



PUBLIC MEETING

WEDNESDAY, MAY 1, 2024

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretary

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

ITEM 2

Corporate Secretary

Approval of the minutes of the meeting of the STM Board of Directors held on **April 3, 2024**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

IT, Innovation and Transformation

Awarding of a contract for specialized services in information technology – Automation (6000028305)

4.2

IT, Innovation and Transformation

Authorization of an amendment to the contract for specialized information technology services (SAP) (6000011188)

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

Authorization of a storage agreement for spaces at 150 Montréal-Toronto Boulevard, Lachine (6000029494)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Strategy, Partner Relations and Communications
Talent, Diversity and Employee Experience**

Acknowledgement of the tabling of the 2023 Annual Report and the reports on the Strategic Organizational Plan, the Sustainable Development Plan, the Universal Accessibility Development Plan, and the Equal Access to Employment Plan

9.2**Strategy, Partner Relations and Communications**

Authorization of the media value resulting from a commercial agreement with Collectif média s.e.c., a subsidiary of Transgesco

9.3**Projects, Infrastructure and Commercial Activity**

Authorization of the agreement for the sale of property acquired collaterally through the acquisition of required property for the Montréal métro Blue line extension project

9.4**Corporate Secretary**

Authorization of an amendment to the composition of the committees and subcommittees of the STM Board of Directors



9.5

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

Authorization of the renewal of the STM's comprehensive property insurance coverage

9.6

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

Authorization of the renewal of the STM's civil liability insurance policy with multiple insurance companies and authorization of the payment of the annual premium and of a reserve for contingencies

Meeting adjourned