

**PUBLIC MEETING**

**WEDNESDAY, OCTOBER 4, 2017**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***SECTION 1***

**Corporate Secretariat**

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

***SECTION 2***

**Corporate Secretariat**

Approval of the minutes of the meeting of the Board of Directors held **September 6, 2017**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Bus Services**

Increasing the budget envelope for the contract to supply tire retreads for bus tires (STM-5120-07-15-54)

**3.2**

**Métro Service**

Awarding of a contract for the supply of cables and electric wires for métro cars (STM-5584-11-16-95)

**3.3**

**Bus Services**

Awarding of contracts for the acquisition of bearings and bushings (group purchase) (STM-5622-12-16-66)

**3.4**

**Bus Services**

Increasing the budget envelope for the contracts to supply various chemical products (STM-5163-10-15-16)

**3.5****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the acquisition of natural gas (STM-5876-08-17-47)

**ARTICLES IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Customer Experience and Commercial Activity**

Increasing the budget envelope for the services contract to take photographs and issue photo smart cards to persons who qualify for the reduced fare (STM-4751-03-14-25)

**4.2****Customer Experience and Commercial Activity**

Exercising the option to renew the services contract for taking photographs and issuing photo smart cards to persons who qualify for the reduced fare (STM-4751-03-14-25)

**4.3****Information Technology and Innovation**

Awarding of contracts for the acquisition of telecommunications linking services (STM-5847-07-17-09)

**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement and Legal Affairs**

Exercising the option to renew the contract for professional services for STM's employee assistance program (STM-4632-09-13-40)

**5.2****Human Capital, Procurement and Legal Affairs**

Exercising the option to renew the contract for professional analysis services for drug and alcohol testing (STM-4518-04-13-68)

**5.3****Human Capital, Procurement and Legal Affairs**

Awarding of a contract for the professional services of a consulting physician (STM-5795-05-17-09)

**ARTICLES IN SECTION 6****CONTRACTS FOR MPM-10**

Nothing filed under this section

**ARTICLES IN SECTION 7****CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

**ARTICLES IN SECTION 8****CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply, installation and configuration an of IP Radio network (STM-5758-04-17-42)

**8.2****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the replacement 12kV cables (power-lighting) on L1 Ouest (STM-5485-07-16-87)

**8.3****Engineering, Infrastructure and Major Projects**

Authorization to waive the rights of first refusal – Clark rectifier station (STM-5887-09-17-84)

**ARTICLES IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for building and refitting the métro's major repairs shop (STM-5790-05-17-115)

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Planning, Finance and Control**

Adopting by-law R-139-4, modifying by-law R-139, as modified by by-laws 139-1, R -139-2 and R-139-3, whereby delegating authority to certain employees to perform treasury operations and to sign any document required to that end

**ARTICLES IN SECTION 11****BUS ROUTES**

Nothing filed under this section

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Bus Services**

Approval for the agreement modifying the contracts pertaining to GMC chassis and minibus underframes (STM-4665-11-13-47 et STM-4007-03-11-47)

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS**

Nothing filed under this section

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****Corporate Secretariat with  
Engineering, Infrastructure and Major Projects**

Acknowledgment of the tabling of the report by the public consultation commission - Projet PD Lionel-Groulx