



PUBLIC MEETING

WEDNESDAY, MAY 4, 2022

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 meeting of the STM Board of Directors held on **April 6, 2022**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Awarding of a contract by mutual agreement for the purchase of Cisco firewalls and firewall management console (6000014976)

3.2

Planning and Finance

Awarding of a contract to purchase digital signage software (6000018373)

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

Corporate Secretariat and Legal Affairs

Authorization of the transfer of responsibility and an increase in the budget allowance for legal fees in connection with disputes and environmental law cases between the STM and the City of Westmount and the Canadian Pacific Railway

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-177-3 repealing by-law R-177-2 – Blue line extension project

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning and Finance**

Modification of the route of line 140 Fleury (DEV2022-02)

7.2**Planning and Finance**

Modification of the routes of lines 28 Honoré-Beaugrand and 85 Hochelaga (DEV2022-03)

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**

Repeal of resolution number CA-2021-116 and authorization of the acquisition by mutual agreement or by expropriation of the rights required for a building for the construction of elevator number three (3) at De l'Église métro station (6000019067)

9.2**Corporate Secretariat and Legal Affairs**

Renewal of the STM's comprehensive property insurance coverage with multiple insurance companies and authorization of the payment of the annual premium and of a reserve for contingencies

Meeting adjourned