

MEETING OF THE BOARD OF DIRECTORS

JULY 14, 2014

AGENDA

ARTICLE 1

General Secretariat and Legal Affairs

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

ARTICLE 2

Major Projects

Approval of an agreement pertaining to the contract with CONSORTIUM BOMBARDIER ALSTOM (CBA) to supply MPM-10 rolling stock for the métro (STM-3909-10-10-38)

ARTICLE 3

Human Resources and Shared Services

Authorization to extend the IT maintenance contract component of the Fare Sale and Collection system with XEROX BUSINESS SOLUTIONS (FRANCE) S.A.S. (STM-2557-02-02-50)

Total cost: \$1 423 356.01 all taxes included

ARTICLE 4

Human Resources and Shared Services

Authorization to extend the contract with XEROX BUSINESS SOLUTIONS (FRANCE) S.A.S. to supply spare parts for the Fare Sale and Collection system (STM-3972-01-11-39)

Total cost: \$326 710.15 all taxes included