



## **Administrative Report**

### **Office of the Chief Administrative Officer**

**To: Warden McNamara and Members of County Council**

**From: Robert Maisonville  
Chief Administrative Officer**

**Date: Wednesday, July 17, 2019**

**Subject: Approval of Invoices – Legal/Consulting Services**

**Report #: 2019-0717-ADM-R10-RM**

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#### **Purpose**

To present legal and consulting invoices for Council approval.

#### **Background**

Section 16.1.2 of By-law #41-2018, 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 eleven accounts, totaling \$38,425.05, covering legal services.

The nature of these accounts is summarized as:

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<b>Name of Legal/Consulting Service</b>	<b>Account Description</b>	<b>Amount</b>
<b>McTague</b>	Six accounts relating to Infrastructure Services, Planning & Property matters	\$8,507.70
<b>Mathews Dinsdale</b>	Five accounts relating to EMS, Library & general labour matters	\$29,917.35

These accounts have been reviewed by the Director of Human Resources, Chief of Essex Windsor EMS, Chief Librarian, Director of Infrastructure Services, Manager of Planning and the Chief Administrative Officer 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, Library, ISD and Administration Budgets for 2019.

**Recommendation**

It is the recommendation of Administration:

That the accounts identified in Report 2019-0717-ADM-R10-RM, totaling \$38,425.05, be approved for payment.

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Respectfully Submitted

*Robert Maisonville*

Originally Signed by

Robert Maisonville, Chief Administrative Officer

<b>Appendix No.</b>	<b>Title of Appendix</b>
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