



Administrative Report

Office of the Chief Administrative Officer

To: Warden McNamara and Members of County Council

From: Robert Maisonville
Chief Administrative Officer

Date: February 6, 2019

Subject: Approval of Invoices – Legal Services

Report #: 2019-0206-ADM-R01-RM

Purpose

To present legal and consulting invoices for Council approval.

Background

Section 15(a) (ii) of By-law #54-2014, being a By-law to Provide Rules Governing the Order and Proceeding of the council of The Corporation of the County of Essex requires that **"Auditor's fees, consultation fees over and above contractual amounts, legal expenses, and items of a capital nature not already approved in budget estimates are to be referred to County Council for approval"**.

Discussion

Please find attached for Council's review and consideration nineteen accounts, totaling \$92,338.83, covering legal services engagements.

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The nature of these accounts are summarized as:

Name of Legal/Consulting Service	Account Description	Amount
Bondy, Riley, Koski	One account relating to general legal, property, & development service matters	\$3,826.77
Kavanaugh, Milloy	Fourteen accounts related to EMS, SPH & Administration labour matters	\$63,141.92
Mathews Dinsdale	Four accounts relating to EMS & general labour matters	\$25,370.14

The accounts have been reviewed by the Director of Human Resources, Chief of Essex Windsor EMS, Manager of Planning and myself and are considered an accurate representation of the services rendered.

Financial Implications

Allocations for legal matters related to the above commitments are included within the Corporation's EMS, Sun Parlor Home and Administration Budgets for 2018.

Recommendation

It is the recommendation of Administration:

That the above accounts, totaling \$92,338.93 be approved for payment.

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Respectfully Submitted

Robert Maisonville

Originally Signed by

Robert Maisonville, Chief Administrative Officer

Appendix No.	Title of Appendix
Appendix I	Due to the confidential information of a personal nature being included on the above referenced invoices, Appendix I will be provided to members of County Council under separate cover