Administrative Report

Office of the County Solicitor

To:	**Warden McNamara and Members of Essex County Council**
From:	**David Sundin, BA (Hons), LL.B.** **County Solicitor**
Date:	**Wednesday, March 02, 2022**
Subject:	**Approval of Invoices – Legal/Consulting Services**
Report #:	**2022-0302-CCS-R003-DS**

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

Three invoices, totaling $50,648.02 have been received for Council's approval.

The nature of these accounts is summarized as:

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Name of Legal/Consulting Service	Account Description	Amount
MathewsDinsdale	December 31, 2021 – Invoice 422544	$7,085.67
MathewsDinsdale	February 15, 2022 – Invoice 424319	$43,303.58
McTague	February 16, 2022 – Invoice 316553	258.77
Total	**All Invoices**	**$50,648.02**

Financial Implications

Allocations for legal matters related to the above commitments are included within the departmental Budgets for 2022.

Consultations

These accounts have been reviewed by the Director of Human Resources and are considered an accurate representation of the services rendered.

Recommendation

That Essex County Council approve the payment of invoices, for legal/consulting services as outlined in report number 2022-0302-CCS-R003-DS in the amount of $50,648.02.

Approvals

Respectfully Submitted,

David Sundin

David Sundin, BA (Hons), LL.B., County Solicitor

Concurred With,

Mike Galloway

Mike Galloway, MBA, CMO, Chief Administrative Officer

Appendix Number	Title
Appendix A	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