

PUBLIC MEETING

WEDNESDAY, MAY 3, 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 regular meeting of the STM Board of Directors held on **April 5, 2023**, and the extraordinary meetings held on **April 6, 2023**, and **April 11, 2023**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Approval of an amendment to and authorization to exercise the option to renew the contract to acquire network equipment (block 1) (STM-6010-11-17-88)

3.2

IT, Innovation and Transformation

Authorization of an amendment to the contract to acquire licences, renewals and maintenance for Red Hat Linux, IBM Passport Advantage and VMware (6000006583)

3.3

IT, Innovation and Transformation

Authorization of the STM's participation in group purchases to acquire cellular mobility goods and services (6000024874)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****IT, Innovation and Transformation**

Awarding of contracts for specialized services in information technology (Infrastructure) (blocks 1 and 2) and authorization of an additional allowance for the price adjustments stipulated in the contract (6000021119)

4.2**IT, Innovation and Transformation**

Awarding of contracts for specialized services in information technology (Project Management) (blocks 1 and 2) and authorization of an additional allowance for the price adjustments stipulated in the contract (6000021590)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

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****Planning and Maintenance**

Authorization of an increase in the budget allowance for the parking space lease agreement at 475 De Maisonneuve East and a reserve for contingencies (6000024899)

8.2**Planning and Maintenance**

Authorization of amendments to the lease agreement to extend the leasing of spaces located at 800 and 888 De Maisonneuve Boulevard East, budgetary allowances to cover incidental fees not accounted for in the lease, and a reserve for contingencies (6000024898)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Corporate Secretariat**

Amendment of the list of members of the technical committees and subcommittees of the STM Board of Directors

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

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

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

Authorization of an addendum to the agreement with the ARTM to delegate management of the Bureau de signalétique métropolitaine in order to determine the compensation owed to the STM for 2023

Meeting adjourned