

PUBLIC MEETING

WEDNESDAY, NOVEMBER 7, 2018

PROPOSED AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

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 **October 12, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Customer Experience and Commercial Activity

Awarding of a service contract to take photographs and issue photo smart cards to persons who qualify for the reduced fare (STM-5954-10-17-25)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Engineering, Infrastructure and Major Projects

Authorization of an increase in the budget allocation and an amendment to the contract awarded for professional laboratory services for the Garage Côte-Vertu and Vendôme project (STM-5348-03-16-81)

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

Awarding of a contract for the professional services of a consulting physician in the STM health unit (STM-6250-06-18-02)

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-187 authorizing a \$7,188,900 loan to finance the digital employee project – phases two and three

6.2**Planning and Finance**

Adoption of by-law R-191 authorizing a \$19,886,357 loan to finance the recharging infrastructure at the Stinson bus garage

ITEMS IN SECTION 7**BUS ROUTES**

Nothing filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Planning and Finance**

Authorization of an extension agreement and an increase in the budget allocation (STM-6345-10-18-36)

8.2**Customer Experience and Commercial Activity**

Authorization of an amendment to the lease agreement for leasing office space at 5800 Saint-Denis, Montréal (STM-6320-09-18-36)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Human Capital, Procurement
and Legal Affairs**

Approval for the insurance limit per injury – 2019 – CNESST

9.2**Bus Services**

Approval for 2019 ATUQ framework agreement

9.3

**Planning and Finance
Human Capital, Procurement
and Legal Affairs**

Adoption of the Code de conduite des fournisseurs of the Société de transport de Montréal

9.4

Bus Services

Authorization for the disposal of 150 city buses in 2019

9.5

Planning and Finance

Establish the 2019 borrowing plan of the Société de transport de Montréal

9.6

**Human Capital, Procurement
and Legal Affairs**

Authorization of the participation at an amicable dispute resolution conference and an amicable dispute resolution