

PUBLIC MEETING

WEDNESDAY, OCTOBER 2, 2019

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 September 4, 2019

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning Maintenance and Infrastructure

Awarding of a contract to acquire various office chairs
(STM-6675-08-19-02)

3.2

Information Technology and Innovation

Awarding of a contract to renew and acquire software licences and insurance
(STM-6413-11-18-88)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Exercising the option to renew the contract for specialized services in information technology
(STM-5456-07-16-40)

4.2

Information Technology and Innovation

Awarding contracts for specialized services in operation and automation technology
(STM-6395-11-18-40)

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 **BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8 **AGREEMENTS AND LEASES**

8.1 **Planning Maintenance and Infrastructure**

Waiving the right of first refusal and right of occupancy – Clark rectifier station
(STM-6698-08-19-105)

8.2 **Information Technology and Innovation
and
Planning Maintenance and Infrastructure**

Approving a lease agreement to rent office spaces at Square Victoria in Montréal
(STM-6659-07-19-36)

ITEMS IN SECTION 9 **OTHER SUBJECTS**

9.1 **Planning and Finance**

Approving an agreement to delegate the management of the Réseau Express
Métropolitain ticketing project

9.2 **Planning and Finance
and
Office of Auditor General**

Designating the external auditing firm for the 2019 financial year