



**PUBLIC MEETING**

**WEDNESDAY, NOVEMBER 1, 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 **October 4, 2023**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**IT, Innovation and Transformation**

Awarding of a contract by mutual agreement to maintain IT software and equipment for the bus fare box collection system (6000025567)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**IT, Innovation and Transformation**

Awarding of a contract to Microsoft Unified for standard support services (6000027342)

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

Nothing has been filed under this section

***ITEMS IN SECTION 6***

***BY-LAWS***

**6.1**

**Strategy, Partner Relations and Communications**

Adopting by-law R-011-6, which amends by-law R-011

**6.2**

**Finance, Procurement, Legal Affairs, Treasury,  
Standards and Compliance  
Projects, Infrastructure and Commercial Activity**

Adopting by-law R-175-5 regarding contractual management

***ITEMS IN SECTION 7***

**7.1**

**Planning, Service Delivery and Customer Experience**

Modification of the route of line 47 Masson (DEV2023-04)

***ITEMS IN SECTION 8***

***AGREEMENTS AND LEASES***

Nothing has been filed under this section

***ITEMS IN SECTION 9***

***OTHER SUBJECTS***

Nothing has been filed under this section

Meeting adjourned