

PUBLIC MEETING

WEDNESDAY, MARCH 8, 2023

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 **February 1, 2023**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract to purchase and implement requirements management software (6000022244)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

IT, Innovation and Transformation

Awarding of a contract to operate the corporate telephone lines and fax (6000021276)

4.2

Talent, Diversity and Employee Experience

Awarding of a professional service contract to conduct online psychometric tests for blocks 1, 2 and 3 (6000022178)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

**Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

Authorization of an increase in the budget allowance for professional legal services

ITEMS IN SECTION 6**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning, Service Delivery and Customer Experience**

Modification of the route of line 81 northbound and southbound (DEV2023-01)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Planning and Maintenance**

Authorization of an amendment to the lease agreement to renew the lease term for suite 100 and suite 110, a budget for incidental expenses not covered by the lease, a budget to renew the lease term for Suite 701, and a contingency for the space at 1080 Beaver Hall (6000023859)

8.2**Planning and Maintenance**

Authorization of an amendment to the lease agreement to renew the term of the lease for suite 500, a budget for incidental expenses not covered by the lease, and a contingency reserve for space at 1080 Beaver Hall (6000023945)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Strategy, Partner Relations and Communications**

Authorization of a partnership agreement between the STM, the Club de football des Alouettes de Montréal and the Fondation des Alouettes for the 2023 and 2024 seasons

9.2**Finances, Procurement, Legal Affairs, Treasury, Standards and Compliance**

Authorization of an amendment between the ARTM and the STM for the compensation of the STM for the delegated management of the central management system for the fare sales and revenue collection

9.3**Finances, Procurement, Legal Affairs, Treasury, Standards and Compliance**

Authorization of an agreement concerning 2023 public transit services between the ARTM and the STM regarding compensation and delivery of public transit services in the STM's service area

9.4 **Strategy, Partner Relations and Communications**

Adoption of a corporate policy on social acceptability (PC 1.20)

9.5 **Talent, Diversity and Employee Experience**

Adoption of the update of the corporate policy on the working conditions of non-union staff (PC 2.21)

9.6 **Planning and Maintenance**

Mandating of the Société de transport de Sherbrooke to undertake for and on behalf of the STM the purchase of electric paratransit minibuses through a group purchase

9.7 **Corporate Secretariat**

Acknowledgement of the tabling of the public consultation commission's report on the expansion project at the Rielle mechanical ventilation station

9.8 **Talent, Diversity and Employee Experience**

Replacement of a member on the STM Pension Fund (1992)

9.9 **Corporate Secretariat**

Amendment the charters of the technical committees of the STM Board of Administration