

**PUBLIC MEETING**

**THURSDAY, 2 JULY 2, 2026**

**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 3<sup>rd</sup> 2026

***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 service contract for safeguarding the network perimeter via the Ministère de la Cybersécurité et du Numérique (MCN) and authorize an additional envelope (6000040258)

**4.2**

**Energy Transition, Innovation and Technology**

Award a contract for the purchase of Veeam (Veeam replication-machine) licences via the Ministère de la Cybersécurité et du Numérique (MCN) and authorize an additional envelope for management costs (6000040932)

**4.3**

**Energy Transition, Innovation and Technology**

Award a contract for the purchase of a time and attendance management cloud solution (6000032988)

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

Authorize the exercise of the option to renew the shared taxi service contract for Block 6 (6000018593)

**4.5 Talent, Diversity and Employee Experience**

Award a shared taxi service contract for bus network redesign (6000040981)

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

Award a shared taxi service contract for the West sector (6000040178)

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

Award a contract for underground infrastructure services (6000041056)

**4.8 Energy Transition, Innovation and Technology**

Authorize an amendment to the contract for the transmission of SMSs to increase the budget envelope (6000016892)

**ITEMS IN SECTION 5**

**CONTRACTS FOR PROFESSIONAL SERVICES**

**5.1 Asset Management and Modernization**

Authorize as additional mandate, as part of the STM-6593-05-19-145 contract for professional services of the major programs division for metro asset maintenance the operational agility project (*Plan d'Agilité Opérationnelle (PAO)*)

**ITEMS IN SECTION 6**

**BY-LAWS**

**6.1 Finance, Procurement, and Legal and Municipal Affairs  
Planning, Service Delivery and Customer Experience**

Approve By-law R-015-3 amending By-law CA-113, as amended by By-laws R-015, R-015-1 and R-015-2, authorizing an additional loan of \$28,423,532 to finance the project on preferential bus measures (*Programme mesures préférentielles pour bus (MPB)*)

**6.2** **Finance, Procurement, and Legal and Municipal Affairs**  
**Asset Management and Modernization**

Approve By-law R-200-1 amending By-law R-200 authorizing a loan of \$120,900,925 to finance phase 2 of an infrastructure refurbishment project (*Programme de réfection des infrastructures (PRI Surface), phase 2*)

**6.3** **Finance, Procurement, and Legal and Municipal Affairs**  
**Asset Management and Modernization**

Approve By-law R-215-1, amending By-law R-215, authorizing a loan of \$400,000,000 to finance phase 4 of the infrastructure renovation project (*Réno-Infrastructure, phase 4*)

**6.4** **Finance, Procurement, and Legal and Municipal Affairs**  
**Asset Management and Modernization**

Approve By-law R-216-1, amending By-law R-216, authorizing a loan of \$500,000,000 to finance phase 6 of the system renovation project (*Réno-Systèmes, phase 6*)

**6.5** **Finance, Procurement, and Legal and Municipal Affairs**  
**Energy Transition, Innovation and Technology**

Approve By-law R-227 authorizing a loan of \$6,968,923 to finance phase 4 of the technology and security risk management program (*Programme de gestion des risques technologiques et de sécurité – Phase 4 (PGRTS4)*)

**6.6** **Finance, Procurement, and Legal and Municipal Affairs**  
**Planning and Maintenance**

Approve By-law R-228, authorizing a loan of \$22,722,616 to finance phase 3 of the project involving the extension of MR-73 service life (*Prolongation de la durée de vie des MR-73 (PPVU)*)

**6.7** **Finance, Procurement, and Legal and Municipal Affairs**  
**Planning and Maintenance**

Approve By-law R-229 authorizing a loan of \$23,901,463 for a five-year term to finance the project on the extension of the service life of the 12-metre diesel BUS (*Prolongation de la durée de vie BUS diesel 12 mètres*)

**ITEMS IN SECTION 7****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****Transgesco S.E.C.**

Appointment of Directors to the General Partner's Board of Directors 9130-8593 Québec inc.

**Meeting adjourned**