

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 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 **July 2, 2026**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Energy Transition, Innovation and Technology

Award four (4) software procurement contracts to U.S. companies

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

**Planning, Service Delivery and Customer
Experience**

Authorize termination of the contract for the provision of pre-hospital emergency care and inter-institutional ambulance services to serve various designated métro stations (6000029659)

4.2

Energy Transition, Innovation and Technology

Award a contract for support services for métro operating network equipment (6000040707)

4.3

**Planning, Service Delivery and Customer
Experience**

Award a sole-source contract for delivery of a social intervention project in the Montreal métro network (6000041845)

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

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

Finance, Procurement, and Legal and Municipal Affairs

Authorize an amendment to the existing line-of-credit borrowing authorization with the Financing Fund

9.2

Strategy, Partner Relations and Communications

Authorize the update of the Corporate Policy (PC 1.00) – Approval of Administrative Frameworks

9.3

Finance, Procurement, and Legal and Municipal Affairs

Authorize a second addendum to the 2026–2028 public transit services agreement between the ARTM and the STM regarding the compensation and provision of public transit services within the STM's territory

9.4

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

Authorize participation in a settlement conference and the conclusion of an out-of-court settlement in the legal dispute involving the STM

9.5

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

Approve the dismissal of a manager

Meeting adjourned