



TOWN HALL MEETING

WEDNESDAY, FEBRUARY 7, 2018

AGENDA PROPOSAL

QUESTION SESSION

(Minimum duration: one hour)

START OF THE MEETING:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

Adopt the agenda of this meeting of the Board of Directors

ARTICLE 2

Corporate Secretariat

Approve the minutes of the meeting of the STM's Board of Directors held on **December 6, 2017**

ARTICLES OF SECTION 3

GOODS CONTRACTS

No record presented in this section

ARTICLES OF SECTION 4

SERVICES AND WORKS CONTRACTS

4.1

Innovation and Information Technology

Award a support and maintenance service contract for Hastus OnDemand and Hastus software packages (STM-5890-09-17-09)

4.2

**Human Capital, Procurement
and Legal Affairs**

Authorize an increase in the contract for interior design services and development project managers (STM-5141-09-15-02)

ARTICLES OF SECTION 5

PROFESSIONAL SERVICES CONTRACTS

5.1

Innovation and Information Technology

Authorize an option in the professional services contract to accompany the STM in the governance of an IT solution (STM-5020-03-15-40)

5.2**Engineering, Infrastructure and Major Projects**

Award a professional services contract for various civil engineering mandates (STM-5606-12-16-02)

ARTICLES OF SECTION 6**REGULATIONS****6.1****FOR– Buses
Planning, Finance and Control**

Adopt regulation R-176 authorizing a loan for \$5,954,012 to finance the project for the Acquisition of 9 Metre Electric Buses

ARTICLES OF SECTION 7**PROCESS**

No record presented in this section

ARTICLES OF SECTION 8**OTHER AGREEMENTS AND LEASES****8.1****Human Capital, Procurement
and Legal Affairs**

Authorize a lease amendment for the P-3 (0165) and N-53 (0140) premises at Place Bonaventure (STM-5861-08-17-84)

ARTICLES OF SECTION 9**OTHER MATTERS****9.1****Corporate Secretariat**

Adopt the 2018 ordinary meetings calendar

9.2**Corporate Secretariat**

Merge Audit and Finance Committees and adopt the Audit and Finance Committee Charter

9.3**Corporate Secretariat**

Merge the Universal Accessibility Sub-Committee with the Client Service Committee and amend the Charter

9.4**Corporate Secretariat**

Appoint members of the technical committees of the Board of Directors

9.5

Appoint members to the Transgesco S.E.C. Board of Partners