



PUBLIC MEETING

WEDNESDAY, OCTOBER 6, 2021

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 **June 18 and September 1, 2021**

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

Awarding of a contract to acquire cellular telecommunications equipment and private services (6000013637)

4.2

Information Technology and Innovation

Awarding of a contract to provide support and maintenance services for the HASTUS OnDemand (HOD) and Hastus software (6000014272)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Human Resources,

Authorization to terminate the contract for professional services to develop and conduct a study on STM employee engagement (STM-4799-05-14-25)

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**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Engineering and Major Projects**

Authorization to withdraw an STM lot from public property and deed of exchange of lots with the City of Montréal for the construction of the Côte-Vertu Garage (6000015551)

9.2**Engineering and Major Projects**

Acquisition by mutual agreement or expropriation of a portion of land located in the subsoil of a building for the construction of an elevator at the De l'Église métro station (6000015366)

9.3**Engineering and Major Projects
Planning Maintenance, Infrastructure and
Procurement**

Acquisition by mutual agreement or expropriation of a portion of land located at 6860 Sherbrooke East for the expansion of the Arcand mechanical ventilation station (6000015512)

9.4**Engineering and Major Projects**

Acquisition by mutual agreement or expropriation of a building and temporary servitude for the construction of the Bellechasse mechanical ventilation station

9.5

**Human Resources,
Corporate Secretariat and
Legal Affairs**

Adoption of the new administrative structure of the STM

Meeting adjourned