

PUBLIC MEETING

WEDNESDAY, JULY 3, 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 June 5, 2024

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

IT, Innovation and Transformation

Awarding of a contract to acquire various software programs
(6000030187)

3.2

IT, Innovation and Transformation

Authorization of an amendment to the contract for membership in mandate 999735019 concerning group purchases for the acquisition of VMWare subscription licences to increase the budget allowance and add an additional amount to the contract
(6000029704)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Talent, Diversity and Employee Experience

Awarding of a maintenance and driving simulator contract, an additional budget allowance for technical assistance, and a contingency reserve
(6000030921)

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****Planning and Maintenance**

Authorization of a fourth amendment to extend the lease of land located at the corner of Airlie Street and Newman Boulevard in LaSalle and add a contingency reserve (6000031117)

8.2**Planning and Maintenance**

Authorization of an amendment to the lease with Gestion Immeubles Place Bonaventure Inc. for suites 6900 and 6901

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

Authorization of a partnership agreement between the STM and CLUB DE HOCKEY CANADIEN INC. for the 2024–2025, 2025–2026 and 2026–2027 seasons

9.2**Corporate Secretariat**

Waiver of 2024 indexation of payments to a member of the Board of Directors

Meeting adjourned