

**TOWN HALL MEETING**

**WEDNESDAY, FEBRUARY 7, 2018**

**AGENDA**

**QUESTION SESSION**

(Minimum duration: one hour)

**START OF THE MEETING:**

**AGENDA AND MINUTES**

**ARTICLE 1**

**Corporate Secretariat**

Adopt the agenda of this meeting of Board of Directors

**ARTICLE 2**

**Corporate Secretariat**

Approve the minutes of the meeting of the Company'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**

**WORKS AND SERVICES CONTRACTS**

**4.1**

**Innovation and Information Technology**

Award a support and maintenance service contract to GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE OPÉRATIONNELLES for the Hastus OnDemand and Hastus software packages (STM-5890-09-17-09)

Total cost: \$2,712,789.31 all taxes included

**4.2**

**Human Capital, Procurement  
and Legal Affairs**

Authorize an increase in the contract for interior design services and development project managers awarded to IMMODESIGN 3D INC. (STM-5141-09-15-02)

Total cost: \$35,067.38 all taxes included

**ARTICLES OF SECTION 5****PROFESSIONAL SERVICES CONTRACTS****5.1****Innovation and Information Technology**

Authorize an option in the professional services contract awarded to CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC. to accompany the STM in the governance of an IT solution (STM-5020-03-15-40)

Total cost: \$608,850.12 all taxes included

**5.2****Engineering, Infrastructure and Major Projects**

Award a professional services contract for various civil engineering mandates to CIMA + S.E.N.C. (STM-5606-12-16-02)

Total cost: \$2,784,522.04 all taxes included

**ARTICLES OF SECTION 6****REGULATIONS****6.1****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 agreement amendment and its amendments with GESTION IMMOBILIÈRE PLACE BONAVENTURE INC. for premises P-3 (0165) and N-53 (0140) at Place Bonaventure (STM-5861-08-17-84)

Total cost: \$1,190,086.65 all taxes included

**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**

**Corporate Secretariat**

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

Meeting adjourned