



## **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, September 07, 2022

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

**Report #:** 2022-0907-LCS-R019-DS

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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**

Five invoices, totaling \$19,428.63 have been received for Council's approval. The nature of this account is summarized as:

<b>Name of Legal/Consulting Service</b>	<b>Account Description</b>	<b>Amount</b>
McTague	July 31, 2022 Invoice #318798	\$314.65
McTague	July 31, 2022 Invoice # 318800	\$4,664.64
MatthewsDinsdale	August 15, 2022 Invoice # 432013	\$12,923.81
Hicks Morley	August 31, 2022 Invoice # 620757	\$1,450.95
Hicks Morley	August 31, 2022 Invoice # 620758	\$74.58
<b>Total</b>	<b>All Invoices</b>	<b>\$19,428.63</b>

## **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 County Solicitor and 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 2022-0907-LCS-R019-DS in the amount of \$19,428.63.

## 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