

PUBLIC MEETING

WEDNESDAY, MAY 7, 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 March 26, 2025, and the regular meeting held on April 2, 2025

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Energy Transition, Innovation, and Technology

Authorization for the STM to adhere to group purchase mandate no. 2022-8078-50 for transfer switches and network products, plus an additional allowance for price adjustments or possible future projects (6000034895)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Energy Transition, Innovation, and Technology

Authorization of an increase in the budget allowance for the Customer Contact Centre (CCC) and Interactive Voice Response (IVR) system operations service contract to add an additional amount and exercise the two (2) renewal options (6000020472)

4.2

Energy Transition, Innovation, and Technology

Awarding of a contract for Flex subscription services for OSIsoft licences (6000033541)

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**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER BUSINESS****9.1****Talent, Diversity, and Employee Experience**

Appointment of a member to the STM Pension Committee (1992)

9.2**Talent, Diversity, and Employee Experience**

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

9.3**Talent, Diversity, and Employee Experience**

Replacement of an administrator of the STM's Post-Retirement Allowance Program

9.4**Talent, Diversity, and Employee Experience**

Replacement of an administrator of the STM's Designated Employee Pension Fund

9.5

**Finance, Procurement, and Legal and Municipal
Affairs**

Authorization of the renewal of the STM's comprehensive property insurance coverage with multiple insurance companies, the payment of the annual premium, and a reserve for contingencies

9.6

Board of Directors

Adoption of a motion for immediate reform of the governmental public transit electrification strategy

Meeting adjourned