

PUBLIC MEETING

OF WEDNESDAY, APRIL 4, 2018

PROPOSED AGENDA

QUESTION PERIOD

(Minimum one hour)

OPENING 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 Société's Board of Directors held on **March 7, 2018**

ARTICLES OF HEADING 3

CONTRACTS FOR GOODS

3.1

Human Capital, Procurement and Legal Affairs

Award a contract for the disposal of cable drums (STM-6035-12-17-95)

3.2

Human Capital, Procurement and Legal Affairs

Increase the budget envelope of the contract for the supply of shoes, boots and ankle boots (STM-5259-01-16-25)

ARTICLES OF HEADING 4

CONTRACTS FOR SERVICES AND WORK

4.1

Bus

Award a contract for transportation services by regular taxi (STM-4499-04-13-23)

ARTICLES OF HEADING 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement and Legal Affairs**

Award a contract for professional services for recruitment of temporary resources (STM-5937-10-17-40)

5.2**Engineering, Infrastructure and Major Projects**

Increase the budget envelope of the contract for professional services for monitoring of vibrations at the Savoie rectifier station and Bishop mechanical ventilation station (STM-9290302-S56)

5.3**Engineering, Infrastructure and Major Projects**

Increase the contingency reserve of the contract for underpinning excavation expertise for the Bishop mechanical ventilation station (STM-9290330-C50-S59)

ARTICLES OF HEADING 6**BY-LAWS****6.1****OF – Planning, Finance and Control**

Adopt By-law R-181 authorizing borrowing to finance the project for SAP Implementation – Time Stamps and Project Management System and investments

ARTICLES OF HEADING 7**ROUTE**

No docket under this heading

ARTICLES OF HEADING 8**AGREEMENTS AND VARIOUS LEASES****8.1****Human Capital, Procurement and Legal Affairs**

Authorize the making of a lease amendment to lease an additional space in Suite 1100 in the building located at 255 Boulevard Crémazie Est and authorize a budget envelope for incidental expenses not stipulated in the lease (STM-6056-01-18-105)

8.2**Client Experience and Commercial Activities**

Approve the proposal and the sale located in the Frontenac block within the context of a land development project and in view of construction of a real estate complex (STM-6095-02-18-105)

ARTICLES OF HEADING 9**OTHER TOPICS****9.1****Information Technology and Innovation**

Adopt the corporate policy: Management of Information Resources and Assets (PC5.01) and repeal the corporate policy: Information Management (PC5.02)

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

Designate persons to evaluate the performance of suppliers (STM-5587-11-16-16 and STM-6102-02-18-121)

9.3**Planning, Finance and Control**

Approve the consolidated financial statements and the consolidated report prepared for the Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT)