

PUBLIC MEETING

OF WEDNESDAY, APRIL 4, 2018

PROPOSED AGENDA

QUESTION PERIOD

(Minimum duration: one hour)

OPENING OF THE MEETING:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

Adopt the agenda of this meeting of the Board of Directors after withdrawing article 6.1

ARTICLE 2

Corporate Secretariat

Approve the minutes of the meeting of the Board of Directors of the Société held on **March 7, 2018**

ARTICLES OF HEADING 3

CONTRACTS FOR GOODS

3.1

Human Capital, Procurement and Legal Affairs

Award a contract to FER ET MÉTAUX AMÉRICAINS S.E.C. for the disposal of cable drums (STM-6035-12-17-95)

3.2

Human Capital, Procurement and Legal Affairs

Increase the budget envelope of the contract awarded to ANTONIO MOREAU (1984) and MAGASIN LATULIPPE INC. for the supply of shoes, boots and booties (STM-5259-01-16-25)

Total cost: \$229,95.00 all taxes included

ARTICLES OF HEADING 4

CONTRACTS FOR SERVICES AND WORK

4.1

Bus

Award a contract for transportation services by regular taxi to HYPRA TAXI INC. (STM-4499-04-13-23)

Total cost: \$900,000.00 all taxes included

ARTICLES OF HEADING 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement and Legal Affairs**

Award a contract for professional services to SYNERGIE HUNT INTERNATIONAL INC. for recruitment of professional resources (STM-5937-10-17-40)

Total cost: \$1,848,798.00 all taxes included

5.2**Engineering, Infrastructure and Major Projects**

Increase the contingency reserve of the contract for underpinning excavation expertise for the Bishop mechanical ventilation station awarded to HATCH MOTT MACDONALD LTÉE (STM-9290330-C50-S59)

ARTICLES OF HEADING 6**BY-LAWS****WITHDRAWN 6.1****~~Planning, Finance and Control~~**

~~Adopt By-law R-181 authorizing borrowing to finance the project for SAP Implementation-Time Stamps and Project Management System and investments~~

ARTICLES OF HEADING 7**ROUTES**

No docket under this heading

ARTICLES OF HEADING 8**AGREEMENTS AND VARIOUS LEASES****8.1****Human Capital, Procurement and Legal Affairs**

Authorize the making of a lease amendment with FONDS DE PLACEMENT IMMOBILIER COMINAR to lease an additional space at 255 Boulevard Crémazie Est and authorize a budget envelope for incidental expenses not stipulated in the lease (STM-6056-01-18-105)

Total cost: \$783,092.35 all taxes included

9.1**Information Technology and Innovation**

Adopt the corporate policy: Management of Information Resources and Assets (PC5.01) and repeal the corporate policy: Information Management (PC5.02)

9.2**Human Capital, Procurement and Legal Affairs**

Designate persons to evaluate the performance of suppliers (STM-5587-11-16-16 and STM-6102-02-18-121)

9.3**Planning, Finance and Control**

Approve the consolidated financial statements and the consolidated report prepared for the Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT)