

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 5, 2018

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Office of the Corporate Secretary

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

ITEM 2

Office of the Corporate Secretary

Approval of the minutes of the meeting of the STM Board of Directors held on **July 4, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

Nothing filed under this section

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

Nothing filed under this section

ITEMS IN SECTION 6

BY-LAWS

6.1

**Human Capital, Procurement
and Legal Affairs**

Adoption of by-law R-175-1, amending by-law R-175 – *By-law concerning the contract management*

6.2

Planning and Finance

Adoption of by-law R-188 authorizing a \$10,367,841 loan to finance the acquisition of production equipment project – phase II

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

Adoption of by-law R-001-1, amending by-law R-001 – *Internal management by-law of the Société de transport de Montréal*

ITEMS IN SECTION 7**BUS ROUTES**

Nothing filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Engineering, Infrastructure and Major Projects**

Authorization to enter into a lease agreement with LES CONSTRUCTIONS MAXERA INC. for office space on Pie-IX Boulevard (STM-6269-07-18-36)

Total cost: \$1,579,037.43 all taxes included

8.2**Engineering, Infrastructure and Major Projects
Human Capital, Procurement
and Legal Affairs**

Amendment of resolution CA-2018-125 authorizing real estate transactions for the Bellechasse and St-Denis bus garages (STM-6272-08-18-84)

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

Waiver of a professional privilege

9.2**Bus Services**

Approval for amending Appendix 1 of the 2018 ATUQ framework agreement for the acquisition of doors, mirrors and windshield wipers

Total cost: \$492,644.78 all taxes included

9.3**Planning and Finance**

Authorization for the payment of annual membership fees to the ASSOCIATION DU TRANSPORT URBAIN DU QUÉBEC (ATUQ) for 2018

Total cost: \$1,292,760.11 all taxes included