

**PUBLIC MEETING**

**WEDNESDAY, DECEMBER 6, 2017**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***SECTION 1***

**Corporate Secretariat**

Adoption of the agenda of this meeting of the Board of Directors

***SECTION 2***

**Corporate Secretariat**

Approval of the minutes of the meeting of the Board of Directors held **November 8, 2017**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Human Capital, Procurement and Legal Affairs**

Awarding of contracts for the supply of various printed documents for STM (STM-5262-01-16-25)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Bus Services**

Authorization to increase the budget envelope in the service contract to transport the disabled aboard accessible taxis (STM-4500-04-13-23)

**4.2**

**Information Technology and Innovation**

Awarding of a contract for SAP maintenance and support services for 2018 (STM-5889-09-17-09)

**4.3****Engineering, Infrastructure and Major Projects**

Awarding of service contracts for the disposal of various residual materials (STM-5773-06-17-60)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing filed under this section

**ITEMS IN SECTION 6****CONTRACTS FOR MPM-10**

Nothing filed under this section

**ITEMS IN SECTION 7****CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

**ITEMS IN SECTION 8****CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Authorization for an amendment to the contract for refurbishing the Snowdon power substation (STM-9 290 310-41)

**ITEMS IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Authorization to increase the contingency fund for the contract for demolition work and reconstruction of building façades – 2000 Berri (STM-5266-01-16-83)

**ITEMS IN SECTION 10****BY-LAWS****10.1****Human Capital, Procurement and Legal Affairs**

Adoption of by-law R-175 regarding contractual management

**ITEMS IN SECTION 11****BUS ROUTES**

Nothing filed under this section

**ITEMS IN SECTION 12****AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Authorization for amendments to the purchase offer and deed of sale to be entered into for the acquisition of a parcel of land as part of the Vendôme Project (STM-07 10 31-A01)

**ITEMS IN SECTION 13****WEIGHTING SYSTEMS**

Nothing filed under this section

**ITEMS IN SECTION 14****OTHER SUBJECTS****14.1****Human Capital, Procurement and Legal Affairs**

Awarding of a contract to underwrite group insurance plans for life, health, dental and disability insurance for STM employees affiliated to SCFP 2850 – FTQ (STM-5845-07-17-40)