

Administrative Report

Office of the Chief Administrative Officer

To: Warden McNamara and Members of County Council

From: Robert Maisonville Chief Administrative Officer

Date: Wednesday, September 16, 2020

Subject: Approval of Invoices – Legal/Consulting Services

Report #: 2020-0916-ADM-R13-RM

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 fifteen accounts, totaling \$141,192.68, covering legal services.

The nature of these accounts is summarized as:

Name of Legal/Consulting Service	Account Description	Amount
McTague	Seven accounts relating to property and roadway infrastructure matters	\$72,095.93
Kavanaugh, Miloy	Eight accounts relating to SPH, EMS and general labour related matters	\$69,096.75

These accounts have been reviewed by the Director of Infrastructure Services, Director of Human Resources, Chief, Windsor-Essex EMS, SPH Administrator 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 Infrastructure Services, EMS and General Government Services Budgets for 2020.

Recommendation

It is the recommendation of Administration:

That the accounts identified in Report 2020-00916-ADM-R13-RM, totaling \$141,192.68, be approved for payment.

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