

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 6, 2023

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors

ITEM 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **July 5, 2023**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract for the support and maintenance of Kyocera multifunction printers (6000024968)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

IT, Innovation and Transformation

Awarding of contracts for the maintenance and support services of Oracle licences (6000026392)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Talent, Diversity and Employee Experience

Awarding of a contract for professional services for assessment of potential (6000024663)

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 747 bus route (DEV2023-07)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance**

Modification of the authorization of loans of credit from Financement-Québec

Meeting adjourned