

**PUBLIC MEETING**

**WEDNESDAY, FEBRUARY 5, 2025**

**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 extraordinary meeting of the STM Board of Directors held on November 14, 2024, and the regular Board of Directors meeting held on December 4, 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**

**Strategy, Partner Relations and Communications**

Approval of the amendment to clauses 15.01 and 15.02 of the contract for document storage, retrieval, and destruction services and authorization to exercise the first option to renew the contract for Blocks 1 and 2  
(6000016186)

**4.2**

**Energy Transition, Innovation, and Technology**

Awarding of a contract for subscription services for Jira and Confluence licences  
(6000033335)

***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****7.1****Planning, Service Delivery, and Customer Experience**

Route changes to night bus lines 358 and 368 - DEV2025-01

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Talent, Diversity and Employee Experience  
Planning and Maintenance**

Authorization to transfer an emphyteutic lease for the property known and designated as lot 1,998,627 of the Québec Cadastre, located at 25 Legendre Street East, in Montréal (6000034159)

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Finance, Procurement, and Legal and Municipal  
Affairs**

Assignment of the persons responsible for performing contract performance evaluations

**9.2****Corporate Secretariat**

Adoption of the schedule of public meetings of the board of directors of the Société de transport de Montréal for 2025

Meeting adjourned