



PUBLIC MEETING

WEDNESDAY, OCTOBER 4, 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 **September 6, 2023**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract to acquire and support EasyVista licences (6000024132)

3.2

IT, Innovation and Transformation

Awarding of a contract to acquire servers and authorizing an additional allowance (6000025096)

3.3

IT, Innovation and Transformation

Awarding of a contract to replace the application delivery controller (ADC) solution and authorizing a reserve for contingencies (6000025471)

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

Talent, Diversity and Employee Experience

Awarding of a professional services contract for labour relations advice and authorizing a reserve for contingencies (6000025041)

5.2**Talent, Diversity and Employee Experience**

Awarding of a contract for professional services for the employee assistance program (6000024645)

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****Projects, Infrastructure and Commercial Activity
Planning and Maintenance**

Authorization of the signing of a memorandum of understanding to create a temporary right-of-way easement in the Place Alexis-Nihon building and reserve for contingency

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Talent, Diversity and Employee Experience
Planning, Service Delivery and Customer Experience**

Approval of the terms of the letter of agreement entitled "Dispositions concernant le statut constable spécial" between the Société de transport de Montréal and the Fraternité des constables et agents de la paix

9.2**Talent, Diversity and Employee Experience**

Adoption of by-law R-023-4-1 modifying by-law R-023-4 entitled "Revised by-law establishing the pension fund of the Société de transport de Montréal (1992)" and ratification of the R-023-5 revised version of by-law R-023-4 establishing the pension fund of the Société de transport de Montréal (1992)

9.3**Strategy, Partner Relations and Communications**

Authorization of the 2023 payment of annual membership fees to the Association du transport urbain du Québec (ATUQ)

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



Authorization of an amendment to the 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

9.5 Planning, Service Delivery and Customer Experience

Authorization for the Chief Executive Officer to take all necessary steps with any authority, organization or body to add pepper spray gel to the authorized equipment of the special constables of the Société de transport de Montréal and amending of the second point of resolution CA-2021-056