

**PUBLIC MEETING**

**THURSDAY, JULY 2, 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 meeting of the STM Board of Directors held on June 3, 2020

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Information Technology and Innovation**

Awarding of six (6) contracts to acquire servers, storage devices and software licence renewals (6000004794)

**3.2**

**Information Technology and Innovation**

Acceptance of the mandates to issue a group call for tenders and awarding of a contract to acquire rugged portable terminals (600004260)

**3.3**

**Planning Maintenance, Infrastructure and Procurement**

Awarding of a contract to acquire office chairs (6000005460)

**3.4**

**Planning Maintenance, Infrastructure and Procurement**

Awarding of three (3) contracts to acquire disposable masks (6000006427)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Human Resources**

Awarding of a contract for a group insurance plan for STM employees (6000004099)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Customer Experience and Commercial Activity**

Authorization of an increase in the budget allowance for the contract for the professional services of a promotion agency (STM-5586-11-16-25)

**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****8.1****Engineering and Major Projects**

Authorization of the signing of an agreement to receive a mandate related to the refurbishment of the waterproofing membrane and accessibility project at the McGill métro station (10407405-1)

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Planning and Finance**

Authorization of the financial assistance agreement concerning the project to acquire 153 additional MPM10 train cars

**9.2****Planning and Finance**

Amendment of corporate policy entitled *Reimbursement of expenses (tied to certain duties)* (PC3.04)

**9.3****Planning Maintenance, Infrastructure and Procurement**

Acknowledging of the tabling of the substantiated report on the expenses and contracts authorized by the chair of the STM's Board of Directors for the acquisition of washable face coverings for customers

**9.4**

**Planning Maintenance, Infrastructure and  
Procurement**

Acknowledging of the tabling of the substantiated report on the expenses and contracts authorized by the chair of the STM's Board of Directors for the acquisition of protective screens for drivers, Coroplast panels and stickers

**9.5**

**Engineering and Major Projects**

Authorization of an agreement between the City of Montréal and the STM to delegate reconstruction work on infrastructure on Avenue des Canadiens-de-Montréal.

**9.6**

**Corporate Secretary**

Declaration for combatting systemic racism and discrimination

Meeting adjourned