

PUBLIC MEETING

WEDNESDAY, JUNE 5, 2024

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 May 1, 2024

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Finance, Procurement, Legal Affairs, Treasury,
Standards and Compliance
Planning, Service Delivery and Customer
Experience**

Awarding of a contract to acquire ink cartridges (Blocks 1 and 2)
(6000029437)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

**Planning, Service Delivery and Customer
Experience**

Approval of an amendment to the contract for shared taxi services for Blocks 2 and 3, modifying sections 15.01 and 15.02, authorization to renew the shared taxi service contract, and approval of an additional allowance for the price adjustments stipulated in the contract (6000018593)

4.2

Transformation, Innovation and Technology

Authorization for the STM to adhere to the 999735019 mandate for group purchases to acquire VMWare software licences
(6000029704)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Transformation, Innovation and Technology**

Awarding of a contract for specialized services in information technology (SAP) for Blocks 1 and 2 and authorization of an additional allowance for price adjustments (6000028727)

5.2**Projects, Infrastructure and Commercial Activity**

Awarding of a contract for professional services for various materials engineering mandates (6000025965)

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**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Strategy, Partner Relations and Communications**

Adoption of the updated corporate policy on integrated risk management (PC 1.17)

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

Designation of the persons responsible for contract performance evaluations

9.3

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

Acknowledgement of the filing of the Société de Transport de Montréal's 2023 annual report on the application of by-law R-175 regarding contractual management

9.4

Talent, Diversity and Employee Experience

Appointment of a member of the STM Pension Fund Committee (CSN)

Meeting adjourned