



## **Administrative Report**

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

**To: Warden Tom Bain and Members of County Council**

**From: Robert Maisonville  
Chief Administrative Officer**

**Date: February 7, 2018**

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

**Report #: 2018-R05-ADM-0207-RM**

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#### **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 five accounts, totaling \$9,124.94, covering legal services engagements.

**Administrative Report**

Page 2

February 7, 2018

Approval of Invoices – Legal Services

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The nature of these accounts are summarized as:

<b>Name of Legal/Consulting Service</b>	<b>Account Description</b>	<b>Amount</b>
<b>Bond Riley Koski</b>	Two accounts relating to property acquisitions and various land, planning and procedural matters	\$24,230.24
<b>Mathews Dinsdale</b>	One account relating to EMS labour matters	\$1,836.44
<b>Kavanaugh Miloy</b>	Twelve accounts relating to various SPH, EMS and Administration legal matters	\$39,897.48

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

**Recommendation**

It is the recommendation of Administration that the above accounts, totaling \$65,964.16 be approved for payment.

**Administrative Report**

Page 3

February 7, 2018

Approval of Invoices – Legal Services

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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