

**PUBLIC MEETING**

**WEDNESDAY, MARCH 11, 2020**

**AGENDA**

**QUESTION PERIOD**

***ITEM 1***

**Corporate Secretary**

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

***ITEM 2***

**Corporate Secretary**

Approval of the minutes of the extraordinary meeting of the STM Board of Directors held on **December 19, 2019** and the minutes of the meeting of the STM Board of Directors held on **February 5, 2020**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Planning Maintenance,  
Infrastructure and Procurement**

Cancellation of a contract to acquire various office chairs  
(STM-6675-08-16-02)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

Nothing has been filed under this section.

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

**5.1**

**Human Resources**

Awarding of a contract for the services of a personnel placement agency  
(6000003029)

**5.2**

**Information Technology and Innovation**

Awarding of a contract to provide support and maintenance for the SAP software package  
(6000004488)

<b>ITEMS IN SECTION 6</b>	<b>BY-LAWS</b>
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Nothing has been filed under this section

<b>ITEMS IN SECTION 7</b>	<b>BUS ROUTES</b>
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Nothing has been filed under this section

<b>ITEMS IN SECTION 8</b>	<b>AGREEMENTS AND LEASES</b>
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**8.1**

**Bus Operations and  
Planning Maintenance,  
Infrastructure and Procurement**

Authorization of a lease agreement for suite 216 at 5800 St-Denis, Montréal

<b>ITEMS IN SECTION 9</b>	<b>OTHER SUBJECTS</b>
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**9.1**

**Corporate Secretary and  
Director Legal Affairs**

Authorization of the signing of an agreement related to the contract to supply trucks built according to the STM's requirements  
(STM-4418-01-13-02)