

PUBLIC MEETING

WEDNESDAY, OCTOBER 7, 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 regular meeting and special meeting of the STM Board of Directors held on **September 2, 2026**

ITEMS IN SECTION 3

APPOINTMENTS

3.1

Strategy and Client Experience

Appointment of STM Corporate Secretary

ITEMS IN SECTION 4

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 5

CONTRACTS FOR WORK AND SERVICES

5.1

Strategy and Client Experience

Authorize the exercise of the option to renew the taxibus service contract for Block 4 (6000018593)

5.2

Technology and Innovation

Award a contract for malicious activity analysis and investigation services (6000039469)

5.3**Technology and Innovation**

Authorize the STM to participate in the joint procurement mandate negotiated by the Government Procurement Centre (CAG) for the purchase of software (6000040986).

5.4**Technology and Innovation**

Authorize an envelope increase for Block 4A of the private telecommunications services acquisition contract (STM-5847-07-17-09)

ITEMS IN SECTION 6**CONTRACTS FOR PROFESSIONAL SERVICES****6.1****Talent, Diversity and Employee Experience**

Award a professional services contract as a consulting physician for the health office (6000042346).

ITEMS IN SECTION 7**BY-LAWS****7.1****Fire Safety and Security Division**

Approve By-law R-036-6 amending By-law R-036 on safety and behaviour standards in rolling stock and buildings operated by or for the Société de transport de Montréal.

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

Approve By-law R-189-1 amending By-law R-189 authorizing a loan of \$80,000,000 to finance the "25-kV/12-kV step-down electrical stations" project.

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

Approve Bylaw R-205-1 amending Bylaw R-205 authorizing a loan of \$671,327,449 to finance the "TC Electrification Program – Phase 1" project, to reduce the loan amount to \$342,082,430, including taxes net of rebates and financial charges, for a term of 20 years.

ITEMS IN SECTION 8**ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 9***AGREEMENTS AND LEASES***

Nothing has been filed under this section

ITEMS IN SECTION 10***OTHER SUBJECTS***

Nothing has been filed under this section

Meeting adjourned