and network products (6000038493)

3.2

Energy Transition, Innovation and Technology

Authorize the STM to participate in the joint procurement mandate for the acquisition, renewal and maintenance of Red Hat Linux licences and an additional budget for price adjustments and the addition of licences provided for in the contracts (6000038602)

3.3

Energy Transition, Innovation and Technology

Award a contract for the acquisition of software for technical drawings and Building Information Modelling (6000037301)

3.4

Energy Transition, Innovation and Technology

Authorize participation in the joint procurement mandate for the acquisition of Azure cloud services (6000037398)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Energy Transition, Innovation and Technology**

Award a contract for support and maintenance services for the SAP software package (6000038468)

4.2**Energy Transition, Innovation and Technology**

Authorize an amendment to the contract for HOD support and maintenance services, to increase the budget for the support and maintenance services contract for the HASTUS-OnDemand (HOD) software package, contract no. 1750, in order to add an additional amount (6000034796)

4.3**Energy Transition, Innovation and Technology**

Authorize an amendment to the contract for the migration of the ACCES software package to the 2013 version, to increase the budget for the HASTUS-OnDemand (HOD) licence and services contract no. 920 in order to add an additional amount (STM-4249-05-12-68)

4.4**Planning and Maintenance**

Award a technical support service contract for the maintenance of digital control equipment for heating, ventilation and air conditioning (6000038635)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Talent, Diversity and Employee Experience**

Award a professional services contract as a consulting physician for the health office and authorize an additional budget for price adjustments provided for in the contract (6000038591)

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
Planning and Maintenance**

Authorize payment of the 2025 annual membership fee to the Association du transport urbain du Québec (ATUQ)

9.2**Strategy, Partner Relations and Communications**

Authorize services between the Association du transport urbain du Québec (ATUQ) and participating companies

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

Approve the dismissal of a manager

Meeting adjourned