

PUBLIC MEETING

WEDNESDAY, MARCH 13, 2024

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 **February 7, 2024**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract to acquire network equipment for data centres (6000024964)

3.2

IT, Innovation and Transformation

Awarding of a contract to acquire office automation equipment (6000027653)

3.3

IT, Innovation and Transformation

Awarding of a contract to acquire antivirus protection licences (EDR) for STM workstations and servers (6000029311)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Planning, Service Delivery and Customer Experience

Establishment of a service agreement for basic training for special constables and for professional development training and authorizing a reserve for contingencies (6000028614)

4.2 **Planning, Service Delivery and Customer Experience**

Authorization of the unilateral termination of regular taxi service for Transport adapté (6000021337)

4.3 **Planning, Service Delivery and Customer Experience**

Awarding of a contract for road-marking maintenance services for reserved Pie-IX BRT bus lanes and authorizing a reserve for contingencies (6000022542)

4.4 **IT, Innovation and Transformation**

Awarding of a service contract for the maintenance of the Nuxeo software program and the use of the Nuxeo Connect environment (6000029208)

4.5 **IT, Innovation and Transformation**

Ratification of the amended effective date for the service contract and authorization of the renewal of the service contract for the analysis and investigation of malicious activities (6000015318)

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**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Talent, Diversity and Employee Experience**

Renewal of the mandate of the members appointed by the STM to the Comité du régime de retraite (1992)

9.2**Talent, Diversity and Employee Experience**

Renewal of the mandate of the members appointed by the STM to the Comité du régime de retraite (CSN)

9.3**Talent, Diversity and Employee Experience**

Renewal of the mandate of the administrators of the Designated Employee Pension Fund

9.4**Talent, Diversity and Employee Experience**

Renewal of the mandate of the administrators of the STM's Post-Retirement Allowance Program

9.5**Office of auditor general**

Adoption of the amendment to the document titled "Le vérificateur général – statut, mandat et pouvoir" (Auditor General – status, mandate and authority)

9.6**Corporate Secretariat**

Nomination of members to the Board of Directors' committees