

PUBLIC MEETING

WEDNESDAY, JUNE 5, 2019

AGENDA

QUESTION PERIOD

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 meetings of the board of directors held **MAY 1 AND 14, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Authorization to extend the services contract for the métro's operating systems (STM-4184-01-12-68)

4.2

Information Technology and Innovation

Awarding of a services contract for structured cabling (STM-6457-01-19-88)

4.3

Planning and Finance

Awarding of a contract for roadway markings for bus priority measures (STM-6526-03-19-144)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

Nothing has been filed under this section

ITEMS IN SECTION 6**BY-LAWS****6.1****Human Capital, Procurement and Legal Affairs**

Filing of the Société de transport de Montréal's 2018 annual report on the application of by-law R-175 regarding contractual management

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**

Authorization to terminate rights of superficies and a service agreement for 159 Saint-Antoine Street West (STM 4946-12-14-15)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Bus**

Authorization to scrap thirty (30) minibuses in 2019

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

Amendment of corporate policy on hiring (PC2.01)

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

Amendment of corporate policy on assistance with birth and adoption (PC2.05)

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

Authorization to maintain the content of the group insurance coverage in effect in the contract for the group insurance plans for non-union employees and employees who are members of the Syndicat des professionnelles et des professionnels de la STM (SEPB 610) - (STM-4746-03-14-60)