

**PUBLIC MEETING**

**WEDNESDAY, APRIL 8, 2026**

**AGENDA**

**QUESTION PERIOD**

***ITEM 1***

**Corporate Secretariat**

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

***ITEM 2***

**Corporate Secretariat**

Approval of the minutes of the meeting of the STM Board of Directors held on **11 mars 2026**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Energy Transition, Innovation and Technology**

Award a software purchase contract with licences

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Energy Transition, Innovation and Technology**

Authorize the STM to participate in joint procurement mandate 2026-8229-50 for the acquisition of servers and storage units (6000039489)

***ITEMS IN SECTION 5***

***CONTRACTS FOR PROFESSIONAL SERVICES***

Nothing has been filed under this section

***ITEMS IN SECTION 6***

***BY-LAWS***

**6.1** **Strategy, Partner Relations and Communications**

Adopt By-law R-011-7 Amending By-law R-011 – By-law providing for the exercise of the powers of the board of directors and the general manager, and the signing of certain instruments, documents or writings of the Société de transport de Montréal

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

Adopt By-law R-175-7 amending the By-law on contract management

***ITEMS IN SECTION 7*** ***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** **Finance, Procurement, and Legal and Municipal Affairs**

Approve the consolidated financial statements and report prepared for the Ministère des Affaires municipales et de l’Habitation (MAMH) as of December 31, 2025

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

Approve the ratification of the terms of the agreement in principle between the Société de transport and the Syndicat du transport de Montréal (maintenance services employees) (CSN) for renewal of the collective agreement

Meeting adjourned